



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

COUNCIL MINUTES

February 27, 2019

CALL TO ORDER:

Meeting was called to order at 6:30 p.m. by Mayor Brady Weiss, presiding over the meeting at Mondovi School District IMC, 337 N. Jackson St, Mondovi, WI.

ROLL CALL AND PLEDGE OF ALLEGIANCE:

Council members present: Nathan Nelson, David Schultz, Angie Risen, Greg Bauer, and Ginny Gunderson via phone. Brunkow was not present due to her resignation from Council effective February 16, 2019. Also present were City Administrator/Clerk 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 Friday, February 22, 2019. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence also on Friday, February 22, 2019.

JOINT SESSION WITH MONDOVI SCHOOL DISTRICT AGENDA:

1. **STATUS OF STREET REPAIRS:** Hanson updated Council and School Board on street repairs, specifically W. Mill Street. Postponed due to City finances and the School Districts planned construction.
2. **UPDATE FROM PARKS AND RECREATION DEPARTMENT:** Discussion of Comprehensive Outdoor Recreation Plan that was established in 2018. Updated on Mirror Lake dredging and possible park enhancements. Discussion of boat landing being moved to Sharp's Point.
3. **HEALTH INSURANCE:** Discussion of health insurance plans and keeping costs down. School representative is meeting with major providers and how to collaborate on lowering the cost of health care.
4. **LEVY REFERENDUM:**
 - a. District valuation/Mill Rate/Tax Impact History: Greg Corning reviewed rankings with other school districts comparing mill rates and how we compare with them.
 - b. City Levy Referendum: Hanson discussed the City's levy referendum passing impact and slight increase due to the State's reduction of approximately \$2,000,000 in personal property taxes.
5. **TIF FUND TRANSFERS CLARIFICATION AND PROFORMA REVIEW:** Hanson clarified the TIF fund transfers and proforma review.
6. **SCHOOL RESOURCE OFFICER AND RELATED ACTIONS:** Chief Colin Severson and Adam Julson were present to explain what a school resource officer is and related actions. They explained a resource officer is dedicated to the school and they can build a relationship with youth and the school and allow an officer to respond in a timely manner. Mayor is looking for interest from the school and the city implementing having a resource officer at the school and organizing a committee if there is interest. Discussion regarding whether a full-time officer would be needed for the number of cases called to the school and what the costs would be. Item will be placed on next School Board and City Council Meetings for discussion.
7. **SUMMER YOUTH MAGIC STORY PROGRAM AT MARTEN CENTER:** Hanson discussed a summer youth magic story program that uses science and story line at the Marten Center. He asked the school to advertise for the program if approved by Council. Item will be added to the next City Council agenda.

ADJOURN JOINT SESSION:

Motion by Schultz and seconded by Bauer to adjourn the joint session meeting with the Mondovi School Board at 7:24 p.m. Motion carried. Regular session begins at 7:33 p.m. in Mondovi School District's Study Hall off the IMC, Room 147. Gunderson is in attendance in person.

CITIZEN COMMENTS:

No citizen comments.

CONSENT AGENDA:

Motion by Bauer and seconded by Schultz to accept the consent agenda with no changes. Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA:

No items removed from the consent agenda.

UNFINISHED BUSINESS [for heading purposes only]:

1. ORDINANCE O-19-02-01 TO REPEAL AND RECREATE CHAPTER 7B ALL-TERRAIN VEHICLE OR UTILITY TASK VEHICLE TO BE EFFECTIVE UPON ITS ADOPTION AND PUBLICATION AS REQUIRED BY LAW: Motion by Nelson and seconded by Schultz to accept Ordinance O-19-02-01 to repeal and recreate Chapter 7b all-terrain vehicle or utility task vehicle to be effective upon its adoption and publication as required by law; with the addition of adding Tourist Park as an exception with Sharp's Point to the ordinance. Motion carried.
2. WASTE WATER TREATMENT PLANT WITH CBS SQUARED: CBS Squared representative, John Strand was present to update Council on the Waste Water Treatment Plan (WWTP). More information regarding the WWTP will be added to the March 26 or April 9, 2019 council meeting.
 - a. Preliminary engineering and design work: Strand discussed his findings in Grant opportunities and funding available for the WWTP and their affects on preliminary design work.
 - b. CDBG Grant Opportunity in 2019: Strand noted HUD recalculated their poverty levels for the Community Block Grant program. This makes Mondovi eligible for a CDBG Grant opportunity. It would fund city improvements benefiting the city as a whole such as a waste water treatment plant. Grant money can be used in addition to other grants that are being pursued by the city. Applications need to be submitted soon for the money to be obligated.
 - c. Wisconsin Department of Natural Resources (WDNR) Knowles-Nelson Stewardship Grant: A grant to help remove the present structure and make into a wildlife recreation area.
 - d. "Focus on Energy Assessment" Program: Grant opportunity available for Waste Water Plants that use a large volume of energy.

