



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

COUNCIL MINUTES June 25, 2019

CALL TO ORDER:

Meeting was called to order at 6:30 p.m. by Mayor 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, Gary Stanton, Greg Bauer, Nathan Nelson, and Duey Bauer. Also present were Mayor Brady Weiss and City Administrator/Clerk Bradley Hanson. Absent were Angie Risen and Ginny Gunderson. Gunderson arrived at 6:32 p.m.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW:

Hanson advised Council that the Mondovi Herald-News was provided the agenda notice on Monday, June 17, 2019. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence on Friday, June 21, 2019.

CITIZEN COMMENTS:

No citizen comments.

CONSENT AGENDA:

- i. Accept the Agenda as Posted
- ii. Approve Common Council Minutes for:
 1. Regular Meeting May 28, 2019
 2. Special Meeting June 10, 2019
- iii. Committee Report(s) Approval:
 1. CDBG Residential Rehab Committee June 5, 2019
 2. June 10, 2019 Finance Committee Report, additional accounts payable received after the meeting and recommendations of the committee
- iv. Mondovi Activity Chart (MAC)

Motion by Schultz and seconded by Nelson 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.

APPROVAL OF LICENSE APPLICATIONS:

1. **OPERATOR'S LICENSE APPROVAL:**
 - (i) Nicole A. Sapiega (Perez) – Double D'z: Ms. Sapiega was present to represent herself regarding some issues with her background. Council held a brief interaction with her and Police Chief Severson. Motion by Schultz and seconded by Stanton to approve operator's license for Nicole A. Sapiega (Perez) with a three-month probationary period. Motion carried.
 - (ii) Stephanie N. Asfahl – Double D'z, Michelle J. Moy – Double D'z, Rebecca R. Risler – Double D'z, Brittany A. Yealey – White Pig, Deidre Johnston – Mondovi Youth Baseball Assn., Ashley S. Leonard – Dollar General. Motion by Nelson and seconded by D. Bauer to approve the above operator's licenses. Motion carried.
2. **CLASS A LIQUOR & BEER LICENSE:**

- (i) The Locker Room, LLC. Motion by Nelson and seconded by G. Bauer to approve a Class "A" liquor and beer license to The Locker Room, LLC. Motion carried.

3. CLASS B PICNIC LICENSE APPROVAL:

- (i) Mondovi Youth Baseball Association from June 24, 2019 through July 7, 2019
- (ii) Mondovi Youth Baseball Association from July 8, 2019 through July 21, 2019

Motion by Schultz and seconded by Stanton to approve picnic licenses for Mondovi Youth Baseball Association represented by Deidre Johnston for periods June 24, 2019 through July 7, 2019 and July 8, 2019 through July 21, 2019. Motion carried.

4. SIDEWALK PERMIT:

- (i) Hope Gospel. Motion by Nelson and seconded by G. Bauer to approve a sidewalk permit to Hope Gospel. Motion carried.

REGULAR AGENDA

1. EVENT CONCERNS WITH CHIEF SEVERSON INCLUDING OKTOBERFEST, FAIR, AND MUTUAL AID REQUEST:

Chief Severson was present to discuss parking in the City for events in 2019. No parking on Eau Claire street during parade and parking restrictions during the fair. Motion by Schultz and seconded by Nelson to leave the parking restrictions to the discretion of the Police Department during events in the City for 2019. Discussion regarding Mutual aid requests made by Ashley for the Arts and Country Jam. Memorandum of Understanding (MOU) will be reviewed and returned to agenda July 9, 2019. Motion by Gunderson and seconded by Nelson to approve mutual aid by the Police Department personnel to assist Ashley for the Arts and/or Country Jam with no tax burden to residents and review of MOU on July 9, 2019. Motion carried.

2. APPOINT SCOTT HAYES TO MONDOVI AREA AMBULANCE COMMISSION (MAAC): Motion by G. Bauer and seconded by Stanton to appoint Scott Hayes to Mondovi Area Ambulance Commission (MAAC). Motion carried.

3. PEESO CREEK TERRACE PROPERTY RECOMMENDATIONS FOR MARKETING AND DEVELOPMENT

OPPORTUNITIES: Discussion on marketing the Peeso Creek Terrace Properties to promote construction. Motion by Gunderson and seconded by Stanton to direct the City Administrator to research and develop a plan for marketing and sales in Peeso Creek Terrace and how taxing a purchased lot if current home is not valued at \$250,000. Motion carried with G. Bauer abstaining.

