



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

COUNCIL MINUTES – SPECIAL MEETING OCTOBER 30, 2018

CALL TO ORDER:

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

ROLL CALL:

Council members present: Greg Bauer, Lynn Smith, David Schultz, Nathan Nelson, Rita Brunkow, and Ginny Gunderson. Absent were Angie Risen and Mayor Weiss. Also present were City Administrator/Clerk Hanson and City Treasurer Dawn Moy.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW:

Hanson advised Council that the Mondovi Herald-News was provided the agenda notice on Monday, October 22, 2018, posted to the public posting notice locations, and delivered to Councilmembers through their place of business or residence on Friday, October 26, 2018.

CONSENT AGENDA:

Motion by Gunderson and seconded by Brunkow to accept the consent agenda as posted. Motion carried.

UNFINISHED BUSINESS [for heading purposes only]:

1. **BANKING INSTITUTION FOR CENTRAL CASH SYSTEM IMPLEMENTATION PRESENTATIONS:** At 6:35 p.m. Waumandee Bank started their presentation with interaction from Council. At 6:58 p.m. Alliance Bank presented with interaction from Council. At 7:22 p.m. United/CCF Bank gave their presentation with interaction with Council.
2. **PUBLIC COMMENT:** There was no public comment
3. **COUNCIL DELIBERATION AND DIRECTION:** Council discussed all three banking options. Main concerns from Gunderson regarding the million-dollar balance needed with United/CCF. Brunkow stated having a locally-owned bank is important. Smith stated one bank didn't deliver proposal correctly as directed. Nelson made comment of United/CCF's fraud protection they have in place, our experience with them with no issues, and they offered the best rates. Alliance and Waumandee Banks have local shareholders which is an important factor with Council. Fees associated with the three banks was discussed, Schultz reiterating the "locally owned" aspect of making their decision stating Alliance's strong community involvement. Smith stated the prime less one and other interest rates offered. After lengthy discussion, motion was made by Nelson to choose United/CCF Bank for the Centralized Cash System. Motion failed due to lack of second. Motion was made by Nelson and seconded by Gunderson to choose Alliance Bank as the banking choice for the Centralized Cash System. Motion carried by voice vote.
4. **RESOLUTION R-18-10-01 ACCEPTING THE 2017 FINANCIAL AUDIT:** Motion by Smith and seconded by Brunkow to accept Resolution R-18-10-01 accepting the 2017 Financial Audit as received from WIPFLI. Motion carried.

NEW BUSINESS [for heading purposes only]:

1. **CURRENT BRUSH POLICY CHANGE REQUESTED FOR LEAF PICKUP:** Discussion with Hanson regarding city's current brush pick up policy. Leaves are currently being picked up by pickup load for \$25 per load. Citizens would like leaves/brush picked up at no charge. Council further discussed options for a compromise to the current policy. Motion by Nelson and seconded by Schultz to pick up leaves for residents at a cost of \$5 per 33-gallon bag with a maximum of \$25 per load.

REPORTS OF CITY OFFICERS:

Mr. Hanson had a handout explaining the email billing domain from Workhorse Software Systems answering questions council had at the last meeting. Next meeting will change seating locations with discussion on recommendations as to how the tables are situated for better visuality. Updated Council on the latest Referendum Open House and thanked city staff for attending the presentation.

COMMUNICATIONS AND OTHER BUSINESS:

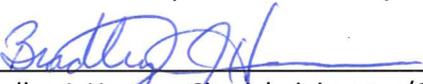
Discussion of Appeals Meeting decision regarding the exotic pets and State rules and regulations. Councilmember Brunkow has made contact with the DNR regarding this situation; stating the DNR is willing to work with city staff on State Statues regarding exotic animals.

SET NEXT MEETING DATE:

Next regular meeting of the Common Council will be November 13, 2018.

ADJOURNMENT:

At 8:40 p.m. motion by Nelson and seconded by Gunderson to adjourn. Motion carried.



Bradley J. Hanson, City Administrator/Clerk
October 31, 2018