



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

COUNCIL MINUTES SEPTEMBER 11, 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 were City Administrator/Clerk Hanson and Mayor Weiss.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW:

Hanson advised Council that the Mondovi Herald-News was provided the agenda notice on Thursday, August 30, 2018, delivered to all Councilmembers through their place of business or residence, and it was posted in the public notice locations on Friday, September 7, 2018.

CITIZEN COMMENTS:

No citizen comments.

CONSENT AGENDA:

Discussion by council to correct minutes from August 28, 2018 meeting, information regarding the emergency phone requirements at Tourist Park, and approval for purchase of squad car recommended by the finance committee. Motion made by Schultz and seconded by Nelson to accept the consent agenda with changes to the August 28, 2018 meeting minutes, purchase of squad car, and signage for emergency phone at Tourist Park. 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. **WARD II COUNCILMEMBER APPOINTMENT:** Mayor Weiss recommended Rita Brunkow be appointed to serve as councilmember for Ward II. Motion by Schultz and seconded by Bauer to appoint Brunkow to Ward II to fill the vacancy. Motion carried.
2. **LIBRARY BOARD MEMBER APPOINTMENT:** Mayor Weiss recommended Terry Vettrus to be appointed to fill vacancy on the Library Board. Motion by Nelson and seconded by Risen to appoint Vettrus to the Library Board. Motion carried.
3. **FURTHER DETAILS WITH LEVY REFERENDUM:** Discussion on presentation Hanson will present during the levy referendum open house. No action.
4. **OKTOBERFEST UPDATE:** Missy Thornton updated council on events. No action.
5. **MARTEN CENTER ROOF PROPOSALS REVIEW:** Two proposals were reviewed for the Marten Center roof replacement project. Beef River Construction submitted the only proposal for asphalt roofing material as requested. Recommendation by Mayor Weiss to accept Beef River Construction's proposal. Motion by Smith and seconded by Schultz to complete the roofing on the Marten Center by Jeff Johnson, owner of Beef River Construction in the spring of 2019 not exceeding \$23,000 as proposed. Motion carried.
6. **FINANCE COMMITTEE RECOMMENDED FEE INCREASES:** Finance committee's recommendations to change current fees as follows:
 - a. Special council meetings \$160

- b. Special assessment fees increase to \$25 with a rush charge of \$50 (less than 48 hours)
- c. Marten Center fees as of January 1, 2019:
 - i. Deposit increased to \$75 on an annual basis
 - ii. Resident user fee increased to \$150
 - iii. Non-resident user fee increased to \$250
- d. Purchase of vehicle for police department saving \$8,000

Motion by Nelson and seconded by Bauer to accept the finance committee's recommendations for the fee increases, and the police vehicle purchase. Motion carried.

- 7. CENTRALIZED CASH SYSTEM (CCS) REQUEST FOR PROPOSALS REVIEW: Discussion by council regarding centralized cash system. Motion by Nelson and seconded by Risen to consolidate 19 bank accounts into a centralized cash system leaving five accounts. Motion carried.
- 8. RESOLUTION R-18-09-01: Motion by Nelson and seconded by Gunderson to approve the bank request for proposals for consolidation of bank accounts. Motion carried.

NEW BUSINESS [for heading purposes only]:

- 1. BUFFALO COUNTY TRAIL BLAZERS CLUB REQUEST TO CLOSE COMMERCE COURT (ALLEY) FOR FUNDRAISER WITH WHITE PIG PREMISE DESCRIPTION TEMPORARY AMENDMENT: Discussion with Ray Johnston on closing Commerce Court for Trail Blazer Club fundraiser and temporarily extending White Pig's liquor license to serve in the alley outside the bar. Motion by Schultz and seconded by Nelson for temporary closure of Commerce Court from 12:00 p.m. September 29, 2018 until 6:00 a.m. September 30, 2018. Motion carried.
- 2. CERTIFIED SURVEY MAP FOR 460 AND 470 CANAL STREET APPROVAL FOR MAYOR'S SIGNATURE: Motion by Schultz and seconded by Bauer to approve Mayor's signature on Certified map for Canal Street. Motion carried.
- 3. APPOINT CITY AUTHORIZED NEGOTIATIONG TEAM FOR THE PUBLIC WORKS UNION NEGOTIATIONS: Motion by Nelson and seconded by Risen to accept request from Public Works Union to meet with council to conduct Union Negotiations. Motion carried.
- 4. SIGNATURES FOR 2016 WISCONSIN DIVISION OF EMERGENCY MANAGEMENT FLOOD REIMBURSEMENT: Motion by Schultz and seconded by Nelson to approve Mayor's signature on FEMA forms to receive \$5,623.84 in flood reimbursement. Motion carried.
- 5. PURCHASE OFFER FOR 217 CATTAIL LANE, LOT 31 OF THE PEESO CREEK TERRACE RESIDENTIAL NEIGHBORHOOD: Motion by Nelson and seconded by Schultz to accept the offer of \$14,748 for Lot 31 of Peeso Creek Terrace with contingencies per City Attorney. Motion carried.

REPORTS OF CITY OFFICERS:

Mayor discussed pole location with flashing lights on State and W. Main St. with Xcel Energy for completion in September. He also discussed working with workforce development with potential part-time employees. Hanson advised that the Burchard case was dismissed for a second time from the Puerto Rico Court System. Phone communications with Alma being worked on. Emergency phone sign will be posted at the Tourist Park. Security system cameras installed and running.

APPROVAL OF LICENSE APPLICATION:

- 1. OPERATOR'S LICENSE APPROVAL: No license applications
- 2. TEMPORARY CLASS B PICNIC LICENSE APPROVAL: No picnic license applications.

COMMUNICATIONS AND OTHER BUSINESS: No communication or other business.

SET NEXT MEETING DATE:

The next special meeting of the Common Council is scheduled for September 18, 2018 at 6:30 p.m.
 The next meeting of the Joint Review board is scheduled for September 19, 2018 at 6:30 p.m.
 The next meeting of the Common Council is scheduled for September 25, 2018 at 6:30 p.m.

CLOSED SESSION: At 8:11 p.m. motion by Nelson and seconded by Risen to go into closed session in pursuant of Wisconsin State Statute 19.85(1) (e) regarding Industrial Lot sales and property acquisition. Motion carried.

RETURN TO OPEN SESSION: At 8:48 returned to open session.

ACTION FROM CLOSED SESSION: Motion by Gunderson and seconded by Bauer to sell 2 Industrial Park lots at \$15,000 per lot. Motion carried.

Motion by Smith and seconded by Nelson to allow Mayor and City Administrator to negotiate regarding property in the city of Mondovi as discussed in the closed session. Motion carried.

ADJOURNMENT:

At 8:50 p.m. motion by Risen and seconded by Schultz to adjourn. Motion carried.



Bradley J. Hanson, City Administrator/Clerk
September 12, 2018