



# City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

## COUNCIL MINUTES OCTOBER 9, 2018

### **CALL TO ORDER:**

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

### **ROLL CALL:**

Councilmembers present: Nathan Nelson, Rita Brunkow, David Schultz, Greg Bauer, Angie Risen, Lynn Smith, and Ginny Gunderson. Also, present were City Administrator/Clerk Bradley Hanson and Mayor Brady Weiss.

### **CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW:**

Hanson advised Council that the Mondovi Herald-News was provided the agenda notice on Monday, October 1, 2018. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence on Friday, September 21, and Saturday, September 22, 2018.

### **CITIZEN COMMENTS:**

No citizen comments.

### **ACCEPTED AGENDA:**

Motion by Schultz and seconded by Nelson to accept the consent agenda with the addition to adding a title to Resolution R-18-09-03 from the September 25 meeting minutes and removing curbside collection from the MAC. Motion carried.

### **ITEMS REMOVED FROM THE CONSENT AGENDA:**

No items removed from the consent agenda.

### **UNFINISHED BUSINESS [for heading purposes only]:**

1. **FURTHER DETAILS WITH LEVY REFERENDUM:** Hanson updated Council on information regarding the levy referendum. He stated attendance at the informational presentation he gave at the Lutheran Home had a couple of residents attend.
2. **OKTOBERFEST UPDATE:** Missy Thornton updated Council on activities and times of Oktoberfest festivities. Discussion of events and possibility of more Councilmembers volunteering for the event. Noted all vendors and food trucks have current licenses verified by the County. No action
3. **VERNON STREET REQUEST TO RETAIN RESTRICTED PARKING REGULATIONS:** Rose Ottum was present to ask Council to retain restricted parking regulations for Vernon St. for two years. Motion by Schultz and seconded by Gunderson to retain restricted parking regulations for Vernon St. for two years. Motion carried. Schultz mentioned concern from residents in Poeden Place regarding their parking issues. Will look at Poeden Place at October 23, 2018 meeting.
4. **CENTRALIZED CASH SYSTEM REQUEST FOR PROPOSALS (RFPs) RECEIVED:** Hanson updated Council on proposals received from all local banks submitting proposals for the centralized cash system. Brunkow and Gunderson requested presentations by the banks to answer any questions and concerns. Motion by Gunderson and seconded by Brunkow to hear presentations by the bank representatives to Council regarding questions and concerns with the proposals received. Motion carried with Councilmembers Smith, Risen, and Schultz voting no. Hanson will verify a date with Council and contact banks to schedule time increments for presentations.

5. 2011 DODGE CHARGER DISPOSITION: Hanson stated no bids were received on time for the 2011 Dodge Charger. He did receive two bids in the amounts of \$750 and \$868 after the deadline. Motion by Smith and seconded by Nelson to allow a match or offer exceeding the \$868 bid by the October 23, 2018 meeting. Motion carried with Risen abstaining.
6. PARK USAGE POLICIES AND FEES: Mayor Weiss stated his 40 plus concerns with the park usage and fees was prior to receiving the revised version. Hanson shared main concern is with campground. Length of stay and cost of camping needs attention. Noted City Attorney mentioned it would be a good idea to have policies in place for Parks. Discussion and suggestions regarding many items in the policies document. With so many items needing attention, it was suggested to have a sub-committee review with Park Board. Motion by Nelson and seconded by Risen to postpone the park usage policies and fees until further review can be done. Motion carried. Nelson and Schultz will assist the park board with revisions of the park policies and fees. Motion by Smith and seconded by Gunderson to have Councilmembers Nelson and Schultz review the park policies with the park board at the earliest date available. Motion carried.

**NEW BUSINESS [for heading purposes only]:**

1. RESOLUTION R-18-10-01 ACCEPTING LIBRARY DONATIONS WITH TERMS FROM EDWARD AND SHIRLEY MAHLUM: Motion by Nelson and seconded by Bauer to postpone Resolution R-18-10-01 for accepting the library donations with terms from Edward and Shirley Mahlum until the November 13, 2018 meeting noting more time is needed from the Library to discuss the terms. Motion carried.
2. RESOLUTION R-18-10-02 APPROVING PARK AND RECREATION POLICIES AND FEES: Per previous discussion no action on Resolution R-18-10-02 approving the park and recreation policies and fees until further review. Will revisit this Resolution when new date is set.
3. PUBLIC POSTING LOCATION TO ADD ONLINE PUBLICATION OF CITY MEETINGS: Request to add online public posting locations including: Facebook and Mondovi.com calendar for public meetings. Noted we are currently posting more than the state requires. Council agreed to add the city calendar on the Mondovi.com website as a secondary posting location for notice of public meetings when able. Motion by Gunderson and seconded by Brunkow to add the city calendar, found on the city website, as a secondary location for posting public meetings as much as possible. Motion carried.

**REPORTS OF CITY OFFICERS:**

Hanson reminded Council that it is a violation to have open discussion during the Reports of City Officers and he cautioned not complying with open meetings law if discussion takes place. Noted if there is something that needs discussion council can ask that it be added to the next agenda.

He reported on Mirror Lake Project that the Wisconsin Department of Natural Resources has required a wetland report for the proposed dredging location north of the Industrial Park. No additional cost associated as the permit was submitted by Chris Goodwin, the project engineer, and the permit has already been received for the project.

Board of Appeals will meet on Wednesday, October 24, 2018 at 5:30p.m. for two appeals of the decisions made by Hanson regarding zoning code violation issues.

Utility staff discovered issues with the city tariffs and PSC Compliance. A meeting will be set possibly in November to address these issues with the Utility Committee.

Fire Department received the 2019 Protection Award from the Wisconsin Department of Resources. The award amount is \$4,835.57 which must be used for forest-fighting equipment.

Mayor said he is working with Brad and USDA regarding staying compliant with USDA and registering with them to use any services involving the USDA that may be needed in the future. He also said he met with City Department Heads and there were no employment concerns or concerns with the upcoming Oktoberfest.

**APPROVAL OF LICENSE APPLICATIONS:**

1. OPERATOR/BARTENDER/SERVER LICENSE APPLICATION RENEWALS: Motion by Nelson and seconded by Schultz to grant operator licenses to the following: Dawn Steinke, Samantha Nelson, Jennifer Grossel, Jake Pogany, and Alexandra Thurman. Motion carried.

**COMMUNICATIONS AND OTHER BUSINESS:**

Gunderson reminded everyone of the Christmas Walk coming up on November 3, 2018 that she is participating in, and Smith noted the fireman's pancake breakfast on Sunday, October 14, 2018. Mayor asked that notification of Oktoberfest and the pancake breakfast be announced at the football game on Friday night. Referendum open house on Saturday, October 13. Police Department Chili Feed is December 1, 2018 at the Marten Center.

**SET NEXT MEETING DATE:**

Next regular meeting of the Common Council will be held on October 23, 2018 at 6:30 p.m.

**ADJOURN INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85 (1)(g) BERTRANG CASE**

**LEGAL COUNSEL UPDATE AND DISCUSSION:**

Motion by Nelson and seconded by Schultz to adjourn into closed session at 7:53 p.m. commencing after a short break. Audio off.

**RETURN TO OPEN SESSION:**

Returned to open session at 9:12 p.m.

**ACTION FROM CLOSED SESSION:**

Motion by Smith and seconded by Schultz to act on discussion in closed session. Motion carried.

**ADJOURNMENT:**

At 9:15 p.m. motion by Risen and seconded by Nelson to adjourn. Motion carried.



Bradley J. Hanson, City Administrator/Clerk

October 10, 2018