City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755 Tel. 715-926-3866

COUNCIL MINUTES
July 9, 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, Nathan Nelson, Angie Risen, Ginny Gunderson, and Duey Bauer. Also present were Mayor Brady Weiss and City Administrator/Clerk Bradley Hanson. 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 Monday, July 1, 2019. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence on Friday, July 5, 2019.

CITIZEN COMMENTS:

Dwight Winberg voiced concerns with obnoxious odors not being eliminated by building the new waste water treatment plant and concerned new business development may continue to cause odor issues. Future developments with companies will need to comply with city ordinance concerning odors emitted from businesses.

Mayor Weiss commented on the Fourth of July festivities and thanked the Mondovi Business Association for their past involvement making the transition smooth.

CONSENT AGENDA:

i. Accept the Agenda as Posted
ii. Approve Common Council Minutes for June 25, 2019
iii. Committee Report(s) Approval:
   1. Park Board June 24, 2019
   2. Planning & Zoning Commission June 27, 2019
   3. Park Board July 1, 2019
   4. July 8, 2019 Finance Committee Report, additional accounts payable received after the meeting and recommendations of the committee
iv. Mondovi Activity Chart (MAC)

Motion by Nelson and seconded by Schultz to accept the consent agenda with postponement of Council minutes for June 25, 2019 to July 23, 2019 and change wording in the finance report regarding intern and temporary staff to be included in the 2020 budgeting which can be removed due to amount of revenue available. Motion carried.

After discussion, Motion by Nelson and seconded by Stanton to approve the consent agenda with above changes. Motion carried. Additional checks numbered 45734-45738 totaling $11.302.27 written after the Finance meeting were added to the consent agenda Finance Report. Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA:

Minutes for the June 25, 2019 meeting were removed from the consent agenda and added to July 23, 2019 meeting agenda.

REGULAR AGENDA

1. CBS SQUARED UPDATE: Jon Strand with CBS Squared was present to update council on the Waste Water Treatment Plant (WWTP) as a whole project and his correspondence with the United States Department of Commerce Economic Development Administration (EDA) regarding the grant application status. Discussion of the preliminary WWTP Development Plan and CDBG funds available from Buffalo County. Motion by Gunderson and seconded by D. Bauer to have the City Administrator negotiate the best possible terms for the use of Buffalo County's Community Development Block Grant funds available funds from Buffalo County regarding infrastructure connecting to the WWTP. Motion carried.
2. WIPFLI'S REPRESENTATIVE ROB GANSCHOW 2018 CITY FINANCIALS AUDIT PRESENTATION: WIPFLI's Representative, Rob Ganschow was present to discuss the City's 2018 financial audit. No action.
3. PARK BOARD ITEMS:
   I. Appoint Kari Guth to Park Board – tabled until July 23, 2019.
   II. Wisconsin Department of Natural Resources (WDNR) Grant award to acquire 45 acres – The city received notification from Wisconsin Department of Natural Resources (WDNR) that they were awarded a grant to use to possibly acquire 45 acres of land for a possible park area. They are looking for supporters to help with funding if council decides to pursue the land. No action.
4. JOINT SESSION WITH MONDOVI SCHOOL BOARD SET FOR JULY 23 AND COUNCIL AGENDA NEEDS: A joint session with Mondovi School Board is set for July 23, 2019. City's agenda items include street repairs and possible one-way traffic from N. Jackson Street to N. State Street, an update from Parks Department, health insurance, and a school resource officer.
5. PERSONNEL COMMITTEE SCHEDULED FOR INTERVIEWS JULY 22 AT 6:30 P.M.: Personnel Committee meeting scheduled for interviews for the Public Works employee position at 6:30 p.m. July 22, 2019.

ORDINANCE FOR COUNCIL CONSIDERATION:

1. ORDINANCE O-19-07-01 REPEALING AND RECREATING CHAPTER 14 ANIMAL CONTROL ORDINANCE TO BE EFFECTIVE UPON ITS ADOPTION AND PUBLICATION AS REQUIRED BY LAW: Motion by Stanton and seconded by Gunderson to approve Ordinance O-19-07-01 repealing and recreating Chapter 14 Animal Control Ordinance to be effective upon its adoption and publication as required by law with the ability to modify on an as-needed basis. Motion carried. Nelson noted welfare checks of animals should be complaint driven.

RESOLUTION FOR COUNCIL CONSIDERATION:

1. RESOLUTION R-19-07-01 RADIFICATION OF THE PLANNING COMMISSIONS APPROVED 2019-2039 COMPREHENSIVE PLAN: Motion by D. Bauer and seconded by Schultz to approve Resolution R-19-07-01 Ratification of the Planning Commissions approved 2019-2039 Comprehensive Plan. Motion carried.
2. 2019 CIP PROJECT FUNDING OPTIONS: Discussion of the 2019 Capital Improvement Project funding options considered. Bank information will be available for further discussion at the July 23, 2019 meeting.

REPORTS OF MAYOR AND APPOINTED OFFICERS:

Mayor Weiss reported on his discussions with the Police Department on safety issues involving street crossings. He discussed the school resource officer and will collect further information at the joint session meeting with the school board. Hanson would like reservations for the League of Municipalities Convention as soon as possible.

APPROVAL OF LICENSE APPLICATIONS:

i. OPERATOR'S LICENSE APPROVAL: Wendy K. Olson – Buffalo Co. Fair, Terry A. Kees – Buffalo Co. Fair, Penny J. Pronschinske – Buffalo Co. Fair, Jason A. Bork, Buffalo Co. Fair, Penny L. Danzinger – Buffalo Co. Fair, Jacob T. West - Hansen's IGA, Carey J. Nelson - Mondovi Youth Baseball Association, and Jennifer L. Benning – Countryside Coop.
   Motion by Nelson and seconded by Risen to approve the above operator's license applications. Motion carried.

ii. CLASS B PICNIC LICENSE APPROVAL:

1. Mondovi Youth Baseball Association from July 22, 2019 through August 1, 2019
2. Mondovi Youth Baseball Association from August 5, 2019 through August 15, 2019
3. Buffalo County Fair Association August 1, 2019 through August 4, 2019

Motion by Schultz and seconded by Nelson to approve picnic licenses for the above listed Class "B" Picnic License applications. Motion carried.

iii. CIGARETTE AND TOBACCO PRODUCTS RETAIL LICENSE:

1. Dregney's Double Dz-2, LLC. Motion by Nelson and seconded by Risen to approve a cigarette and tobacco products retail license for Dregney's Double Dz-2, LLC. Motion carried.

COMMUNICATIONS AND OTHER BUSINESS:

Gunderson noted Comprehensive Plan page 40; reiterate to ensure Library and other recommended changes are included with the 2019 -2039 Comprehensive Plan.

SET NEXT MEETING DATE:

Next meeting of the Common Council will be July 23, 2019 at 6:30 p.m. at the Mondovi School District IMC.

ADJOURNMENT:

Motion by Risen and seconded by Stanton to adjourn at 8:31 p.m. Motion carried.

Bradley J. Hanson, City Administrator/Clerk
July 10, 2019