



# City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

## **COUNCIL MINUTES November 13, 2018**

### **CALL TO ORDER:**

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

### **ROLL CALL:**

Council members present: Nathan Nelson, Rita Brunkow, David Schultz, Angie Risen, Lynn Smith, and Ginny Gunderson. Also present was City Administrator/Clerk Hanson. Absent were Greg Bauer, 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, November 5, 2018. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence on Friday, November 9, 2018.

### **CITIZEN COMMENTS:**

Jon Larson was in attendance asking if there was an update on the dog attack he experienced, and that another incident had occurred with the same dog, and is wondering if anything is being done with this situation. Smith stated when the previous individual voiced a complaint, he/she wanted to remain anonymous. Hanson stated the city is currently working on updating the ordinance pertaining to animals. He will add this to the agenda for December's meeting and have Colin in attendance.

Ginny Gunderson discussed the walk that was held in Mondovi for awareness of the Bouton Refuge House. Discussion about Tim Hollister having a Bouton Refuge employee go into a domestic call along with the police officer. Ginny wanted to compliment Mr. Hollister for his work on preparing the information used in these situations.

### **ACCEPTED AGENDA:**

Motion by Risen and seconded by Nelson to accept the consent agenda with the removal of MAC and the Special Meeting Minutes from October 30, 2018. Motion carried.

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

Mondovi Activity Chart and the Special Council Minutes from October 30, 2018. Discussion about the security system and when it will be finished. Discussion to add content to October 30, 2018 minutes regarding the Motion by Nelson regarding United Bank. Motion by Nelson and seconded by Smith to accept the MAC and Special Council Meeting minutes from October 30, 2018 with the added changes. Motion carried with Brunkow abstaining.

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

1. **FINAL DETAILS WITH LEVY REFERENDUM AND LOCAL ELECTION RESULTS:** Hanson had discussion with council about the results from the Levy Referendum that passed at the local election held November 6, 2018. Council thanked Hanson for his hard work with getting the information to the public and his efforts with the time involved with the presentations. No action.
2. **RESOLUTION R-18-11-01 APPROVING THE 2019 PUBLIC WORKS UNION AGREEMENT:** Motion by Smith and seconded by Nelson to approve Resolution R-18-11-01 regarding the 2019 Public Works Union Agreement. Motion carried.

3. OPERATING \$500,000 LINE OF CREDIT ANNUAL REQUEST FOR PROPOSALS (RFP): Discussion of proposals received for a \$500,000 line of credit to be available for emergency purposes. Proposals from Alliance Bank, United Bank, and Waumandee Bank were discussed. Hanson stated United Bank has the best offer with an interest rate of 3.073 percent and no fees. Motion by Smith and seconded by Risen to choose United Bank for the line of credit with an interest of 3.073 percent and no fees. Motion carried.

