



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

COUNCIL MINUTES

August 13, 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, Greg Bauer, and Duedy Bauer. Also present were Mayor Brady Weiss and City Administrator/Clerk Bradley Hanson.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW:

Hanson advised Council that the Mondovi Herald-News was provided the agenda notice on Monday, August 5, 2019. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence on Friday, August 9, 2019.

CITIZEN COMMENTS:

Dwight Winberg asked whether the City was going to install new water and sewer lines under the streets that are scheduled to be re-paved. Engineering work includes looking at the existing lines and how they affect the roadwork.

CONSENT AGENDA:

- i. Accept the Agenda as Posted
- ii. Approve Common Council Minutes for July 23, 2019
- iii. Committee Report(s) Approval:
 1. Finance Committee July 8, 2019
 2. Board of Appeals July 30, 2019
 3. Utility Committee July 30, 2019
 4. Park Board August 7, 2019 and attachment
 5. August 12, 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 D. Bauer to accept the consent agenda after discussion with no changes. Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA:

No items removed from the consent agenda.

REGULAR AGENDA

1. CARRYOVER OF VACATION FOR EMPLOYEE DUE TO STAFFING SHORTAGE: Motion by Risen and seconded by Nelson to carryover vacation from employee due to staffing shortage. Motion carried.
2. 300 – 400 BLOCK OF WEST MILL STREET WESTBOUND ONE-WAY AND POSSIBLE BUMP-OUT IMPROVEMENTS: Discussion on West Mill Street westbound one-way and possible bump-out and signs needed for state requirements. Jonathan Deden was present as a resident of 267 Jackson Street supporting the need for construction of West Mill Street adding the one-way for the safety of the children. Postpone until signage from engineer can be updated accurately. No action.

3. COUNCIL SHORT RECESS FOR INTRODUCTION TO CANINE BUCK AND RELATED EQUIPMENT NEEDS (INCLUDING THE DESIGNATED K-9 PATROL VEHICLE): At 6:54 p.m. the meeting was carried outside for a short recess for introduction to canine Buck and related equipment needs (including the designated K-9 patrol vehicle). Returned to regular session at 7:10 p.m. No action.
4. OKTOBERFEST CELEBRATION CITY WIDE EVENT REQUESTS:
 - I. Approve sponsorship of event by City – As long as there is no charge for admittance and events are approved by Council the event would be covered by the City’s insurance with no expense to taxpayers.
 - II. Appoint Oktoberfest Committee – Members of the Oktoberfest committee are Angie Risen, Brittany Yealey, Bryan Blair, Coy Myren, Missy Thorton, Nikki Segerstrom, Scott Mahlum, Stacey Hartung, Sue Deetz, Tessa Harmon, and Wendy Buchholz.
 - III. Port-a-Potty needs - Donated by Julie Sandberg of Jul’s Johns.
 Motion by D. Bauer and seconded by Nelson to approve the Oktoberfest Committee as listed above (II).
 Motion carried.
5. FUNDING OF 2019-2020 TRANSPORTATION PROJECTS: Motion by Stanton and seconded by Gunderson to accept the 2019-2020 infrastructure funding from Alliance Bank, option number two that includes a three-year line of credit (drawdown) at 3.3 percent interest with a 10-year amortization, for transportation projects. Motion carried.
6. EHLER’S RECOMMENDED POST ISSUANCE DEBT COMPLIANCE POLICY AGREEMENT: Stated Ehler’s recommends having a post issuance debt compliance policy. Intern is currently working on this. Item added to agenda in October. No action.
7. RESIDENT REQUEST FOR COUNCIL TO CONSIDER LIVE STREAMING OF COUNCIL MEETINGS AND TIMELY POSTING OF RECORDED DATA TO CITY WEBSITE: Discussion on staff posting data to city website as soon as possible following a council meeting. Live streaming would be too expensive; meetings are recorded and open to all residents to join. No action.
8. BOARD OF PARK COMMISSIONERS APPOINTMENTS OF KARI GUTH WITH A TERM EXPIRING 2024 AND WILLIAM SESSIONS WITH A TERM EXPIRING 2020: Motion by Nelson and seconded by Schultz to appoint William Sessions to the Board of Park Commissioners for a term ending 2024 as recommended by Mayor Weiss. Motion carried.
9. ESTABLISH THE CITY’S POLICE UNION NEGOTIATIONS TEAM: Motion by Nelson and seconded by G. Bauer to establish the City’s Police Union negotiations team by allowing the Mayor and City Administrator to meet with the Police Department and bring that information to the Personnel Committee. Motion carried.
10. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) INTERIM FINANCING LOAN DOCUMENTS SIGNED ON AUGUST 7, 2019 (APPROVED BY RESOLUTION R-19-04-06): Mayor discussed that Resolution R-19-04-06 was approved for the interim financing for the Community Development Block Grant (CDBG) and that the papers were signed on August 7, 2019. No action.

