



# City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

## **COUNCIL MINUTES September 10, 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 Duey 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 Friday, August 30, 2019. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence on Friday, September 6, 2019.

### **CITIZEN COMMENTS:**

No citizen comments.

### **CONSENT AGENDA:**

- i. Accept the Agenda as Posted
- ii. Approve Common Council Minutes for August 27, 2019
- iii. Committee Report(s) Approval:
  1. Library Board Meeting August 6, 2019
  2. CDBG Residential Rehabilitation Committee September 4, 2019
  3. September 9, 2019 Finance Committee Report, additional accounts payable received after the meeting and recommendations of the committee
- iv. Mondovi Activity Chart (MAC)

Motion by Risen and seconded by Stanton to accept the consent agenda with additional vouchers payable and payroll checks #46089-46099 and manual checks #2019079-2019080 totaling \$108,583.07 added to Finance Report after the Finance meeting making the new voucher's payable total \$322,445.85. Motion carried.

### **ITEMS REMOVED FROM THE CONSENT AGENDA:**

No items removed from the consent agenda.

### **REGULAR AGENDA**

1. VALLEY ESTATES PLAT, OR PARTS THEREOF, DE-ANNEXATION OR DETACHMENT FROM THE CITY JURISDICTION CONSIDERATION AND CITY ATTORNEY INFORMATION: Valley Estates Residents were present to discuss the process of detachment from the City jurisdiction. Residents made it known that they are engaging the legal process for detachment from the City and getting a war chest and attorney and just want to be let go. A former developer was present to explain how the annexation into the City came to be. No action.  
Council recessed at 7:24 p.m. and reconvened at 7:27 p.m.
2. HILLTOP PROPERTY (BETWEEN THE HEIKE AND JOEL ADDITIONS TO THE CITY OF MONDOVI) ACCESS INFORMATION: Information discussed on the access of the property between the Heike and Joel additions to the City of Mondovi explaining the property and vacating of roads to that property. No action.

3. CBS SQUARED WASTE WATER TREATMENT PLANT (WWTP) AND INDUSTRIAL PARK APPROVALS TO INCLUDE, BUT NOT LIMITED TO:
  - i. Geotechnical Approval – Motion by Schultz and seconded by G. Bauer to approve the Geotechnical Engineering Services with Professional Services Industries (PSI) of Chippewa Falls, WI. Motion carried.
  - ii. Wetland Delineation – Motion by Gunderson and seconded by Risen to approve hiring Ingraham Technical Services for the Wetland Delineation. Motion carried.
  - iii. Archeological Study – Motion by G. Bauer and seconded by Nelson to hire TRC Environmental Corporation (TRC) of Brookfield, WI for the Archeological Study. Motion carried.
  - iv. Relocation Plan – Motion by Schultz and seconded by Nelson directing the City Administrator to work with the City Attorney to work on the Relocation Plan. Motion carried.
  - v. Final Public Hearing regarding the City’s application for a Community Development Block Grant (CDBG) for the WWTP – At 7:41 p.m. the final Public Hearing regarding the City’s application for a Community Development Block Grant (CDBG) was opened for the WWTP. CBS Squared Jon Strand presented information on the current WWTP and its deterioration and need for a new plant. He explained costs associated with the treatment process and the facility plan. Motion by Schultz and seconded by Nelson to close the Public Meeting at 7:58 p.m. Motion by Nelson and seconded by Gunderson to send the facility plan to the Department of Natural Resources (DNR) for their review and approval. Motion carried.
  - vi. Emergency repair work at the WWTP – Hanson reported emergency repair work needed at the current waste water treatment plant for a pipe that has busted and needs to be repaired.
4. RESOLUTIONS FOR COUNCIL CONSIDERATION:
  - i. RESOLUTION R-19-09-01 DECLARING A WASTE WATER TREATMENT PLANT (WWTP) REPAIR EMERGENCY: Motion by Gunderson and seconded by Schultz to approve Resolution R-19-09-01 declaring a Waste Water Treatment Plant (WWTP) repair emergency. Motion carried.
  - ii. RESOLUTION R-19-09-02 ADOPT 2020 WASTE WATER RATE INCREASE IN PREPARATION FOR THE NEW WASTE WATER TREATMENT PLANT: Motion by Schultz and seconded by G. Bauer to approve Resolution R-19-09-02 to adopt 2020 waste water rate increase in preparation for the new Waste Water Treatment Plant. Motion carried.
  - iii. RESOLUTION R-19-09-03 TO ADOPT FEE SCHEDULE AND ITS IMPLEMENTATION RATES: Motion by Nelson and seconded by D. Bauer to approve Resolution R-19-09-03 to adopt fee schedule and its implementation rates. Motion carried.
5. STORMWATER ISSUE AT THE MONDOVI SCHOOL BUILDINGS ON JACKSON STREET, AND AYRES & ASSOCIATES STUDY PROPOSAL: During construction at Mondovi School it has become apparent the storm water drains cannot keep up with the amount of water that is coming off the school buildings and parking area. The pipes were installed many years ago when the building was not so large. Ayres & Associates studied the area discovering the pipes are over capacity. Motion by Gunderson and seconded by Schultz to give City Administrator Hanson to communicate with the School District on the water issue. Motion carried.
6. ELECTIONS VOTING LOCATION: Hanson informed Council election voting location may possibly move to the Marten Center for 2020 elections. No action.
7. 2020 US CENSUS INFORMATION: Mayor Weiss notified Council that the US Census will be in the area in 2020. Employment opportunities are possible with the Census company; more information can be obtained at City Hall. No action.
8. FORENSIC AUDIT INSURANCE STATUS: The insurance claim has been denied from the Forensic Audit. Motion by Schultz and seconded by Gunderson to continue to try and settle with the Hanover Insurance Company. Motion carried.
9. ORDINANCE FOR COUNCIL CONSIDERATION:
  - i. O-19-09-01 TO REPEAL AND RECREATE SECTION 1.05 COMPENSATION (1) (A) MAYOR’S MONTHLY SALARY OF THE CITY OF MONDOVI MUNICIPAL CODE TO CLARIFY WITH CURRENT CITY PAY PRACTICE AND/OR STATE LAW: Motion by Schultz and seconded by G. Bauer to accept Ordinance O-19-09-01 to

