



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

COUNCIL MINUTES AUGUST 14, 2018

CALL TO ORDER:

Meeting was called to order at 6:30 p.m. by Mayor Weiss, presiding over the meeting at Mondovi School District Room 147, 337 N. Jackson St., Mondovi, Wisconsin.

ROLL CALL:

Council members present: Nelson, Schultz, Risen, Smith, Bauer and Gunderson. Also present were Mayor Weiss and City Administrator/Clerk Hanson.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW:

Hanson advised Council that the Mondovi Herald-News was provided the agenda notice on Monday, August 6, 2018, delivered to all Councilmembers through their place of business or residence, and it was posted in the public notice locations on Friday, August 10, 2018.

CITIZEN COMMENTS:

Mayor Weiss stated that on August 5, 2018 he was cited by the county for operating his UTV after consuming alcohol. Personal concern and he is sorry about the event. No other comments.

CONSENT AGENDA:

Schultz made a motion and seconded by Nelson to accept the consent agenda with the following changes. Hanson noted grammatical errors in August 9, 2018 agenda in new business. Mayor Weiss stated the special meeting was called by Councilmember Risen and Nelson as he was absent from the meeting. Smith requested removal of item H2 pooled cash request for proposal as they are awaiting more information from the DNR to advise the use of the centralized accounting system (known as pooled cash). Hanson stating the PD would keep their account separate for donations that are made to them. Chief of police agreed with Hanson's statement. Smith stated removing wording of pooled cash postponed for August 28, 2018 agenda to read Centralized Accounting System. Smith questioned voting of library director at the July 24 meeting with Gunderson stating the vote was unanimous due to three members present at that meeting and "motion approved" be added to the July 24, 2018 Library Board Minutes. Motion carried.

ITEMS REMOVED FROM CONSENT AGENDA:

No items removed from the consent agenda.

UNFINISHED BUSINESS FROM PREVIOUS MEETING(S) [for heading purposes only]:

1. **OKTOBERFEST UPDATE:** Weiss updated he is in communication with the Mondovi Business Association (MBA) Tessa Harmon regarding trash concerns during the event. Items discussed included sidewalk set back requirements, no vending permits required, closing portions of Hudson and S. Franklin Streets and handling of the events trash. Hanson advised that for Economic Development purposes the City could provide a dumpster administratively. No action taken.
2. **RESOLUTION R-18-08-03 LEVY RATE REFERENDUM:** Hanson explained the levy referendum as fixing and stabilizing the city's finances and having capital improvement funds to fix problems that have been neglected for years. He stated the city is not asking for 125% increase, as the referendum will ask, but the same level of revenue as it is currently being assessed. If the referendum passes, and the accounts are stabilized, once existing debt is paid off the additional revenue could be used to pay any bonds that will be needed for large projects in the future, all without raising property taxes. This is a result in misreporting,

done since at least 2008, to the State of Wisconsin. Hanson has door hangers for residents that explains what the city is asking for and should be delivered around the end of August. There are informational sessions set up for various days and locations including an open house at the city shop. Hanson asked Council to spread the word that the referendum is good for the city. Motion by Schultz, seconded by Bauer to approve Resolution R-18-08-03. Motion carried by roll call.

NEW BUSINESS [for heading purposes only]:

1. **MANICUPAL GIS WITH BUFFALO COUNTY:** Jason Poser discussed mapping capabilities available for municipalities. Collaborating with cities with addresses helps with better accuracy for information regarding properties. Discussion included the benefits of having a GIS system for the City included more accurate property line locations, updated building photos, updated photos of City facilities and equipment, information on age of water and waste water lines, and other necessary data. Smith noted nothing was budgeted for this, but discussion could be made during budget time. No action.
2. **UNITED BANK LINE OF CREDIT DIRECTION:** Don Christ met with finance explaining due to the sale of United Bank the bank needs to eliminate some securities. Asked Mayor to sign a release of the current credit line that will be replaced by a new one next week by Federal Home Loan Bank of Chicago. Motion to sign the United Bank credit release made by Nelson and seconded by Risen. Motion carried.
3. **REQUEST FOR POLICE CHIEF'S EXTENSION WITH PART-TIME SERVICE TO BUFFALO COUNTY SHERIFF'S OFFICE:** Chief Colin Severson would like to continue working on a part-time status with the Buffalo County Sheriff's Office. City benefits included the Sheriff allowing two of his Deputies to work as Reserve Police Officers and better relations between the two agencies. Motion by Nelson and seconded by Gunderson to allow Police Chief Severson to continue his part-time employment with the Sheriff's Office at his discretion. Motion carried.
4. **LIBRARY BOARD APPOINTMENT:** The Library Board has one vacancy with one additional vacancy at the end of the year. An advertisement will be made regarding these vacancies for appointment at a September Council meeting. Weiss thanked Gunderson for a superb job with the work she did at the fair with the library information. No action taken.
5. **WARD 2 COUNCILMEMBER VACANCY:** Recent resignation by Ward 2 Councilmember Shirley Conrad. The position will be advertised for the Mayor's recommended appointment at the first meeting in September. Weiss thanked Conrad for her service to Ward 2 and the City. No action taken.

REPORTS OF CITY OFFICERS:

Weiss reported meeting with street and water superintendents on July 31, 2018 along with State of Wisconsin Workforce Development regarding work opportunities for special-needs individuals. He believes the city would benefit from programs offered. He will prepare a detailed proposal for council review. Weiss also thanked the Fair Association for their efforts at the fair.

Hanson stated the proposed Keller agreement for City Hall amount of \$1500 is being negotiated to \$750 due to combining Library and City Hall staff at same time on August 21. Four Corner Construction will begin work Thursday August 23, 2018 to repair the waste-water line. Wisconsin Department of Transportation communications with Engineer Richard Tumanic, regarding step-down speed limit sign. Stated the sign will be installed 1/20 of a mile to the west when time permits.

Gunderson stated Library Director Katelyn Noack will start on August 27, 2018.

APPROVAL OF LICENSE APPLICATION:

1. **OPERATOR'S LICENSE APPROVAL:** Motion by Gunderson and seconded by Risen to approve Operator's License request by Donna Aguilar. Chief Severson requested tabling the second application by Samantha Patrow until her application can be reviewed. Samantha was present stating she understands with her past why the application is being tabled, turning her life around, and is asking for another chance. Motion made by Gunderson and seconded by Bauer to table the Operator's License application by Patrow until August 28, 2018. Motion carried.

2. TEMPORARY CLASS B PICNIC LICENSE APPROVAL: Motion by Nelson and seconded by Schultz to approve picnic license to Sacred Heart Parish for their Fall Festival on September 16, 2018. Motion carried.

COMMUNICATIONS AND OTHER BUSINESS:

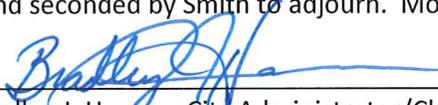
Rod Geharty discussed goose problem at Mirror Lake, health hazard of 100 geese depositing one pound per day at the park and suggested putting a fence around the playground equipment. Weiss stated the efforts made to deter the geese with future efforts planned. Shultz stating the biggest problem is the geese are Federally protected.

SET NEXT MEETING DATE:

The next meeting of the Common Council is scheduled for August 28, 2018 at 6:30 p.m.

ADJOURNMENT:

At 7:52 p.m. motion by Schultz and seconded by Smith to adjourn. Motion carried.



Bradley J. Hanson, City Administrator/Clerk
August 16, 2018