ORDINANCES FOR COUNCIL CONSIDERATION:

1. ORDINANCE O-19-08-01 TO AMEND CHAPTER 7B ALL-TERRAIN VEHICLE OR UTILITY TASK VEHICLE TO BE EFFECTIVE UPON ITS ADOPTION AND PUBLICATION AS REQUIRED BY LAW: Motion by Nelson and seconded by Schultz to approve Ordinance O-19-08-01 to amend Chapter 7B all-terrain vehicle or utility task vehicle speed to be as posted on roadway and not 10 mph as previously stated. This will be effective upon its adoption and publication as required by law. Motion carried.
2. ORDINANCE O-19-08-02 TO ADD TO CHAPTER 1 SECTION 09 OF THE CITY OF MONDOVI MUNICIPAL CODE TO REFER FEES AND LICENSES TO A FEE SCHEDULE MAINTAINED AT THE CITY CLERK’S OFFICE AND AMENDED TIME TO TIME BY THE COMMON COUNCIL THROUGH A RESOLUTION TO BE EFFECTIVE UPON ITS ADOPTION AND PUBLICATION AS REQUIRED BY LAW: Motion by Gunderson and seconded by G. Bauer to approve Ordinance O-19-08-02 to add to Chapter 1 Section 09 of the City of Mondovi Municipal Code to refer fees and licenses to a fee schedule maintained at the City Clerk’s office and amended time to time by the Common Council through a Resolution to be effective upon its adoption and publication as required by law. Motion carried.

3. ORDINANCE 0-19-08-03 TO REPEAL AND RECREATE SECTIONS THROUGHOUT THE CITY OF MONDOVI MUNICIPAL CODE TO UPDATE FEE SCHEDULES, REFER FEES AND LICENSES TO A FEE SCHEDULE TO BE EFFECTIVE UPON ITS ADOPTION AND PUBLICATION AS REQUIRED BY LAW: Motion by Nelson and seconded by Schultz to approve Ordinance O-19-08-03 to repeal and recreate sections throughout the City of Mondovi Municipal Code to update fee schedules, refer fees and licenses to a fee schedule to be effective upon its adoption and publication as required by law. Motion carried.

RESOLUTION FOR COUNCIL CONSIDERATION:

1. RESOLUTION R-19-08-01 A RESOLUTION TO SUSPEND THE RESTRICTIONS OF THE OPEN CONTAINER ORDINANCE, SECTION 9.01 OFFENSES ENDANGERING PUBLIC SAFETY, PARAGRAPH (5) OPEN BOTTLE, FOR THE CITY SPONSORED OR DOWNTOWN BUSINESS DISTRICT'S 2ND ANNUAL OKTOBERFEST ON SATURDAY, OCTOBER 12, 2019: Motion by Nelson and seconded by Risen to approve Resolution R-19-08-01 to suspend the restrictions of the Open-Container Ordinance, Section 9.01 Offenses Endangering Public Safety, Paragraph (5) Open Bottle, for the City sponsored 2nd Annual Oktoberfest on Saturday, October 12, 2019. Motion carried.

REPORTS OF MAYOR AND APPOINTED OFFICERS:

Mayor Weiss reached out to communities involved in the recent mass shootings to give condolences from the City of Mondovi. Line of credit closed with CCF Bank, street projects have been discussed to make sure best outcome with construction, and July 4th fireworks donated \$115 to Mayor Weiss for assisting at the fireworks display due to their insurance policy. Mayor Weiss donated that money back to the City for next year's fireworks expenses.

APPROVAL OF LICENSE APPLICATIONS:

- I. OPERATOR'S LICENSE APPROVAL:
1. Brianne L. Allison – Hansen's IGA
 2. Kristine Johnston – KC Catt Memorial
- Motion by Schultz and seconded by G. Bauer to approve the above operator's license applications. Motion carried.
- II. CLASS B PICNIC LICENSE APPROVAL:
1. KC Catt Memorial from August 16, 2019 through August 18, 2019, at Linse Field
- Motion by Risen and seconded by Schultz to approve picnic license for the above listed Class "B" Picnic License applications. Motion carried.
- III. JUNK LICENSE APPROVAL:
1. Adam's Scrap, located at 147 West Hudson Street
- Motion by Nelson and seconded by Risen to approve a Junk License application without the fee, for the above listed, with the understanding that the operator/owner is following City Ordinances and the Law. Motion carried.

COMMUNICATIONS AND OTHER BUSINESS:

Schultz discussed the weeds on city sidewalks and the eyesore it causes.

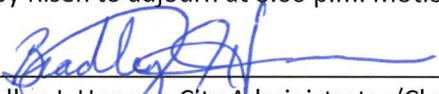
SET NEXT MEETING DATE:

Next meeting of the Common Council will be August 27, 2019 at 6:30 p.m. at Council Chambers.

Utility meeting will be held August 20, 2019 at 5:00 with a Personnel Committee meeting immediately following.

ADJOURNMENT:

Motion by Stanton and seconded by Risen to adjourn at 8:00 p.m. Motion carried.


Bradley J. Hanson, City Administrator/Clerk

August 14, 2019