



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

COUNCIL MINUTES

January 8, 2019

CALL TO ORDER:

Meeting was called to order at 6:30 p.m. by Mayor Brady Weiss, 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 Greg Bauer. Also present were City Administrator/Clerk Hanson and Mayor Brady Weiss. Absent was Ginny Gunderson.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW:

Hanson advised Council that the Mondovi Herald-News was provided the agenda notice on Friday, January 4, 2019. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence also on Friday, January 4, 2019.

CITIZEN COMMENTS:

No citizen comments.

ACCEPTED AGENDA:

Motion by Schultz and seconded by Bauer to accept the consent agenda with the following changes made during discussion: Change wording in December 11, 2018 meetings to clarify conflict was a personal one with Risen and not a conflict with council, and change "a property owner" to the name of the individual who made the statement for more transparency; Grammar corrections; Time on utility meeting minutes changed to 6:00; MAC addition to keep track of tasks council asked staff to complete. Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA:

No items were removed from the Consent Agenda.

UNFINISHED BUSINESS [for heading purposes only]:

1. **CANINE PROGRAM POLICIES:** Sergeant Tim Hollister reported on the Police Department's canine program policies with discussion by Council on what the program policies will be for the canine unit. Motion by Nelson seconded by Bauer to approve the canine program policies with changes made during discussion. Motion carried with Brunkow opposing.
2. **ORDINANCE O-19-01-01 TO AMEND CHAPTER 7B ALL-TERRAIN VEHICLE OR UTILITY TASK VEHICLE:** Motion by Smith and seconded by Risen to approve Ordinance O-19-01-01 with changes made during discussion to amend chapter 7B all-terrain vehicle or utility task vehicle. Motion carried.
3. **ANIMAL CONTROL ORDINANCE REVIEW:** Smith suggested organizing a committee to review the animal control ordinance. Smith suggested having a police officer and a DNR representative be part of that committee. Animal Control Ordinance is postponed until a committee is established. No action.
4. **STATE LAWSUIT DEFENSE REGARDING FRIVOLOUS LAWSUITS & RECOVERY OF LEGAL EXPENSES:** Hanson reported after discussion with city attorney regarding frivolous lawsuits and recovery of legal expenses. No action.

NEW BUSINESS [for heading purposes only]:

1. **MONDOVI BUSINESS ASSOCIATION REGARDING SHAMROCK SHUFFLE, SOUND SYSTEM, AND FRIENDSHIP DAYS:** Tessa Harmon was present to report on the 2018 Oktoberfest and its success. Date for 2019 Oktoberfest is October 12, 2019. She also reported on the success of the 2018 Shamrock Shuffle and a date is set for March 14, 2019 for this year's Shamrock Shuffle. She is asking for the open container ordinance to be lifted for the event as it was in 2018. They are looking for something in the community as a fundraiser from the event. MBA is looking into having a sound system for the downtown area; with cost being a factor. MBA is implementing a new website they would like to link to the city's website. Friendship Days is looking to the city or another organization to organize the parade as they have no other events on the Fourth of July and no longer wish to organize it. Risen will attend the Business Association meetings as a city representative.
2. **ROGER RISLER ATV/UTV ALLOWABLE STREET PARKING REQUEST:** Ray Johnston spoke on behalf of Roger Risler's request regarding ATV/UTV Parking on city streets. Motion by Risen seconded by Schultz to draft an Ordinance regarding changes with ATV/UTV parking on city streets. Motion carried.
3. **2018 ANNUAL AUDIT AGREEMENT WITH WIPFLI:** Motion by Smith and seconded by Risen to postpone the 2018 annual audit agreement with WIPFLI until the next Council Meeting on January 22, 2019. Motion carried.
4. **RESOLUTION R-19-01-01 WASTE WATER UTILITY RATES:** Motion by Schultz and seconded by Nelson to approve Resolution R-19-01-01 waste water utility rates. Motion carried.
5. **WASTE WATER TREATMENT PLANT PUBLIC DISCUSSION AND INFORMATION PROVIDED BY STAFF AND COUNCIL:** Public discussion and information provided by Staff and Council regarding the waste water treatment plant. Discussion on topics related to the WWTP including loans and grant opportunities. Brunkow voiced concerns of funding with private banks and what other options are available. CBS Squared will be present at the January 22, 2019 council meeting. No action.
6. **RESOLUTION R-19-01-02 CTIY OF MONDOVI TO APPLY FOR UNITED STATES DEPARTMENT OF AGRICULTURE-RURAL DEVELOPMENT (USDA-RD) WASTE WATER TREATMENT PLANT (WWTP) GRANT FUNDING:** Motion by Smith and seconded by Nelson to accept Resolution R-19-01-02 to apply for United States Department of Agriculture Rural Development (USDA-RD) Waste Water Treatment Plant (WWTP) grant funding. Motion carried with Brunkow opposing.
7. **LIBRARY BOARD APOINTMENT TO FILL VACANCY:** Motion by Bauer and seconded by Risen to postpone the Library board appointment to fill vacancy recommended by Mayor Weiss due to letters of interest actively being collected. Motion carried.
8. **STORMWATER REVIEW AGREEMENT WITH AYERS & ASSOCIATES:** Motion by Risen and seconded by Bauer to postpone the stormwater review agreement with Ayers & Associates until February 2019. Motion carried.

REPORTS OF CITY OFFICERS:

Weiss updated Council that he contacted SPF regarding the odor from their plant. SPF will have a representative address council with answers to questions about their plant at a future council meeting. He also informed Council that CBS Squared will be present at the January 22, 2019 meeting to give an update on the Waste Water Treatment Plant Plans and answer any questions council or community members have.

Hanson updated Council that Buffalo County Recycling wants to eliminate access to the Center without a tenant on duty due to misuse. Joel Street Project out for bids by the end of January. Mirror Lake Dredging update that lake will not be completely drained during the dredging process due to Wisconsin Department of Natural Resources concern with fisheries. Planning and Zoning meeting on February 21, 2019. Park Board meeting will be January 23, 2019. Personnel Committee Meeting January 15, 2019.

APPROVAL OF LICENSE APPLICATIONS:

1. **OPERATOR'S LICENSE APPROVAL:** Motion by Schultz and seconded by Bauer to approve operator's licenses application for Jenna Susan Danner for Countryside Cooperative. Motion carried.

2. **PICNIC LICENSES:** Motion by Risen and seconded by Schultz to approve a Temporary Class B Picnic License application for Mondovi Conservation Club's annual Ice Fishing Contest located at Mirror Lake on February 10, 2019. Motion carried.

SET NEXT MEETING DATE:

Next regular meeting of the Common Council will be held on January 22, 2019 at 6:30 p.m.

ADJOURNMENT:

Motion by Risen and seconded by Schultz to adjourn at 8:37 p.m. Motion carried.



Bradley J. Hanson, City Administrator/Clerk
January 9, 2019