



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

COUNCIL MINUTES October 8, 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, Ginny Gunderson, Greg Bauer, Nathan Nelson, and Duey Bauer. Also present were Mayor Brady Weiss and City Administrator/Clerk Bradley Hanson. Absent was Angie Risen.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW:

Hanson advised Council that the Mondovi Herald-News was provided the agenda notice on Friday, October 4, 2019. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence also on Friday, October 4, 2019. Final agenda posted at 4:30 p.m. on Monday, October 7.

CITIZEN COMMENTS:

No citizen comments.

CONSENT AGENDA:

- i. Accept the Agenda as Posted
- ii. Approve Common Council Minutes for September 24, 2019
- iii. Committee Report(s) Approval:
 1. Library Board September 3, 2019
 2. Park Board of Commissioners September 18, 2019
 3. Community Development Block Grant Residential Rehabilitation Committee September 26, 2019
 4. Joint Review Board October 1, 2019
 5. Utility Committee October 1, 2019
 6. Personnel Committee October 1, 2019
 7. October 7, 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 Nelson to accept the consent agenda with the additional Finance Report checks #46235-#46240 and manual checks #2019087-2019088 for vouchers payable totaling \$12,080.67, and payroll totaling \$23,371.98. Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA:

No items removed from the consent agenda.

REGULAR AGENDA

1. **ECONOMIC DEVELOPMENT EQUINOX HOMES:** Scott Cepek presented information on Equinox Energy Homes. The company is interested in building a model of the energy efficient homes to Mondovi in the Peeso Creek area. No action.

2. CBS SQUARED:

- i. Wastewater Treatment Plant and Industrial Park update
- ii. Infrastructure project phase 2 roads and cost estimates
- iii. WDOT Grant – multimodal local supplement (MLS)
- iv. 100-200 block of South Washington Street stormwater swale/spillway update

Alex Jaramin from CBS Squared was present to update on the above listed items. No action.

- 3. REVIEW OF ODEGARD PURCHASE AGREEMENT: Motion by Schultz and seconded by Gunderson to approve the Odegard purchase agreement including the waiver of real estate condition report. Motion carried.
- 4. FIRE DEPARTMENT CHANGE IN POLICY REGARDING CALLS FOR SERVICE RESPONSE CALLED OFF WHILE EN ROUTE INVOICING: Motion by Nelson and seconded by Schultz to change the billing by the Fire Department regarding calls for service when they are cancelled en route to charge for only the number of firefighters that respond rather than the set 33 as previously billed starting November 1, 2019. Motion carried with G. Bauer abstaining.
- 5. DRY HYDRANT INSTALLATION AT MIRROR LAKE: Motion by Stanton and seconded by D. Bauer to install a dry hydrant at Mirror Lake paid for by the City for a cost of approximately \$2,000. Motion carried with G. Bauer abstaining.
- 6. APPOINT BOB STOUGHTON TO ZONING BOARD OF APPEALS: Motion by Schultz and seconded by Nelson to approve the appointment of Bob Stoughton to the Zoning Board of Appeals. Motion carried.
- 7. SHARP'S POINT BOAT RAMP AND PARKING LOT INFORMATION AND SPECIFICATIONS: Discussion on Sharp's Point boat ramp and parking lot information and specifications. No action.
- 8. FORENSIC AUDIT WITH HANOVER INSURANCE: Discussed retaining a representative to aid in collecting in the settlement with Hanover Insurance regarding the Forensic Audit. No action.
- 9. **RESOLUTIONS FOR COUNCIL CONSIDERATION:**
 - i. RESOLUTION R-19-10-01 CHANGE ORDER ONE FOR 2019-2020 INFRASTRUCTURE PROJECT: Motion by Schultz and seconded by G. Bauer to approve Resolution R-19-10-01 approving the change order one for 2019-2020 infrastructure project. Motion carried.
 - ii. RESOLUTION R-19-10-02 CHANGE ORDER TWO FOR 2019-2020 INFRASTRUCTURE PROJECT: Motion by Nelson and seconded by Gunderson to approve Resolution R-19-10-02 change order two for 2019-2020 infrastructure project. Motion carried.
 - iii. RESOLUTION R-19-10-03 CHANGE ORDER THREE FOR 2019-2020 INFRASTRUCTURE PROJECT: Motion by G. Bauer and seconded by D. Bauer to approve Resolution R-19-10-03 change order three for 2019-2020 infrastructure project. Motion carried.
 - iv. RESOLUTION R-19-10-04 BUFFALO COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT LOAN FOR WASTE WATER TREATMENT: Motion by Gunderson and seconded by Schultz to approve Resolution R-19-10-04 approving Buffalo County Community Development Block Grant loan for the Waste Water Treatment Plant. Motion carried.

10. **ORDINANCE FOR COUNCIL CONSIDERATION:**

O-19-10-01 AN ORDINANCE TO AMEND CHAPTER 14 ANIMAL CONTROL ORDINANCE TO BE EFFECTIVE UPON ITS ADOPTION AND PUBLICATION AS REQUIRED BY LAW: Motion by Nelson and seconded by Gunderson to accept Ordinance O-19-10-01 to amend Chapter 14 Animal Control Ordinance to be effective upon its adoption and publication as required by law. Motion carried.

REPORTS OF MAYOR AND APPOINTED OFFICERS:

Mayor recognized Oktoberfest on Saturday, October 12, 2019. Congratulated football team on the season they are having.

Hanson shared Becky Tharp has started working at City Hall part time. Frontier phone company is porting the City Hall phone numbers after multiple phone calls.

APPROVAL OF LICENSE APPLICATIONS:

- i. **OPERATOR'S LICENSE APPROVAL:**
 - 1. Dawn C. Steinke – Countryside Coop
 - 2. Nicole A. Perez – Hansen's IGA
 - 3. Abbye M. Urness – Hansen's IGA
 - 4. Teresa M. Sessions – Hansen's IGA
 - 5. Laurie A. Federiuk – Hansen's IGA

Motion by Nelson and seconded by Schultz to approve Dawn C. Steinke and Abbye M. Urness for an operator's license after verification by Chief Severson. Motion carried. Tabled was Teresa M. Sessions and Laurie A. Federiuk until they turn in the certificate of liquor license certification, and no action on Nicole A. Perez due to incomplete application.

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

COMMUNICATIONS AND OTHER BUSINESS:

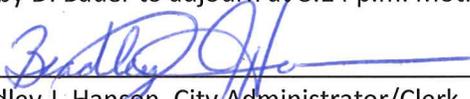
Gunderson talked about items available at a live auction for the library building fund that will take place during Oktoberfest. Greg mentioned the Fire Department's pancake breakfast Sunday.

SET NEXT MEETING DATE:

Next meeting of the Common Council will be October 22, 2019 at 6:30 p.m. in Council Chambers.

ADJOURNMENT:

Motion by G. Bauer and seconded by D. Bauer to adjourn at 8:14 p.m. Motion carried.



Bradley J. Hanson, City Administrator/Clerk
October 9, 2019