



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

COUNCIL MINUTES

April 23, 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 David Schultz, Angie Risen, Gary Stanton, Greg Bauer, Nathan Nelson, Duey 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, April 19, 2019. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence also on Friday, April 19, 2019.

CITIZEN COMMENTS:

No citizen comments.

CONSENT AGENDA:

Motion by Schultz and seconded by Nelson to accept the consent agenda. Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA: No items removed from the consent agenda.

REGULAR AGENDA:

1. **PHONES – NEW EQUIPMENT AND PROVIDER PRESENTATIONS FOR ALL CITY PROPERTY:** Mike Raven with Verizon and Tony Beltz with RAM Technologies presented their options for phone services for all city properties. The current carrier has had multiple problems with communications and the city is looking into switching to another carrier. No Action.
2. **COUNCIL ACTION REGARDING PHONE PRESENTATIONS:** Discussion on information received from both phone presentations. Action postponed until May 14, 2019 meeting; allowing time to get actual equipment needed and a more accurate quote.
3. **CITIZEN'S REQUEST TO INCREASE ALLOWABLE CHICKENS FROM 4 TO 6:** Hanson updated information on Animal Control Ordinance to be looked at to adopt at future meeting. Citizen requesting change was not in attendance. Recommended contacting citizen to request a zoning change on their property or attend the Council meeting when the Animal Control Ordinance is discussed and/or considered for adoption. No action.
4. **BUFFALO COUNTY REQUEST TO RECONSIDER RECYCLE CENTER OPEN AVAILABILITY:** Hanson updated council on Buffalo County's request to reconsider recycle center open availability. Items being dropped at recycle center when not attended. Bruce Fuerbringer was present to discuss the recycle center and problems that occur when there is not a tenant on duty. He stated there is a noticeable problem with items being left that are not acceptable. Motion by Stanton and seconded by Gunderson to post an advisory public notice at the Recycle Center stating rules must be followed or the center will only be assessable during attended hours. Motion carried.

5. APTIV INTERNSHIP OPPORTUNITIES: Hanson updated council on APTIV internship opportunities that are available at no charge to the City. Motion by Schultz and seconded by Nelson for an APTIV internship for an administrative intern and a field-work intern that can be terminated at any time. Motion carried.
6. APPROVE BOARD OF APPEALS VARIANCE FOR MONDOVI SCHOOL DISTRICT ENCROACHMENT INTO THE MINIMUM REQUIRED SETBACK: Motion by Greg Bauer and seconded by Duey Bauer to approve the Board of Adjustment variance for Mondovi School District encroachment into the minimum required setback. Motion carried.
7. **RESOLUTIONS FOR COUNCIL CONSIDERATION:**
 - I. RESOLUTION R-19-04-06 INTERIM FINANCING ACQUISITION FOR THE WASTE WATER TREATMENT PLANT PRE-DEVELOPMENT AND POSSIBLE INDUSTRIAL PARK WITH FUNDING FROM THE UNITED STATES DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION: Motion by Schultz and seconded by Nelson to accept Resolution R-19-04-06 interim financing acquisition for the waste water treatment plant pre-development and possible Industrial Park with funding from the United States Department of Commerce Economic Development Administration with CCF Bank for up to \$2.5 million dollars. Motion carried.
 - II. R-19-04-07 ESTABLISHING MATCHING FUNDS FOR THE CITY'S APPLICATION AND GRANT OPPORTUNITY FOR THE UNITED STATES HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM: Motion by Risen and seconded by Nelson to accept Resolution R-19-04-07 establishing matching funds for the city's application and grant opportunity for the United States Housing and Urban Development Community Development Block Grant Program. Motion carried.
 - III. R-19-04-08 APPROVING AN ANEROBIC DIGESTER STUDY TO BE ADJACENT TO THE FUTURE WASTE WATER TREATMENT PLANT FOR ECONOMIC DEVELOPMENT PURPOSES: Discussion on Resolution R-19-04-08 to approve an anaerobic digester study to be adjacent to the future waste water treatment plant for economic development purposes led to postponing action until future information is collected. No action.

REPORTS OF MAYOR AND APPOINTED OFFICERS:

Hanson updated council on Township meeting regarding fire service calls, basement chair lift issues used mainly by Mondovi Township election site and the expense maintaining it. Speed radar sign is out.

APPROVAL OF LICENSE APPLICATIONS:

1. OPERATOR'S LICENSE APPROVAL: No operator's license applications.
2. PICNIC LICENSES: No picnic license applications.

COMMUNICATIONS AND OTHER BUSINESS:

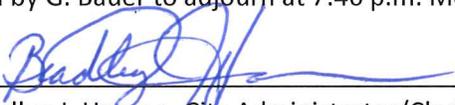
Gunderson noted the Fourth of July Parade is happening and committee is looking for ideas for activities between the parade and the fireworks.

SET NEXT MEETING DATE:

Discussion of next meeting tentative date of May 3, 2019.

ADJOURNMENT:

Motion by Stanton and seconded by G. Bauer to adjourn at 7:46 p.m. Motion carried.



Bradley J. Hanson, City Administrator/Clerk

April 30, 2019