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

1. 2018 SPECIAL CHARGES ON TAX ROLL FOR UNPAID UTILITY BILLS: Hanson discussed the process of transferring unpaid utility bills to the tax roll if not paid by November 15. Motion by Smith and seconded by Risen to approve transferring utility bills not paid by November 15, 2018 to tax roll as special charges. Motion carried.
2. 2019 ANNUAL BUDGET PUBLIC HEARING: Hanson and Council reviewed and discussed information in the 2019 budget plan. Discussion of utility rate increase and getting permission from the Public Service Commission to increase water rates 3 percent in February 2019. Reviewed information on police department, TIF 1 & 2 funds, and debt services. Discussed the future state-mandated reassessment of property values to ensure residents are paying their fair share of the tax levy. At 7:30 p.m. the 2019 Annual Budget Public Hearing was opened with public input by Dwight Winberg wondering why there were not more copies available for public review. Hanson will make available for next year's review. Budget was reviewed prior to opening the public hearing. No other public comments. Public Hearing closed at 7:30 p.m. No action.
3. ORDINANCE 0-18-11-01 AN ORDINANCE APPROPRIATING THE NECESSARY FUNDS FOR THE OPERATION OF THE GOVERNMENT AND ADMINISTRATION FOR THE CITY OF MONDOVI, BUFFALO COUNTY, STATE OF WISCONSIN FOR THE YEAR OF 2019: Motion by Gunderson and seconded by Smith to approve ordinance 0-18-11-01 appropriating the necessary funds for the operation of the Government and administration for the city of Mondovi, Buffalo County, State of Wisconsin for the year of 2019. Motion carried with Nelson abstaining.
4. 2019 BUILDING INSPECTION CONTRACT: Review of fees and agreement submitted by residential building inspector, Fred Weber. Motion by Nelson and seconded by Risen to accept the fees and agreement by Weber Inspections for the 2019 residential building inspection contract and allow permission of signatures from Mayor Weiss and City Administrator/Clerk Hanson. Motion carried.
5. NATIONWIDE RETIREMENT CHANGE IN PROGRAM SIGNATURE APPROVAL: Hanson discussed Nationwide's change of plan for their retirement plan that employees can choose to enroll in at their own expense. The current plan is changing, and authority is needed for employees to accept the new plan from Nationwide that is offered by the city for Nationwide at no expense to the city. Motion by Smith and seconded by Nelson to authorize the signatures needed for employees to continue their Nationwide program with the new plan. Motion carried.
6. RESOLUTION R-18-11-02 APPROVING THE WASTE WATER TREATMENT PLANT FACILITY PLAN AND FURTHER DIRECTION: Discussion about the Waste Water Plant's plan and how Council was not allowed enough time to read and understand the plan. Hanson stated all the information in the plan is information that was presented by CBS Squared in their previous presentation. Discussion by Councilmembers about the size of the plant and whether the city needs a plant with the capacity stated in the plan. Brunkow expressed her disapproval of the current Waste Water Plant Plan stating the citizens are not aware of all the facts as to why the city needs the proposed plant. Discussion that this is just a plan and that it is open for change if needed. Motion by Nelson and seconded by Gunderson to approve Resolution R-18-11-02 approving the Waste Water Treatment Plant Facility Plan. Motion carried with Brunkow voting no.

**REPORTS OF CITY OFFICERS:**

Mr. Hanson reported the review of the 2019 budget and the possibility of an amendment to the 2018 budget dependent on overage/shortage. He also stated Buffalo County Recycling met on contract failures on communities and the county; due from lack of communication from the County. Possibly moving appliance collection trailer to Mondovi's Landfill/Recycle Center. Election paperwork will be available December 1, 2018. Candidates must have forms returned by Wednesday, January 2, 2018.

**APPROVAL OF LICENSE APPLICATIONS:**

1. **OPERATOR'S LICENSE APPROVAL:** Motion by Gunderson and seconded by Risen to approve the operator's licenses applications pending the Police Chief's review for:
  - a. Molly M. Marsh for Countryside Cooperative Convenience Store
  - b. Emma N. Henk for Hansen's IGA
  - c. Jeanne M. Larson for Hansen's IGA

Motion carried.

**SET NEXT MEETING DATE:**

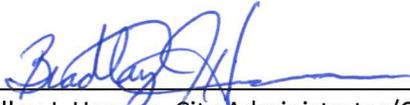
Next regular meeting of the Common Council will be held on December 11, 2018 at 6:30 p.m.

**ADJOURN INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85 (1)(g) PEESO CREEK TERRACE PRIVATELY HELD LOTS LEGAL GUIDANCE WITH CITY ATTORNEY AND DIRECTION:**

Motion by Smith and seconded by Nelson to adjourn into closed session at 8:00 p.m. commencing at 8:05 after a break.

**ADJOURNMENT:**

Motion by Smith and seconded by Nelson to adjourn from closed session at 8:46 p.m. No action taken. Motion carried.



Bradley J. Hanson, City Administrator/Clerk  
November 15, 2018