4. STREET DEPARTMENT SKID-STEER ACQUISITION PROPOSAL: Motion by Nelson and seconded by G. Bauer to approve street department skid-steer acquisition proposal from Tractor Central for \$66,900 including attachments. Motion carried.

5. 2019 TRANSPORTATION APPROVED IMPROVEMENTS ESTIMATED COSTS WITH CBS SQUARED ENGINEERING:

CBS Squared, Jon Strand, was present to provide preliminary plan sets for the 2019 transportation approved improvements estimated costs. Motion by Schultz and seconded by D. Bauer approving the 2019 Transportation Road Repairs Phase 1: engineering and geotechnical data and bidding collection. Motion carried.

6. FUNDING OF 2019 CAPITAL IMPROVEMENTS FINANCING OPPORTUNITIES: Motion by Schultz and seconded by Stanton to direct the City Administrator to pursue all three avenues for funding of the 2019 Capital Improvement Financing opportunities up to two million dollars. Motion carried.

7. UPDATE WITH 2020 MIRROR LAKE PROJECTS AND OTHER STORMWATER IDEAS/CONCERNS: Hanson updated Council on 2020 Mirror Lake projects and other stormwater ideas/concerns. A public meeting will be scheduled with Ayres & Associates, Chris Goodwin, for any questions or concerns citizens may have. No action.

8. 2019 LEAGUE OF WISCONSIN MUNICIPALITIES ANNUAL CONFERENCE: Registration for the League of Wisconsin Municipalities Annual Conference October 23-25, 2019. Any Council members interested should let the City Administrator know by July 9, 2019. No action.

ORDINANCE FOR COUNCIL CONSIDERATION:

ORDINANCE O-19-06-XX REPEAL AND REPLACE THE ANIMAL CONTROL ORDINANCE: Motion by Nelson and seconded by Schultz to clean up the animal control ordinance O-19-06-XX and bring it back for Council approval. Motion carried.

RESOLUTIONS FOR COUNCIL CONSIDERATION:

- I. RESOLUTION R-19-06-03 ADOPT WATER SERVICES UTILITY RATE INCREASES FOR THE 2020 FISCAL YEAR: Motion by Gunderson and seconded by Stanton to approve Resolution R-19-06-03 adopting water services utility rate increases for the 2020 fiscal year. Motion carried.
- II. RESOLUTION R-19-06-04 APPROVING THE 2019 TRANSPORTATION ROAD REPAIR PROJECTS AND EQUIPMENT NEEDS WITH REQUIRED FUNDING: Motion by Schultz and seconded by Nelson to approve Resolution R-19-06-04 approving the 2019 transportation road repair projects and equipment needs with required funding. Motion carried.

REPORTS OF MAYOR AND APPOINTED OFFICERS:

Hanson reported on the Waste Water Treatment Plant expenses.

COMMUNICATIONS AND OTHER BUSINESS:

Gunderson updated on parade and July 4th activities.

SET NEXT MEETING DATE:

Next meeting of the Common Council will be July 9, 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 (WWTP) ACCESS ROAD, UTILITY EASEMENT, AND /OR PROPERTY ACQUISITION TO NEW LOCATION AT THE PREFERRED SITE SELECTED #3, OF THE WWTP FACILITY PLAN, ON THE WEST SIDE OF THE CITY OF MONDOVI:

At 8:26 p.m. motion by Schultz and seconded by Gunderson to adjourn into closed session pursuant to Wisconsin State Statutes 19.85 (1) (e) regarding land purchase negotiations and possible agreement waste water treatment plant (WWTP) access road, utility easement, and /or property acquisition to new location at the preferred site selected #3, of the WWTP facility plan, on the west side of the City of Mondovi. Motion carried.

RETURN TO OPEN SESSION:

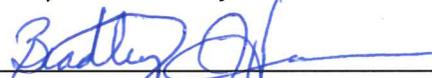
At 9:02 p.m. returned to Open Session.

ACTION ON CLOSED SESSION:

Motion by Schultz and seconded by D. Bauer to a tentative agreement to acquire 564 W. Riverside Ave. from Joshua and Samantha Odegard for \$220,000 with a rental agreement for up to three years for \$1 per year as agreed upon by the Odegards. Motion carried.

ADJOURNMENT:

Motion by G. Bauer and seconded by Stanton to adjourn from closed session at 9:06 p.m. Motion carried.



Bradley J. Hanson, City Administrator/Clerk

June 27, 2019