



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

COUNCIL MINUTES

July 23, 2019

CALL TO ORDER:

Meeting was called to order at 6:30 p.m. by Mayor Brady Weiss, presiding over the meeting at The Roger Marten Center, 120 S. Franklin St.,

ROLL CALL AND PLEDGE OF ALLEGIANCE:

Council members present Nathan Nelson, David Schultz, Angie Risen, Greg Bauer, Ginny Gunderson, Duey Bauer, and Gary Stanton. Also present were City Administrator/Clerk Bradley 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, July 12, 2019. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence also on Friday, February 19, 2019.

JOINT SESSION WITH MONDOVI SCHOOL DISTRICT AGENDA:

1. **APPROVE JOINT SESSION AGENDA:** Motion by Schultz and seconded by G. Bauer to approve the joint session agenda. Motion carried.
2. **STATUS OF STREET REPAIRS THROUGHOUT THE CITY SPECIFICALLY NORTH STATE STREET AND W. MILL STREET WITH INCREASED SAFETY OPTIONS INCLUDING ONE-WAY FROM N. JACKSON STREET TO N. STATE STREET INCLUDING BUMP-OUTS:** Hanson updated Council and School Board on street repairs, specifically N. State St. and W. Mill St. with increased safety options including one-way from N. Jackson St. to N. State St. including bump-outs with future construction. Chief Severson was present to discuss the one-way regarding the safety of the children at the school and its benefits. No action.
3. **UPDATE FROM PARKS AND RECREATION DEPARTMENT:** Discussion of 2018 Comprehensive Outdoor Recreation Plan. Updated on Mirror Lake dredging, possible park enhancements, and discussion of boat landing and parking lot at Sharp's Point. No action.
4. **HEALTH INSURANCE:** Discussion of health insurance plans and keeping costs down. School representative met with major providers and how collaborating could help with lowering the cost of health care. Will add to fall meeting to discuss with consortium. No action.
5. **SCHOOL RESOURCE OFFICER AND RELATED ACTIONS:** Chief Severson informed Council and Board regarding having a school resource officer that would be available when needed. Durand City Officer Bonnerup was present from the Durand/Arkansaw School District to explain what the Resource Officer is responsible for while present at the school and how their presence is positive with that district. Will add to next joint session agenda for more discussion. No action.
6. **LIBRARY INFORMATION AND PLANNING:** Gunderson spoke about the Library and funding campaigns.
7. **NEW WASTE-WATER TREATMENT PLANT DISCHARGE REQUIREMENTS:** John Strand with CBS Squared spoke about the current waste-water treatment plant, its condition, and its regulatory issues. He also updated on the development of the new waste-water treatment plant along with the possible Industrial Park, and grants received for those projects.
8. **BUSINESS WITHIN THE CITY'S INDUSTRIAL PARKS AND ELSEWHERE:** Hanson stated there are three criteria that must occur to create a new Industrial Park at the waste-water treatment plant site. 1. Business growth, 2. Awarded the US Department of Commerce Economic Development Administration grant, and 3. Create a TIF 3 District.

ADJOURN JOINT SESSION:

Mayor adjourn the joint session meeting with the Mondovi School Board at 7:22 p.m. with a five (5) minute recess to begin its regular Common Council Meeting session in Council Chambers, 156 S. Franklin St., Mondovi, Wisconsin.

RECONVENE TO REGULAR MEETING:

Meeting reconvened at Council Chambers at 7:28 p.m.

CONSENT AGENDA:

- i. Accept the Agenda as Posted
- ii. Approval of Council Minutes from:
 - 1. June 25, 2019
 - 2. July 9, 2019
- iii. Committee Report(s) Approval:
 - 1. Personnel Committee July 22, 2019
- iv. Mondovi Activity Chart (MAC)

Motion by Gunderson and seconded by Schultz to accept the consent agenda with adding the July 8, 2019 Finance Report with its changes to the August 13, 2019 agenda for approval. Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA:

No items removed from the consent agenda.

CITIZEN COMMENTS:

Roger Risler commented on vehicles and debris parked in a yard on 660 West Main Street for an extended length of time. Chief Severson stated department is beginning to enforce this issue.

REGULAR AGENDA:

