



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

COUNCIL MINUTES

March 26, 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, Gary Stanton, and Ginny Gunderson. Also present were City Administrator/Clerk Hanson and Mayor Brady Weiss. Absent was Greg Bauer.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW:

Hanson advised Council that the Mondovi Herald-News was provided the agenda notice on Wednesday, March 13, 2019. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence also on Friday, March 22, 2019.

CITIZEN COMMENTS:

Ginny Gunderson talked about an article regarding marijuana and its affects; noting the importance of having the City's K-9 trained in detecting it.

CONSENT AGENDA:

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

ITEMS REMOVED FROM THE CONSENT AGENDA:

No items removed from the Consent Agenda.

REGULAR AGENDA:

1. GARDEN CLUB REQUEST FOR ANNUAL SUPPORT: Motion by Gunderson and seconded by Schultz to increase the city's annual support to the Mondovi Garden Club from \$1,000 to \$1,500. Motion carried.
2. MUNICIPAL INSURANCE PRESENTATIONS:
 - a. Gallagher Insurance
 - b. Spectrum Insurance
 - c. MH Smith Insurance

Representatives Brian Christ from Spectrum Insurance representing the League of Wisconsin Municipalities and Tessa Harmon from MH Smith Insurance were present to give their Insurance proposal presentations to Council regarding municipal insurance information for the City of Mondovi. Gallagher Insurance was not represented at the meeting.

3. ACTION ON INSURANCE PRESENTATIONS: Motion by Gunderson and seconded by Stanton to award Spectrum Insurance as the municipal insurance carrier for the City of Mondovi after the May 2019 renewal date. Motion carried.

RESOLUTIONS FOR COUNCIL CONSIDERATION:

- a. RESOLUTION R-19-03-06 ALMA FLOOD RUN LAW ENFORCEMENT AGREEMENT
- b. RESOLUTION R-19-03-07 DOWNTOWN BEAUTIFICATION ASSISTANT JOB DESCRIPTION
- c. RESOLUTION R-19-03-08 2019 CAPITAL IMPROVEMENT PLAN

Motion by Schultz and seconded by Nelson to approve Resolution R-19-03-06 to allow the city's law enforcement to assist the City of Alma during their Flood Run with fee changes. Motion carried.

Motion by Schultz and seconded by Nelson to approve Resolution R-19-03-07 approving the downtown beautification assistant job description. Motion carried.

Motion by Schultz and seconded by Gunderson to approve Resolution R-19-03-08 approving the 2019 Capital Improvement Plan. Motion carried.

4. SCHOOL RESOURCE OFFICER: Discussion regarding organizing an advisory committee from the community and police department regarding a school resource officer. No action.
5. ORDINANCE O-19-03-01 TO AMEND CHAPTER 16 BUILDING CODE OF THE CITY OF MONDOVI MUNICIPAL CODE BY ADDING SECTION 04 STORMWATER CONTROL OF CONSTRUCTION SITE EROSION AND SEDIMENTATION RESULTING FROM LAND DISTURBING CONSTRUCTION ACTIVITIES TO BE EFFECTIVE UPON ITS ADOPTION AND PUBLICATION AS REQUIRED BY LAW: Motion by Stanton and seconded by Risen to approve Ordinance O-19-03-01 to amend Chapter 16 Building Code of the City of Mondovi's Municipal Code by adding Section 04 stormwater control of construction site erosion and sedimentation resulting from land disturbing construction activities to be effective upon its adoption and publication as required by law. Motion carried.
6. APPOINT COMMITTEE MEMBERS:
 - a. LIBRARY BOARD
 - b. CITIZEN PARTICIPATION COMMITTEEMotion by Gunderson and seconded by Nelson to approve the Mayor's appointments of Judy Weishauer to the Library Board, and Mark McDonough, Brad Lubinsky, and Dave Shultz to the Citizen Participation Committee. Motion carried.
7. MISSISSIPPI RIVER BASIN FLOODING UPDATE: Hanson and Chief Severson updated Council with information on the Mississippi River Basin flooding. No action.
8. CANINE TRAINING POLICY DEVIATION: Personnel committee made the recommendation to train the K-9 dog in detecting marijuana as originally planned. No concerns from council. No action.
9. CITY EMPLOYEES RESPONDING TO FIRE AND AMBULANCE SERVICE CALLS DURING HOURS OF WORK: Any city employee responding to fire and/or ambulance service calls during work hours will not be docked their regular pay. City will adopt a policy in the handbook addressing this. No action.
10. DECISION ON \$15,000 LOAN REQUEST FROM WES' SERVICES OF WI INC., DURAND, WI TO PURCHASE EXISTING AUTO MECHANIC BUILDING FROM THE CITY'S ECONOMIC DEVELOPMENT FUND: Finance Committee recommended a \$15,000 loan to Wes' Services of WI, Inc. of Durand, WI to purchase Polzer Motors auto mechanic building from the city's economic development fund. Motion by Nelson and seconded by Stanton to approve the loan to Wes' Services of WI, Inc. from the City's Economic Development Fund **as with conditions recommended by the Finance Committee**. Motion carried by voice vote.
11. FINANCE COMMITTEE RECOMMENDATION FOR BERTRANG V. CITY OF MONDOVI SETTLEMENT PAYMENT AND AUTHORIZING THE MAYOR'S SIGNATURE ON THE SETTLEMENT AGREEMENT: Motion by Schultz and seconded by Nelson to approve the Finance Committee's recommendation for Bertrang v. City of Mondovi settlement payment and authorizing the Mayor's signature on the settlement agreement. Motion carried.

REPORTS OF MAYOR AND APPOINTED OFFICERS:

Mayor discussed garage sale signs that will be available for rent as a fundraiser for the Library fund. He also discussed the K-9 dog's possible surgery that may he may need in the future.

APPROVAL OF LICENSE APPLICATIONS:

1. CLASS B BEER & LIQUOR LICENSES: Motion by Nelson and seconded by Risen to approve the following Class B Beer & Liquor License for the following. Motion carried.
 - a. GraySinz, LLC. with members Jeffrey J. Gray and Ashley M. Gray for Gumby's Bar & Grill through June 30, 2019.
2. OPERATOR'S LICENSE APPROVAL: Motion by Schultz and seconded by Risen to approve Operator's Licenses for the following. Motion carried.
 - a. Leonda D. Faanes – Gumby's Bar & Grill

3. PICNIC LICENSES: No picnic license applications.
4. CIGARETTE AND TOBACCO LICENSE: Motion by Nelson and seconded by Risen to approve a cigarette and tobacco license for the following. Motion carried.
 - a. GraySinz, LLC. with members Jeffrey J. Gray and Ashley M. Gray for Gumby's Bar & Grill

COMMUNICATIONS AND OTHER BUSINESS:

Gunderson noted an upcoming event for the Mondovi Historical Society in October and updated on the 4th of July Grand Parade along with a kiddie parade.

SET NEXT MEETING DATE:

Next regular meeting of the Common Council will be held on Tuesday, April 9, 2019 at 6:30 p.m.

ADJOURNMENT:

Motion by Risen and seconded by Bauer to adjourn at 8:15 p.m. Motion carried.



Bradley J. Hanson, City Administrator/Clerk
March 27, 2019