



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

COUNCIL MINUTES AUGUST 28, 2018

CALL TO ORDER:

Meeting was called to order at 6:30 p.m. by Councilmember Schultz, presiding over the meeting at City Hall Council Chambers, 156 S. Franklin St. Mondovi, WI.

ROLL CALL:

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

CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW:

Hanson advised Council that the Mondovi Herald-News was provided the agenda notice on Monday, August 20, 2018, delivered to all Councilmembers through their place of business or residence, and it was posted in the public notice locations on Friday, August 24, 2018.

CITIZEN COMMENTS:

Dwight Winberg was present to voice his concerns that the library estimated at \$1.4 million is excessive.

CONSENT AGENDA:

Motion made by Gunderson and seconded by Bauer to accept the increase in charge for the deduct meters from \$50 to \$100 with a return credit of \$25 as stated in the Utility Committee minutes. Motion carried.

Nelson made a motion and seconded by Bauer to accept the consent agenda with minor grammatical changes in the Council minutes from August 14, 2018, Motion carried by roll call.

ITEMS REMOVED FROM CONSENT AGENDA:

No items removed from the consent agenda.

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

1. **CBS SQUARED WASTE WATER TREATMENT PLANT FACILITY PLAN UPDATE:** A presentation by Jon Strand and Alex Jaromin from CBS Squared was given to update Council on conditions of the waste water plant, along with steps on moving forward with the needed plant facility. Motion by Gunderson and seconded by Nelson for CBS Squared to have a public hearing/special meeting held at 6:30 p.m. on September 18, 2018. Motion carried by roll call.
2. **LIQUOR OPERATOR LICENSE REVISTED FOR SAMANTHA PATROW:** Motion by Nelson and seconded by Gunderson to allow a temporary 60-day license to Samantha Patrow. Council will review after 60 days. Motion carried by roll call.
3. **ALMA FLOOD RUN ASSISTANCE AND FUTURE ALMA AGREEMENTS WITH POLICE CHIEF:** Motion by Nelson and seconded by Risen to allow Mondovi Police to assist Alma with service from one officer and City Police vehicle for the Flood Run on September 15, 2017. Motion carried.
4. **FURTHER DETAILS WITH LEVY REFERENDUM:** Hanson summarized details of the levy clarifying terms used in the referendum. He was advised by City Attorney to review and change the wording on the referendum that will be on the ballots. First informative door hangers to be delivered this week. No action taken.
5. **CENTRALIZED ACCOUNTING SYSTEM REQUEST FOR PROPOSALS REVIEW:** The Centralized Accounting System would include five bank accounts replacing the current twenty accounts. Certain accounts needing to stay separate. Hanson will draft a resolution for the approval of the CAS system along with a request for proposal for the banks at the next meeting on September 11, 2018. No action taken.

6. PARK USAGE POLICIES AND FEES: A motion from Risen and seconded by Smith to postpone the Park Usage Policies and Fees until the next meeting on September 11, 2018. Motion carried.

NEW BUSINESS [for heading purposes only]:

1. WISCONSIN DEPARTMENT OF NATURAL RESOURCES REQUEST FOR CHRONIC WASTING DISEASE KIOSK LOCATION: Gary Wolf with the WDNR Wildlife Department informed Council about Chronic Wasting Disease in deer. They are looking for a location for their drop-off box to be located within the City that would be visible to traffic. No action taken.
2. MONDOVI AREA AMBULANCE SERVICE REQUEST TO REMOVE PROPERTY TAXES FROM AMBULANCE BUILDING: Bryan Gibbs has requested the Ambulance Building be removed from paying property tax. Hanson noted the ambulance is a non-profit organization that can be authorized to be exempt from the property tax roll. Motion by Bauer and seconded by Risen to allow the Ambulance Building to be exempt from paying property taxes. Motion carried.
3. RESOLUTION R-18-08-04 COUNCIL SERVICE APPRECIATION SHIRLEY CONRAD: Motion by Nelson and seconded by Bauer to approve Resolution R-18-08-04. Motion carried.
4. RESOLUTION R-18-08-05 2019 WATER RATES: Motion by Nelson and seconded by Risen to approve Resolution R-18-08-05. Motion carried.
5. CAMPGROUND EMERGENCY PHONE: The City of Mondovi Tourist Park Camping has been issued a warning by the county health inspector for failure to have an emergency phone that is available 24 hours per day. Discussion by council on best location of the phone to be placed at City Hall. Smith suggested amending the phone purchase to budget for next year.

REPORTS OF CITY OFFICERS:

Phone communication between the City of Mondovi and Buffalo County is being investigated. City will be meeting with phone companies to remedy the situation. City Hall and Library security systems will be installed Thursday, August 30 and Friday, August 31, 2018. The 35-mph speed limit sign located on west Riverside Ave will be moved instead of adding step-down speed limit signs. Potential sale of three Industrial Park lots.

APPROVAL OF LICENSE APPLICATION:

1. OPERATOR'S LICENSE APPROVAL: Motion by Gunderson and seconded by Nelson to approve Operator's License request by Randy Meistad with the signature of the Police Chief. Motion carried by roll call.
2. TEMPORARY CLASS B PICNIC LICENSE APPROVAL:
No picnic license applications.

COMMUNICATIONS AND OTHER BUSINESS:

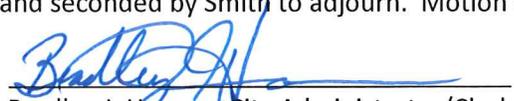
Revisited the consent agenda to discuss the increase in price of deduct meters.

SET NEXT MEETING DATE:

The next meeting of the Common Council is scheduled for September 11, 2018 at 6:30 p.m.

ADJOURNMENT:

At 8:37 p.m. motion by Risen and seconded by Smith to adjourn. Motion carried.


Bradley J. Hanson, City Administrator/Clerk
August 29, 2018