- 1. APPROVE PERSONNEL COMMITTEE’S RECOMMENDATION TO HIRE MIKE JOHNSON FOR THE OPEN STREET WORKER POSITION: Motion by Risen and seconded by Nelson to approve personnel committee’s recommendation to hire Mike Johnson for the open street worker position. Motion carried.
- 2. OKTOBERFEST CELEBRATION CITY WIDE EVENT REQUESTS WITH MISSY THORNTON: Missy Thornton was present to ask for City approval on the following items involving the Oktoberfest celebration for 2019.
 - a. Approve open container code suspension: Motion by Nelson and seconded by D. Bauer to approve suspending the open container code past midnight as suggested by Chief Severson until bar closing for the Oktoberfest festivities on October 12, 2019. Motion carried.
 - b. Approve sponsorship of event by City: Insurance for the event would possibly be covered by the City’s insurance policy as a rider. This will be added to the August 13, 2019 agenda for discussion and approval. Motion by Gunderson and seconded by Stanton to pursue the cost for an insurance rider for the Oktoberfest celebration through the City’s carrier. Motion carried.
 - c. Appoint an Oktoberfest committee, if necessary: Committee members are established and will be brought to the meeting on August 13, 2019 for approval.
- 3. POLICE DEPARTMENT WITH POLICE CHIEF COLIN SEVERSON:
 - a. Canine program 6-month review – Severson noted K9 program going very well. He reported Officer Tenold has completed training with Officer Buck and will continue to do so in the future. Officer Tenold was present to answer questions regarding the program.
 - b. Junk vehicles – As discussed previously, officers will be enforcing problem areas where junk vehicles and debris are an issue.
 - c. W. Mill St. one-way traffic west bound from N. Jackson St. to N. State St. – Further discussion regarding the bump-out on W. Mill Street and parking request to be one-sided due to congestion.

4. ATV/UTV (SNOWMOBILE) SPEED LIMIT INCREASE REQUEST: Motion by Nelson and seconded by Schultz to approve increasing the speed limit for ATV/UTV (snowmobile) on city streets currently included in the trail route to the posted speed limit from the original 10 mph; to be reviewed after one year. Motion carried.
5. ACCESS TO PROPERTY FROM OAK STREET OR HIGHLAND AVENUE: Motion by Stanton and seconded by Schultz to research the ownership and easement rights for the property in question. Motion carried.
6. UNION NEGOTIATIONS FOR 2020 CALENDAR YEAR BUDGET: Motion by Gunderson and seconded by D. Bauer to screen amendments received from the Police Department by Mayor Weiss and Hanson and report them to the Personnel Committee to decide if a Bargaining Committee is needed for negotiations or if the Personnel Committee will act as a whole to make an agreement. Motion carried.

ORDINANCE FOR COUNCIL CONSIDERATION:

1. O-19-07-02 FEE SCHEDULE: Postpone O-19-07-02 until review is received by the City Attorney.

RESOLUTIONS FOR COUNCIL CONSIDERATION:

1. RESOLUTION R-19-07-02: APPROVING THE JOINT UTILITY CLEARING ACCOUNT TRANSFER TO THE CENTRALIZED CASH SYSTEM ACCOUNT – Motion by Nelson and seconded by G. Bauer to approve Resolution r-19-07-02 approving the joint utility clearing account transfer to the Centralized Cash System Account. Motion carried.
2. RESOLUTION R-19-07-03: ACCEPTING THE 2018 FINANCIAL AUDIT – Motion by Risen and seconded by Nelson to approve Resolution R-19-07-03 accepting the 2018 Financial Audit. Motion carried.
3. RESOLUTION R-19-07-04: APPROVING TO PROCEED WITH THE NEW INDUSTRIAL PARK ON THE WESTERN EDGE OF THE CITY WITH ENGINEERING AND DESIGNING – Motion by Nelson and seconded by G. Bauer to approve Resolution R-19-07-04 to proceed with the new Industrial Park on the western edge of the City with engineering and designing with CBS Squared. Motion carried.

REPORTS OF CITY OFFICERS:

Hanson reported on city phone update; RAM tech is having problems with Frontier allowing transfer. Gunderson attending Green Bay Municipal training. Hanson reported on his completion of Clerk School in Green Bay.

APPROVAL OF LICENSE APPLICATIONS:

1. OPERATOR'S LICENSE APPROVAL: Motion by Nelson and seconded by Risen to approve Operator's Licenses for the following:
 - a. Gordon D. Goss – Buffalo County Fair
 - b. Bradley D. Lisowski – Buffalo County Fair
 - c. Skye M. Wagner – Countryside Coop
 - d. Natasha K. Risler – Double D'z
 - e. Jacob M. Biesterveld – Roostertail Softball
 - f. Timothy G. Serum – Roostertail Softball
 - g. Scott L. Serum – Roostertail SoftballMotion carried.
2. CLASS B PICNIC LICENSES: Motion by Stanton and seconded by Schultz to approve Class B Picnic License for the following.
 - a. Roostertail Softball – Cole Ede, operator, for dates of August 2, 2019 – August 4, 2019 located at Linse Field concession stand, 355 N. Harrison Street.Motion carried.

COMMUNICATIONS AND OTHER BUSINESS:

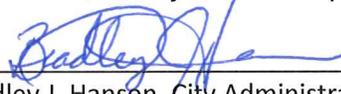
Stanton commented on necessity of engineering cost for the Industrial Park. Discussion that it is part of being compliant for requirements of the grant application.

SET NEXT MEETING DATE:

Next regular meeting of the Common Council will be held on August 13, 2019 at 6:30 p.m.

ADJOURNMENT:

Motion by Risen and seconded by G. Bauer to adjourn at 8:38 p.m. Motion carried.



Bradley J. Hanson, City Administrator/Clerk

July 24, 2019