



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

COUNCIL MINUTES August 27, 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 Duesy 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 Friday, August 23, 2019. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence on Friday, August 23, 2019.

CITIZEN COMMENTS:

Kristin Strickhauser was present to voice her concerns with an adjoining property located at 173 South Washington Street. She is concerned with the foundation of the home and its safety hazard for fire and police entrance if needed. She stated the City is "doing a really good job as far as habitat with a lot of these older homes in our subdivision".

CONSENT AGENDA:

- i. Accept the Agenda as Posted
- ii. Approval of Council Minutes from August 13, 2019
- iii. Committee Report(s) Approval:
 1. Library Board:
 1. November 6, 2018
 2. December 4, 2018
 3. March 5, 2019
 4. April 2, 2019
 5. May 7, 2019
 6. June 4, 2019
 7. July 2, 2019
 2. Utility Committee August 20, 2019
 3. Personnel Committee August 20, 2019
- iv. Mondovi Activity Chart (MAC)

Motion by Schultz and seconded by Stanton to accept the consent agenda with no changes and moving the Valley Estates item to the top of the agenda. Motion carried. Would like the Library Board to turn in their minutes in a timely manner.

ITEMS REMOVED FROM THE CONSENT AGENDA:

No items removed from the consent agenda.

REGULAR AGENDA

1. **VALLEY ESTATES PLAT, OR PARTS THEREOF, DE-ANNEXATION CONSIDERATION REQUEST FROM JOHN GALBREATH:** John Galbreath from 1440 Valley Estates Road was present representing the majority of residents living in the Valley Estates Plat along with the Valley Golf Course for de-annexation consideration request from the City of Mondovi to the Township of Naples. A petition has been started and signed by the majority. Multiple residents from Valley Estates Road were present to voice their concerns of the road condition, lack of utility services, and their main concern of their high taxes. The residents would like action on this item. Schultz said he would not vote on the decision without legal counsel on how to go about the process. Mayor noted police coverage would be dispatched out of Buffalo County and not the City, but the petitioners are aware of that. Motion by Nelson and seconded by Risen to expedite the legalities behind the de-annexation request by the Valley Estates as defined by the general covenants. Motion carried.
2. **ACCEPT UTILITY DIRECTOR RANDY GRUBER'S RETIREMENT DATE:** Announcement of Utility Director Randy Gruber's retirement date as of December 31, 2019.
3. **CBS SQUARED CONSIDERATIONS:**
 - I. 2019 – 2020 Infrastructure (transportation) project bids and award – two bids received resulting in the low-bid of A-1 Construction with a bid of \$738,658. Motion by Gunderson and seconded by Risen to award A-1 Construction for the 2019 – 2020 infrastructure (transportation) projects with a price of \$738,658. Motion carried.
 - II. Procurement Policy approval – Motion by Schultz and seconded by Nelson to approve the procurement policy and place it in the finance property. Motion carried.
 - III. CDBG Professional Service Agreement – Motion by Gunderson and seconded by D. Bauer to accept the Community Development Block Grant (CDBG) Professional Service Agreement. Motion carried.
4. **RESOLUTION R-19-08-02 FOR FINANCING ACQUISITION FOR THE 2019 – 2020 INFRASTRUCTURE (TRANSPORTATION) PROJECT AND THE MIRROR LAKE DREDGING AND DAM CAPACITY INCREASING PROJECT WITH SHARP'S POINT IMPROVEMENTS:** Motion by Risen and seconded by Schultz to approve Resolution R-19-08-02 for financing acquisition for the 2019 – 2020 infrastructure (transportation) project and the Mirror Lake dredging and dam capacity increasing project with Sharp's Point improvements. Motion carried.
5. **300 – 400 BLOCK OF WEST MILL STREET WESTBOUND ONE-WAY:** Add the 300 – 400 block of West Mill Street westbound one-way to the MAC and the January 2020 agenda to align with street projects. No action.
6. **WATER SERVICES UTILITY CONVENTIONAL RATE CASE TO INCREASE RATES IN 2021:** Discussion of the water services utility conventional rate case to increase rates in 2021. No action.
7. **ARAMARK UNIFORM SERVICES AGREEMENT:** Motion by Nelson and seconded by Stanton to approve Aramark uniform services agreement. Motion carried.
8. **OKTOBERFEST CELEBRATION CITY WIDE EVENT CITY ATTORNEY OPINION:** There is always a risk having an event; only concern is whether insurance would cover an incident on private property.

RESOLUTIONS FOR COUNCIL CONSIDERATION:

1. **RESOLUTION R-19-08-XX TO ADOPT FEE SCHEDULE AND ITS IMPLEMENTATION RATES:** Fee Schedule will be reviewed and brought back for adoption at the September 10 meeting. No action.
2. **RESOLUTION R-19-08-03 DECLARING AN EMERGENCY REPAIR FOR MIRROR LAKE DAM WATER CONTROL GATE:** Motion by Stanton and seconded by Nelson to approve Resolution R-19-08-03 declaring an emergency repair for Mirror Lake Dam water control gate and allowing administration to spend up to \$8,000 for emergency repair purchases regarding the gate installation. Motion carried.
3. **RESOLUTION R-19-XX-XX TO ADOPT 2020 WASTE WATER RATE INCREASE IN PREPARATION FOR THE NEW WASTE WATER TREATMENT PLANT AND OTHER EXPENSES:** Discussion of waste water rate increase of 10% in 2020 in preparation for the new waste water treatment plant and other expenses. Future discussion with United States Department of Agriculture (USDA) will give a better idea of where rates need to be, and that information will be brought to Council when it is available. No action.

REPORTS OF MAYOR AND APPOINTED OFFICERS:

Hanson reported on some Mondovi history tips, and interaction with residents on the City's Facebook page. He also shared information on leadership training he attended, and that the City's flood plain ordinance will need modification to be compliant due to information he received during a webinar her attended.

APPROVAL OF LICENSE APPLICATIONS:

I. OPERATOR'S LICENSE APPROVAL:

1. Michelle A. Brenner – Gumby's Bar & Grill
2. Emily R. Anderson – Countryside Co-op

II. CLASS B PICNIC LICENSE APPROVAL:

1. Sacred Heart of Jesus Parish for Fall Festival September 15, 2019

Motion by Nelson and seconded by Schultz to approve operator's licenses and picnic license for the above listed applications. Motion carried.

COMMUNICATIONS AND OTHER BUSINESS:

Gunderson stated lemonade stands that are set up by youth to donate proceeds to the Library Building Fund.

SET NEXT MEETING DATE:

Next meeting of the Common Council will be September 10, 2019 at 6:30 p.m. in Council Chambers.
Finance meeting is September 9, 2019 at 5:00 p.m. in Council Chambers.

ADJOURNMENT:

Motion by Risen and seconded by Schultz to adjourn at 8:25 p.m. Motion carried.



Bradley J. Hanson, City Administrator/Clerk
August 29, 2019