



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

COUNCIL MINUTES

April 9, 2019

CALL TO ORDER:

Meeting was called to order at 7:10 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 David Schultz, Angie Risen, Gary Stanton, Greg Bauer, and Ginny Gunderson. Also present were City Administrator/Clerk Hanson and Mayor Brady Weiss. Absent was Nathan Nelson.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW:

Hanson advised Council that the Mondovi Herald-News was provided the agenda notice on Monday, April 1, 2019. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence also on Friday, April 5, 2019.

CITIZEN COMMENTS:

No citizen comments.

CONSENT AGENDA:

Motion by Schultz and seconded by Stanton to accept the consent agenda with the removal of the Finance Committee report due to postponed meeting. Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA:

Finance Committee report was removed from the Consent Agenda.

REGULAR AGENDA:

1. **ACTION ON CITIZEN PARTICIPATION COMMITTEE RECOMMENDATIONS TO COUNCIL:** Citizen participation committee recommendations to council brought forth were the cost and the addition of the digester system to the Waste Water Treatment Plant. Discussion with Jon Strand regarding components of cost increases from original amount.
2. **PUBLIC HEARING FOR CITY TO APPLY FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG):** At 7:14 p.m. the Public Hearing for the city to apply for community development block grant was open with no questions or concerns from the public and closed at 7:15 p.m.
3. **WASTE WATER TREATMENT PLANT (WWTP) WITH CBS SQUARED:** CBS Squared, Jon Strand, was present to discuss the following topics with council.
 - I. **WWTP BUDGET.** Budgeted amounts for the WWTP were discussed with more work needed going forward before an amount would be set. Industrial Park inclusion with plant construction is due to Rural Development grant money available and its requirements to qualify for the grant money.
 - II. **INTERIM FINANCING FOR UP TO 36 MONTHS AND \$2,000,000.** Motion by Risen and seconded by Schultz to allow staff to collect requests for pricing on interim financing for up to 36 months and \$2,000,000 at a local financing firm or other financing entities to cover costs for upfront costs associated with the construction of the WWTP and to bring the information to council for approval. Motion carried.

