



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

COUNCIL MINUTES

March 12, 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 St., Mondovi, WI.

ROLL CALL AND PLEDGE OF ALLEGIANCE:

Council members present were Nathan Nelson, David Schultz, Angie Risen, Greg Bauer, and Ginny Gunderson. 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, March 8, 2019. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence also on Friday, March 8, 2019.

CITIZEN COMMENTS:

Laurie Johnston updated council on Miss Mondovi Pageant. Dwight Winberg complimented city staff on street conditions. Ginny voiced gratitude to Patti Meyer for organizing community members to clear snow away from fire hydrants. Mayor mentioned adding markers to hydrants to make them easier to locate.

CONSENT AGENDA:

Motion by Schultz and seconded by Nelson to accept the consent agenda with the Finance Committee Report removed and no other changes. Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA:

Finance Committee Report was removed from consent agenda regarding payment to The Bero Group by check number 45017 for continuing legal services in the amount of \$18,171.25. Finance Committee Minutes will be amended, and check will be held until formally approved. This item will be brought back to Finance on April 8, 2019 and to Council on April 9, 2019 for payment consideration. Motion by Schultz and seconded by Bauer to accept the Finance Committee Report with the removal of check number 45017 for \$18,171.25 and the addition of checks #45081-#45089 totaling \$6,458.16 added after the Finance Committee Meeting for a total of \$122,258.61. Motion carried.

REGULAR AGENDA:

1. **APPOINT COUNCILMEMBER(S) TO VACANT POSITION(S):** Motion by Bauer and seconded by Schultz to appoint Gary Stanton to a temporary at-large Common Council position. Motion carried. Mr. Stanton was sworn in.
2. **PUBLIC HEARING FOR 317 UNION ST GREENHOUSE CONDITIONAL USE PERMIT:** Public Hearing for 317 Union St. greenhouse conditional use permit opened at 6:49 p.m. With no public objections or comments, the Public Hearing was closed at 6:50 p.m.
3. **CONDITIONAL USE PERMIT 2019-01 FOR GREENHOUSE AT 317 UNION ST APPROVAL OR REFER BACK TO BOARD OF APPEALS:** Motion by Nelson and seconded by Risen to approve the Conditional Use Permit 2019-01 for the greenhouse at 317 Union St. Motion carried.
4. **WASTE WATER TREATMENT PLANT WITH CBS SQUARED:**
 - a. Citizen Participation Committee
 - b. Citizen Participation Committee Plan

- c. Approval of Community Development Block Grant (CDBG) application expenditure
- d. Set Public Hearing for April 9, 2019 to pursue CDBG
- e. United States Department of Agriculture (USDA) Rural Development (RD) Grant Engineering agreement and expenditure:
- f. United States Economic Development Administration (EDA) Grant Engineering agreement and expenditure

Representative for CBS Squared, John Strand, was present to discuss updates on the above items and funding for the Waste Water Treatment Plant. He updated council on grants available for the WWTP. A Citizen Participation Committee Plan will be available at the Public Hearing on April 9, 2019 regarding the CDBG Grant opportunity.

Motion by Risen and seconded by Schultz to grant permission for the Mayor's signature regarding CBS Squared performing engineering and grant-writing applications regarding the CDBG and RD form agreements.

5. SUMMER YOUTH MAGIC STORY PROGRAM AT MARTEN CENTER: Motion by Gunderson and seconded by Risen to approve the Summer Youth Magic Story Program at the Marten Center. Motion carried.

RESOLUTIONS FOR COUNCIL CONSIDERATION:

- g. RESOLUTION R-19-03-01 APPROVING THE STATE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES REQUIRED LANDFILL WELL MONITORING AGREEMENT FOR 2019 WITH SEH ENGINEERING FIRM
- h. RESOLUTION R-19-03-02 APPROVING THE 2019 INDEPENDENCE CELEBRATION FIREWORKS DISPLAY THROUGH SPIELBAUER
- i. RESOLUTION R-19-03-03 APPROVING AYRES AND ASSOCIATES ENGINEERING FIRM TO REVIEW LARGE CONSTRUCTION PROJECTS TO ENSURE THE CITY'S STORMWATER INFRASTRUCTURE IS NOT NEGATIVELY IMPACTED
- j. RESOLUTION R-19-03-04 DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING
- k. RESOLUTION R-19-03-05 TO ADOPT THE CITIZEN PARTICIPATION PLAN

Motion by Schultz and seconded by Bauer to approve Resolution R-19-03-04 declaring official intent to reimburse expenditures from proceeds of borrowing and Resolution R-19-03-05 to adopt a Citizen Participation Plan and approve a Citizen Participation Committee with the vacancy being filled prior to April 9, 2019. Motion carried.

Motion by Schultz and seconded by Bauer to approve Resolution R-19-03-01 approving the State of Wisconsin Department of Natural Resources required landfill well monitoring agreement for 2019 with SEH Engineering Firm. Motion carried.

Motion by Schultz and seconded by Stanton to approve Resolution R-19-03-02 for Independence Day celebration fireworks display through Spielbauer. Motion carried.

Motion by Nelson and seconded by Gunderson to approve Resolution R-19-03-03 for Ayres and Associates Engineering Firm to review large construction projects to ensure the City's stormwater infrastructure is not negatively impacted. Motion carried.

5. PARK AND RECREATION ORDINANCE REVIEW PRIOR TO ADOPTION: Park and Recreation Ordinance was given to council for their review before the future Public Hearing. No action.

6. MISSISSIPPI RIVER BASIN FLOODING FORECAST FROM THE NATIONAL OCEANIC ATMOSPHERIC ADMINISTRATION (NOAA): Hanson updated council on a webinar he attended regarding the Mississippi River Basin Flooding Forecast. He will attend a meeting at Buffalo County Courthouse in preparation for this year's flooding that is forecasted. No action.

REPORTS OF MAYOR AND APPOINTED OFFICERS:

Nelson questioned the K-9 policy and reasoning with omitting certain narcotic detection in the K-9 training against K-9 Policy adopted by Council. Police Chief Severson will attend the March 26, 2019 meeting to answer questions and give reasoning for the decision.

Personnel meeting scheduled for Tuesday, March 19, 2019 at 7:00 p.m. Hanson notified Council that the Assessor has assessed property taxes on The Buffalo County Humane Association as per State Statute.

APPROVAL OF LICENSE APPLICATIONS:

1. **OPERATOR'S LICENSE APPROVAL:** Motion by Nelson and seconded by Risen to approve Operator's Licenses for the following:
 - a. Stephanie N. Asfahl – Valley Golf and Events, LLC.
 - b. Stephanie J. Taylor – Valley Golf and Events, LLC.
2. **PICNIC LICENSES:** No picnic license applications.

COMMUNICATIONS AND OTHER BUSINESS:

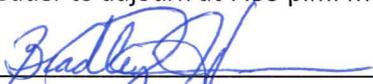
No other communications or other business.

SET NEXT MEETING DATE:

Next regular meeting of the Common Council will be held on Tuesday, March 26, 2019 at 6:30 p.m.

ADJOURNMENT:

Motion by Risen and seconded by Bauer to adjourn at 7:53 p.m. Motion carried.



Bradley J. Hanson, City Administrator/Clerk
March 13, 2019