



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

COUNCIL MINUTES – SPECIAL MEETING NOVEMBER 29, 2018

CALL TO ORDER:

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

ROLL CALL:

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

CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW:

Hanson advised Council that the Mondovi Herald-News was provided the agenda notice, posted to the public posting notice locations, and delivered to Councilmembers through their place of business or residence on Wednesday, November 21, 2018.

CITIZEN COMMENTS:

Mayor Weiss thanked the citizens of Mondovi, Council, City Staff, and anyone else involved regarding the Referendum.

CONSENT AGENDA:

Motion by Schultz and seconded by Bauer to accept the consent agenda as posted. Motion carried.

UNFINISHED BUSINESS [for heading purposes only]:

1. **RESOLUTION R-18-11-03 APPROVING SHORT-TERM BORROWING FOR THE 2019 BUDGET YEAR:** Motion by Nelson and seconded by Gunderson to approve Resolution R-18-11-03 approving the short-term borrowing line of credit of \$500,000 for the 2019 budget year with Council action prior to any borrowing. Motion carried.
2. **RESOLUTION R-18-11-04 APPROVING THE CANINE (K-9) HANDLER AGREEMENT WITH COLE TENOLD:** Discussion by Council with Chief Severson regarding K9 buyout wording noting the Police Chief will develop policies in the agreement, before officer attends K-9 Handler Training, and that Council action must occur prior to the Officer purchase of the K-9 and only if no other officer is interested in the K-9 handler position. Motion by Schultz and seconded by Nelson to approve Resolution R-18-11-04 approving the K-9 handler agreement with Cole Tenold with the changes of language of needing Council approval for purchase and extending the date at which the dog can be bought another year. Motion carried.
3. **ORDINANCE 0-18-11-02 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:** Discussion regarding the property tax increase due to state assessment of city and not a city increase. Motion by Schultz and seconded by Bauer to approve the ordinance appropriating the necessary funds for the operation of the government and administration for the city of Mondovi, Buffalo County, State of Wisconsin for they year of 2019. Motion carried.

NEW BUSINESS [for heading purposes only]:

1. SICK LEAVE DONATION REQUEST: Hanson discussed with Council employees requesting sick leave donations from fellow employees. There is a policy in place and it was recognized that the sick leave donation is taking place. No action.

REPORTS OF CITY OFFICERS:

Hanson brought up a grant opportunity that he will have more information on at the next meeting in December.

COMMUNICATIONS AND OTHER BUSINESS:

Smith recognized the canine chili feed on December 1, 2018 from 2:00 p.m. through 6:00 p.m., Mayor encouraged attendance at the Holly Dazzle Parade at 6:30 p.m. on Saturday, December 1. Gunderson stated there is an article in the Mondovi Herald on the new librarian and the building project.

SET NEXT MEETING DATE:

Utility Meeting December 4, 2018

Finance Committee Meeting on December 10, 2018

Next regular meeting of the Common Council will be December 11, 2018.

ADJOURNMENT:

At 7:23 p.m. motion by Risen and seconded by Schultz to adjourn. Motion carried.



Bradley J. Hanson, City Administrator/Clerk
November 30, 2018