repeal and recreate section 1.05 compensation (1) (a) Mayor's monthly salary of the City of Mondovi Municipal Code to clarify with current city pay practice and/or state law. Motion carried.

**REPORTS OF MAYOR AND APPOINTED OFFICERS:**

Mayor reported meeting with Brennen Company with gate repairs on the dam. A diver was able to make the repair to the dam gate and the water level has continued its draw down.

Hanson advised that Aptiv has advised there is no commitment for the intern to become an employee of the City. Employment can end anytime with no reimbursement requirements. Conventional rate case will be in 2020. Ron Kind met with Residents at the American Legion. Concerns from citizens and City Hall regarding Frontier Communications and their lack of service to the community.

**APPROVAL OF LICENSE APPLICATIONS:**

- i. OPERATOR'S LICENSE APPROVAL:
  - 1. Shannon K. Johnson – Valley Golf
  - 2. Jenny M. Draughon – Hansen's IGA
  - 3. Micah P. Kautzman – Buzz's Bar & Grill

Motion by Nelson and seconded by Stanton to approve the above listed operator's licenses. Motion carried.

- ii. CLASS B PICNIC LICENSE APPROVAL:  
No picnic license applications.

**COMMUNICATIONS AND OTHER BUSINESS:**

Gunderson shared the development of a Capital Improvement Campaign for the Library Building Fund.

Stanton reported on the homes in Clear Lake, IA that he and Gunderson traveled to see with Hanson. He was impressed by their design and their price tag. They are energy free and run on solar panels. Future discussion of these homes for possible marketing of lots in Peeso Creek.

**SET NEXT MEETING DATE:**

Next meeting of the Common Council will be September 24, 2019 at 6:30 p.m. in Council Chambers.

Personnel Committee will meet September 17, 2019 at 6:00 p.m. in Council Chambers.

Joint Review Board also will meet September 17, 2019 at 5:00 p.m. in Council Chambers.

**ADJOURNMENT:**

Motion by Risen and seconded by D. Bauer to adjourn at 8:48 p.m. Motion carried.

  
\_\_\_\_\_  
Bradley J. Hanson, City Administrator/Clerk  
September 11, 2019