City of MONDOVI

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

COUNCIL MINUTES
September 24, 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, Angie Risen, Ginny Gunderson, and Duey Bauer. Also present were Mayor Brady Weiss and City Administrator/Clerk Bradley Hanson. Absent were Greg Bauer and Nathan Nelson.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW:

Hanson advised Council that the Mondovi Herald-News was provided the agenda notice on Friday, September 20, 2019. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence also on Friday, September 20, 2019.

CITIZEN COMMENTS:

Mike Krisik was present with information regarding the Forensic Audit and the transactions that took place. Krissy Strickenhouse (155 S Washington) was present to voice concerns regarding neighbor, the house and its foundation. Would like a sign for traffic to slow down by her location.

CONSENT AGENDA:

i. Accept the Agenda as Posted
ii. Approval of Council Minutes from September 10, 2019
iii. Committee Report(s) Approval: NONE
iv. Mondovi Activity Chart (MAC)

Motion by Schultz and seconded by Gunderson to accept the consent agenda with no changes. Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA:

No items removed from the consent agenda.

REGULAR AGENDA

1. GARDEN CLUB REQUEST FOR $1,000 ANNUAL DONATION FOR COMMUNITY BEAUTIFICATION: Motion by D. Bauer and seconded by Stanton to approve adjusting the $1,000 request to $1,500 for the Garden Club's annual donation for community beautification. The new amount will be reflected in the annual budget. Motion carried.
2. ANIMAL CONTROL ORDINANCE CONCERNS: Motion by Gunderson and seconded by Stanton to take Parrot off the exotic animal list unless a bird is over 38 inches, and change the exotic animal fee on the fee schedule from $100 to $50 for the first animal and $25 for any additional animal. Motion carried.
3. AYRES & ASSOCIATES CHRIS GOODWIN UPDATES ON MIRROR LAKE DREDGING AND DAM CAPACITY INCREASE PROJECTS AND SHARP'S POINT PARKING LOT AND BOAT RAMP: Chris Goodwin was present to update the Mirror Lake and dam capacity increase projects and Sharp's Point parking lot and boat ramp. He noted the lake draw down is where it needs to be for the dredging. The sediment trap will be dredged to the

original depth it was designed to be. Shoreline of lake is a concern of citizens due to weed issue. Ayres & Associates will revisit cross sections to evaluate the shoreline, noting dredging will not contain the weeds.

4. OKTOBERFEST UPDATE: Angie updated Oktoberfest festivities.
5. CITY HALL BOILER BACK-FLOW PREVENTER INSTALLATION: Motion by Risen and seconded by Schultz to approve City Hall boiler back-flow preventer installation. Motion carried.
6. FORMING A COMPLETE COUNT COMMITTEE FOR THE 2020 DECENNIAL CENSUS: Discussion on forming a Complete Count Committee for the 2020 Decennial Census. It was agreed that no committee will be formed for the Census. No action.
7. **ORDINANCE FOR COUNCIL CONSIDERATION:**
   i. O-19-09-02 AN ORDINANCE AMENDING THE 2019 BUDGET FOR THE OPERATION OF THE GOVERNMENT AND ADMINISTRATION OF THE CITY OF MONDOVI, BUFFALO COUNTY, WISCONSIN: Motion by Schultz and seconded by D. Bauer to accept Ordinance 0-19-09-02 to amend the 2019 Budget for the Operation of the Government and Administration of the City of Mondovi, Buffalo County, Wisconsin. Motion carried.
8. **RESOLUTIONS FOR COUNCIL CONSIDERATION**:
   i. RESOLUTION R-19-09-04 APPROVING THE ADMINISTRATIVE ASSISTANT 2 JOB DESCRIPTION: Motion by Schultz and seconded by Gunderson to approve Resolution R-19-09-04 approving the Administrative Assistant 2 job description. Motion carried.
   ii. RESOLUTION R-19-09-05 ADOPTING THE 2019 ACQUISITION AND RELOCATION PLAN FOR CITY PROJECTS: Motion by Stanton and seconded by Risen to approve Resolution R-19-09-05 adopting the 2019 Acquisition and Relocation Plan for city projects. Motion carried.

REPORTS OF MAYOR AND APPOINTED OFFICERS:

Mayor received confirmation of grants the city received totally 5.4 million dollars. He recognized the people that have been involved in receiving these grants. He is working with Chief Severson regarding building a storage room at the Police Station with donations possible for labor and/or material. Concern by local business for parking issues in their parking lot during Oktoberfest.

Hanson spoke with Mr. Gray at the School District regarding school bus route in the Valley Estates and that there is no concern with bussing children from that area unless it is a danger with turning around during the winter months. DOT is scheduling four-corners to Hwy 88 construction for 2024.

APPROVAL OF LICENSE APPLICATIONS:

i. OPERATOR'S LICENSE APPROVAL:
No Operator License applications.

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

COMMUNICATIONS AND OTHER BUSINESS:

Risen voiced concerns of citizens regarding Hansen's parking lot and the materials that are in the alley making it difficult for traffic to get through there.

SET NEXT MEETING DATE:

Next meeting of the Common Council will be October 8, 2019 at 6:30 p.m. in Council Chambers.

ADJOURN INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85 (1) (E) REGARDING LAND PURCHASE NEGOTIATIONS AND POSSIBLE AGREEMENT FOR INDUSTRIAL PARK NEAR THE FUTURE LOCATION OF THE NEW WASTE WATER TREATMENT PLANT ON THE WEST SIDE OF THE CITY OF MONDOVI: Motion by Schultz and seconded by Stanton to adjourn into closed at 7:50 p.m. pursuant to Wisconsin State Statutes 19.85

(1) (e) regarding land purchase negotiations and possible agreement for Industrial Park near the future location of the new Waste Water Treatment Plant on the west side of the City of Mondovi. Motion carried.

RETURN TO OPEN SESSION: Returned to open session at 8:25 p.m.

ACTIONS ON CLOSED SESSION: No action on closed session.

9. CBS SQUARED CONSIDERATIONS:
   I. Annexation of additional land procedure – No action.
   II. Review of preliminary construction budgets for Waste Water Treatment Plant, digester, and Industrial Park – Alex Jarmin from CBS Squared reviewed the preliminary construction budgets for the Waste Water Treatment Plant, digester, and Industrial Park.
   III. TIF 3 area map – Reviewed preliminary construction maps.
   IV. 2019-2020 infrastructure (road) project change order to change chunking asphalt to a more useable form of millings – Motion by Stanton and seconded by Schultz to change the 2019-2020 infrastructure (road) project order by changing chunking the asphalt to a more useable form of milling by crushing the asphalt after the phase one road construction, and storing it at a designated site for future use and sale. Motion carried.
   V. Wisconsin Department of Transportation road grants – Hanson provided information on the Wisconsin Department of Transportation road grants for future road construction. No action.
   VI. Mirror Lake Pavilion boring – Discussion on the Mirror Lake Pavilion boring for future construction of the building. No action.

ADJOURNMENT:

Motion by Risen and seconded by Schultz to adjourn at 8:51 p.m. Motion carried.

Bradley J. Hanson, City Administrator/Clerk
September 26, 2019