



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

COUNCIL MINUTES

May 28, 2019

CALL TO ORDER:

Meeting was called to order at 6:30 p.m. by Council President David Schultz, 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, Gary Stanton, Greg Bauer, Nathan Nelson, and Duey Bauer. Also present was City Administrator/Clerk Bradley Hanson. Absent were Angie Risen, Ginny Gunderson, 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 Tuesday, May 21, 2019. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence on Friday, May 24, 2019.

CITIZEN COMMENTS:

Roger Risler was present to talk about complaints from residents regarding ATV/UTV users that are not abiding by the rules. He said he is trying to contact individuals involved. Another concern was the barricades set up at Mel's Clothing to keep vehicles from turning around in the parking lot. Risler is wondering the status of ATV traffic on Riverside and S. Eau Claire St. for a tentative discussion for June 11, 2019 meeting.

CONSENT AGENDA:

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

ITEMS REMOVED FROM THE CONSENT AGENDA:

There were no items removed from the consent agenda.

REGULAR AGENDA:

1. **CITY CONCERNS WITH ALLIANCE BANK ACCOUNTS WITH FRANK SERVAIS:** Alliance Bank representative, Frank Servais, was present to discuss concerns with the City accounts at Alliance Bank. Current interest rates and fees associated with the multiple accounts held with Alliance Bank were discussed. Councilmember Nelson and Council would like to see an increased tier interest rate for the savings account due to the volume. Alliance Bank is currently working on creating an account that works best for the City and that could be modeled for other municipalities and businesses. A current \$5 per month fee includes a box of checks and credit card fees. No action.
2. **ADDITIONAL WORK WITH MIRROR LAKE PROJECT WITH AYRES & ASSOCIATES CHRIS GOODWIN CONTRACT AMENDMENT NUMBER ONE:** Ayres & Associates, Chris Goodwin, was present to discuss additional work with the Mirror Lake project contract amendment number one. Goodwin presented a contract amendment to Council including boat landing design, parking lot, rip rap, bridge work, and change in the spillway design. Motion by Nelson and seconded by D. Bauer to accept the contract amendment number one with Ayres and Associates for additional work with the Mirror Lake project. Motion carried. Goodwin also updated Council on the dredging and dam work at Mirror Lake.

3. APPOINT RICK TALFORD TO LIBRARY BOARD: Motion by Nelson and seconded by Stanton to appoint Rick Talford to the Library Board. Motion carried.
4. CITY PHONE SERVICE PROVIDER: Motion by Nelson and seconded by D. Bauer to postpone discussion and action on the City phone service provider until the meeting on June 11, 2019. Motion carried.
5. FIRE DEPARTMENT RATIFICATION TO ACCEPT BUFFALO COUNTY EMERGENCY MANAGEMENT ADMINISTRATION DONATION OF THE MOBILE GENERATOR AND ITS TRAILER: Motion by Nelson and seconded by Stanton to accept the donation of the mobile generator and its trailer by the Buffalo County Emergency Management Administration to the Fire Department. Motion carried.

RESOLUTIONS FOR COUNCIL CONSIDERATION:

1. RESOLUTION R-19-05-04 APPROVING AN ANAEROBIC DIGESTER STUDY TO BE ADJACENT TO THE FUTURE WASTE WATER TREATMENT PLANT FOR ECONOMIC DEVELOPMENT PURPOSES: Motion by Schultz and seconded by Stanton to approve Resolution R-19-05-04 approving an anaerobic digester study to be adjacent to the future waste water treatment plant for economic development purposes not exceeding \$20,000. Motion carried.
2. RESOLUTION R-19-05-05 REINSTATEMENT OF BUFFALO COUNTY HUMANE ASSOCIATION'S PROPERTY TAX EXEMPT STATUS: Motion by Nelson and seconded by G. Bauer to approve Resolution R-19-05-05 to reinstate the Buffalo County Humane Association's property tax exempt status once they file an application for exemption with the City and utilize the building as intended. Motion carried.

REPORTS OF MAYOR AND APPOINTED OFFICERS:

Stanton reported on the tour of the waste water treatment plant in Waupun.

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:

No communications or other business.

SET NEXT MEETING DATE:

Next meeting of the Common Council will be June 11, 2019 at 6:30 p.m.

ADJOURN INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85 (1) (E) REGARDING LAND PURCHASE NEGOTIATIONS AND POSSIBLE AGREEMENT FOR WASTE WATER TREATMENT PLANT ACCESS ROAD AND UTILITY EASEMENT TO NEW LOCATION AT THE PREFERRED SITE SELECTED #3, OF THE WASTE WATER TREATMENT PLANT FACILITY PLAN, ON THE WEST SIDE OF THE CITY OF MONDOVI:

At 7:51 p.m. motion by Nelson and seconded by Stanton to adjourn into closed session pursuant to Wisconsin State Statutes 19.85 (1) (e) regarding land purchase negotiations and possible agreement for the Waste Water Treatment Plant access road and utility easement to new location at the preferred site selected #3, of the Waste Water Treatment Plant Facility Plan, on the west side of the City of Mondovi. Motion carried.

ADJOURNMENT:

Motion by Nelson and seconded by G. Bauer to adjourn from closed session at 8:15 p.m. Motion carried.



Bradley J. Hanson, City Administrator/Clerk

May 29, 2019