NEW BUSINESS [for heading purposes only]:

1. COUNCIL MEMBER POSITION VACANICES: Two vacancies are open for council due to members resigning due to moving out of the city. The Ordinance requires two-thirds (five members) for a quorum. Discussion of having the Mayor appoint members for future meetings prior to elections. No action.
2. SHARP'S POINT BOAT RAMP AND PARKING LOT (\$100,000) TO BE INSTALLED WITH 2020 MIRROR LAKE DAM CAPACITY INCREASE AND DREDGING PROJECT: Motion by Schultz and seconded by Bauer to accept Sharp's Point boat ramp and parking lot (\$100,000) to be installed with 2020 Mirror Lake dam capacity increase and dredging project. Motion carried. Mayor will contact local organizations for interest in the project.
3. UTILITY COMMITTEE RECOMMENDATION TO INCREASE JOEL STREET PROJECT UP TO \$200,000 DUE TO NEW FINDINGS: Motion by Gunderson and seconded by Risen to approve Utility Committee's recommendation to increase Joel Street Project up to \$200,000 due to new findings. Motion carried.
4. **RESOLUTIONS FOR COUNCIL CONSIDERATION:**
 - a. RESOLUTION R-19-02-02 UTILITY SERVICES TRANFER FROMS
 - b. RESOLUTION R-19-02-03 ADOPT THE CANINE PROGRAM POLICIES
 - c. RESOLUTION R-19-02-04 ADOPT THE EMERGENCY VEHICLES OPERATIONS AND CONTROL POLICY

- d. RESOLUTION R-19-02-05 APPROVING LEGISLATIVE ACTION TO EXPRESSLY AUTHORIZE THE DEPARTMENT OF TRANSPORTATION TO ISSUE A PERMIT THAT ALLOWS THE WEST CENTRAL WISCONSIN BIOSOLIDS FACILITY TO HAUL BIOSOLIDS IN EXCESS OF STATUTORY LIMITS
- e. RESOLUTION R-19-02-06 SERVICE COMMENDATION FOR LYNN SMITH AS COUNCILMEMBER
- f. RESOLUTION R-19-02-07 SERVICE COMMENDATION FOR RITA BRUNKOW AS COUNCILMEMBER

Motion by Risen and seconded by Schultz to accept the above Resolutions R-19-02-02 through R-19-02-07 as described with the removal of the ambulance response section of R-19-02-04 regarding emergency vehicles operations and control policy until findings of ambulance commission's coverage of personal vehicles is verified. Motion carried.

REPORTS OF CITY OFFICERS:

Mayor updated council on K-9 program. Hanson discussed his involvement in presenting on the Levy Referendum with the University of Wisconsin – Madison's Local Government Center and a potential presentation with the League of Wisconsin Municipalities Annual Conference Levy Limit Worksheet completion.

APPROVAL OF LICENSE APPLICATIONS:

- 1. OPERATOR'S LICENSE APPROVAL: Motion by Nelson and seconded by Bauer to approve Operator's Licenses for the following:
 - a. Jennifer Renee Hunt – Joe's Shop Kwik, Inc.
 - b. Shannon Jade Donaldson – Dollar General
 - c. Destiny Noel Anderson – Hansen's IGA
 - d. Catherine M. Sauleen – Hansen's IGA

- 2. PICNIC LICENSES: No picnic license applications.

COMMUNICATIONS AND OTHER BUSINESS:

Ginny reported on the Library. Appreciation of city staff in their great effort with the snow removal operations.

SET NEXT MEETING DATE:

Next regular meeting of the Common Council will be held on March 12, 2019 at 6:30 p.m.

ADJOURN INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85 (1) (G) REGARDING

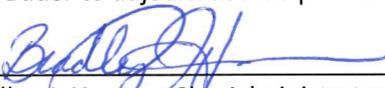
BERTRANG V. CITY OF MONDOVI ATTORNEY UPDATE AND DIRECTION: Motion by Schultz and seconded by Gunderson to adjourn into closed session at 8:50 p.m. pursuant to Wisconsin State Statutes 19.85 (1) (G) regarding Bertrang V. City of Mondovi attorney update and direction. Motion carried.

RETURN TO OPEN SESSION: At 9:05 p.m. returned to open session.

ACTION ON CLOSED SESSION: Motion by Bauer and seconded by Nelson to approve action in closed session involving a tentative settlement in the Bertrang V. City of Mondovi case. Motion carried.

ADJOURNMENT:

Motion by Risen and seconded by Bauer to adjourn at 9:06 p.m. Motion carried.



Bradley J. Hanson, City Administrator/Clerk
February 28, 2019