- III. ACQUISITION/RELOCATION/DEMOLITION QUESTIONNAIRE. After review, a Motion by Stanton and seconded by Bauer to approve the involuntary acquisition/relocation/demolition questionnaire regarding the uninhabited land that is the potential location for the WWTP. Motion carried by roll call.
- IV. POTENTIAL FAIR HOUSING ACTIONS. Motion by Gunderson and seconded by Schultz after review to approve the potential fair housing actions required. Motion carried by roll call.
- V. STATEMENT OF ASSURANCES. Motion by Schultz and seconded by Stanton to approve the statement of assurances reviewed and explained, to include the initials of Mayor Weiss and the City Clerk for authorization. Motion carried by roll call.
- VI. LOBBYING CERTIFICATION. Motion by Gunderson and seconded by Bauer to approve the lobbying certification as explained and reviewed by Jon Strand and signed by the Mayor and City Clerk. Motion carried by roll call.
- VII. CITIZEN PARTICIPATION CERTIFICATE. Motion by Gunderson and seconded by Risen to approve the citizen participation certificate was reviewed and Mayor Weiss verified the Citizen Participation Committee was established and met prior to the Council Meeting. Motion carried by roll call.
- VIII. ORDINANCE O-19-04-01 REPEAL AND REPLACE CHAPTER 23 FAIR AND OPEN HOUSING OF THE MONDOVI MUNICIPAL CODE. Motion by Schultz and seconded by Stanton to approve Ordinance O-19-04-01 repealing and replacing Chapter 23 Fair and Open Housing of the Mondovi Municipal Code. Motion carried.
- IX. RESOLUTIONS FOR WWTP:
 - i. R-19-04-01 ADOPTING RELOCATION PLAN—ANTI-DISPLACEMENT POLICY. Motion by Schultz and seconded by Risen to approve Resolution R-19-04-01 adopting relocation plan—anti-displacement policy. Motion carried by roll call.
 - ii. R-19-04-02 ADOPTING EXCESSIVE USE OF FORCE ORDINANCE. Motion by Bauer and seconded by Schultz approving Resolution R-19-04-02 adopting Excessive Use of Force Ordinance. Motion carried by roll call.
 - iii. R-19-04-03 AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION. Motion by Risen and seconded by Gunderson approving Resolution R-19-04-03 authorizing submission of a community development block grant application. Motion carried by roll call.
 - iv. R-19-04-04 AUTHORIZING REPRESENTATIVE TO ACCEPT CDBG AWARD. Motion by Bauer and seconded by Risen approving Resolution R-19-04-04 authorizing the Mayor as a representative to accept CDBG if awarded. Motion carried by roll call.
- X. COUNCIL ACTION FOR CDBG FOR WWTP. No council action for CDBG for WWTP.
- 4. PUBLIC HEARING FOR ADDING OF NEW CHAPTER 26 PARKS AND RECREATION TO THE MONDOVI MUNICIPAL CODE: At 7:50 p.m. a Public Hearing for adding a new Chapter 26 Parks and Recreation to the Mondovi Municipal Code was opened. After review by the City Attorney and discussion by council members the Public Hearing was closed at 7:56 p.m.
- 5. ORDINANCE O-19-04-02 TO CREATE CHAPTER 26 PARKS AND RECREATION TO BE EFFECTIVE UPON ITS ADOPTION AND PUBLICATION AS REQUIRED BY LAW: Motion by Stanton and seconded by Risen approving Ordinance O-19-04-02 to create Chapter 26 Parks and Recreation to be effective upon its adoption and publication as required by law. Motion carried.
- 6. APPROVE FINANCE COMMITTEE’S RECOMMENDATION WITH SPECTRUM INSURANCE AGENCY AND OPTIONS CONSIDERATION: No action due to Finance Committee meeting being postponed. Will be added to April 16, 2019 agenda.
- 7. RESOLUTIONS FOR COUNCIL CONSIDERATION:
 - I. RESOLUTION R-19-04-05 SERVICE COMMENDATION FOR LIBRARY BOARD MEMBER MELINDA “MINDY” HAYES: Motion by Risen and seconded by Bauer to approve Resolution R-19-04-05 to approve Resolution R-19-04-05 service commendation for library board member Melinda “Mindy” Hayes. Motion carried.

8. MISSISSIPPI RIVER BASIN FLOODING UPDATE: Hanson updated council on the Mississippi River Basin flooding.

REPORTS OF MAYOR AND APPOINTED OFFICERS:

Hanson updated council on checks that were sent out prior to Finance approval to forgo late charges under the standing approval order by council. Tentative date of May 10, 2019 for touring a Waste Water Treatment Plant in Waupun, WI.

Mayor updated council on city staff locating goose nests and starting the egg-oiling process as part of the goose management plan at Mirror Lake. He added the possibility of allowing a hunting program at adjacent property owned by Ron Keys.

APPROVAL OF LICENSE APPLICATIONS:

1. OPERATOR'S LICENSE APPROVAL: No operator's license applications.
3. PICNIC LICENSES: No picnic license applications.
4. SIDEWALK PERMIT: Motion by Risen and seconded by Schultz to approve a sidewalk permit for the following. Motion carried.
 - a. Gumby's Bar and Grill

COMMUNICATIONS AND OTHER BUSINESS:

Gunderson noted the Fourth of July Parade is scheduled to begin at 1:00 p.m. along with a kiddie parade this year starting at noon. "Red, White, & Blue Happy Birthday America" is the theme for the kiddie parade. Possibility of a talent contest added to the day's activities.

SET NEXT MEETING DATE:

Reorganizational meeting of the Common Council will be held on Tuesday, April 16, 2019 at 6:30 p.m. and the next regular meeting of the Common Council will be held on Tuesday, April 23, 2019 at 6:30 p.m.

ADJOURNMENT:

Motion by Risen and seconded by Bauer to adjourn at 8:10 p.m. Motion carried.



Bradley J. Hanson, City Administrator/Clerk
April 11, 2019