



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

COUNCIL MINUTES November 12, 2019

CALL TO ORDER:

Meeting was called to order at 6:30 p.m. by President David Schultz, 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, Ginny Gunderson, Nathan Nelson, Angie Risen, Greg Bauer, and Duey Bauer. Also present was City Administrator/Clerk Bradley Hanson. Absent were Gary Stanton and Mayor Brady Weiss.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW:

Hanson advised Council that the Mondovi Herald-News was provided the agenda notice on Monday, November 4, 2019. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence on Friday, November 8, 2019.

CITIZEN COMMENTS:

No citizen comments.

CONSENT AGENDA:

- i. Accept the Agenda as Posted
- ii. Approve Common Council Minutes for October 22, 2019
- iii. Committee Report(s) Approval:
 1. Zoning Board of Appeals October 22, 2019
 2. Park Board of Commissioners November 5, 2019
 3. Planning & Zoning Commission November 7, 2019
 4. November 11, 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 D. Bauer to accept the consent agenda with additional Finance checks written after the Finance Meeting totaling \$21,872.49 identified by checks #46425-46430. Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA:

No items removed from the consent agenda.

REGULAR AGENDA

1. 201 SOUTH WASHINGTON STREET PROPERTY OR EASEMENT ACQUISITION FOR STORMWATER DRAINAGE ISSUE: Motion by Gunderson and seconded by G. Bauer to approve an easement acquisition of ten feet with property owner Vernon Becker at 201 South Washington Street to divert stormwater drainage, the entire property surveyed and sloping the driveway approaches for three properties. Motion carried.
2. APPEAL OF CITY ADMINISTRATOR/CLERK'S AND POLICE DEPARTMENT SERGEANT'S POSITION OF JUNK, VEHICLE LICENSURE, AND OTHER ITEMS AT 342 WEST RIVERSIDE AVENUE: Mary O'Rourke was present regarding the appeal of the City Administrator/Clerk Hanson's and Police Sergeant Hollister's position of junk, vehicle licensure, and other items at 342 West Riverside Avenue. Motion by D. Bauer and seconded by Nelson to start the legal process to issue citations to the property owner if it is not cleaned up by November

27, 2019 and begin the process for a cleanup order. Once cleanup order is received from the courts the City will immediately clean the property and the property owner will be charged for all incurred expenses. Motion carried.

3. RECOMMENDATION FOR THE PROMOTION OF DARRELL ROGNHOLT FOR THE POSITION OF DIRECTOR OF PUBLIC WORKS AT THE RATE OF \$27.50 PER HOUR, AT SIX MONTHS TO \$28.00 PER HOUR, AND AT ONE YEAR \$29.00 TO BEGIN ON DECEMBER 1, 2019 WITH CONDITIONS: Motion by Risen and seconded by G. Bauer to allow the promotion of Darrell Rognholt for the position of Director of Public Works at the rate of \$27.50 per hour, at six months to \$28.00 per hour, and at one year \$29.00 with the first day of promotion to begin on December 1, 2019 with conditions. Motion carried.
4. OPEN STREET WORKER (WATER/WASTE WATER) EMPLOYEE POSITION: Motion by D. Bauer and seconded by Nelson to open the street worker position and send letters past applicants that applied within the last four months to see if they are interested in applying for the utility position. Motion carried.
5. 2020 ANNUAL BUDGET PUBLIC HEARING: At 7:17 p.m. the 2020 Annual Budget Public Hearing was opened. The Public Hearing was closed at 7:20 p.m. The Budget Hearing will be reopened at 5:30 p.m. on Tuesday, December 3, 2019. No action.
6. ORDINANCE FOR COUNCIL CONSIDERATION:
 - i. O-19-11-01 TO ADD, REPEAL, AND RECREATE SECTIONS THROUGHOUT THE CITY OF MONDOVI MUNICIPAL CODE TO COMPLY WITH CURRENT CITY PRACTICE AND/OR STATE LAW: Motion by D. Bauer and seconded by Nelson to approve Ordinance O-19-11-01 to add, repeal, and recreate sections throughout the City of Mondovi Municipal Code as stated in Ordinance O-19-11-01 to comply with current City practice and/or state law. Motion carried.
 - ii. O-19-11-02 TO AMEND CHAPTER 8 STREETS AND SIDEWALKS TO BE EFFECTIVE UPON ITS ADOPTION AND PUBLICATION AS REQUIRED BY LAW: Motion by G. Bauer and seconded by Gunderson approving Ordinance O-19-11-02 to amend Chapter 8 Streets and Sidewalks to be effective upon its adoption and publication as required by law. Motion carried.
7. RESOLUTIONS FOR COUNCIL CONSIDERATION:
 - i. R-19-11-01 APPROVING THE 2020 – 2022 POLICE UNION AGREEMENT: Motion by Risen and seconded by Nelson to approve Resolution R-19-11-01 approving the 2020 – 2022 Police Union Agreement. Motion carried.
 - ii. R-19-11-02 APPROVING THE 2020 ANNUAL BUDGET OPERATING LOAN FOR SHORT-TERM BORROWING: Motion by Gunderson and seconded by G. Bauer to approve Resolution R-19-11-02 approving the 2020 annual budget operating loan for short-term borrowing. Motion carried.
8. APPOINT THE CITY ADMINISTRATOR/CLERK’S RECOMMENDATION OF GARRETT W. NIX WITH WELD RILEY, S.C. OF EAU CLAIRE TO HANDLE THE NECESSARY LEGAL WORK FOR THE WASTER WATER TREATMENT PLANT AND INDUSTRIAL PARK DEVELOPMENTS: Motion by Gunderson and seconded by D. Bauer to appoint Garrett W. Nix with Weld and Riley, S.C of Eau Claire to handle the necessary legal work for the Waste Water Treatment Plant and Industrial Park developments. Motion carried.
9. 2020 HEALTH INSURANCE QUOTES FROM BENEFIT ADVISORS, SPECTRUM, AND OTHER PROVIDERS IF RECEIVED ON TIME: Motion by D. Bauer and seconded by Nelson to accept Benefit Advisors as the 2020 Health Insurance carrier for City employees with increases in deductibles per single \$2,000 to \$2,500 and family \$4,000 to \$5,000 with an increase in premiums. Motion carried.
10. WATER TOWER LEASE AGREEMENT FOR SMART NET NORTH AMERICA: Motion by G. Bauer and seconded by Gunderson to postpone approving a water tower lease agreement for Smart Net North America until the December 10, 2019 meeting. Motion carried.
11. TRANSFERRING OF DELINQUENT UTILITY BILLS TO TAX ROLL: Motion by D. Bauer and seconded by G. Bauer to transfer delinquent utility bills that are not paid by November 15 to the tax roll. Motion carried.

12. 2020 MIRROR LAKE PAVILION FINAL PLANS FROM PARK BOARD: Motion by Gunderson and seconded by D. Bauer to accept the 2020 Mirror Lake Pavilion final plans from Park Board with added stairs on south side of the deck. Motion carried.
13. 2021 WATER RATE CONVENTIONAL RATE CASE BEFORE THE PUBLIC SERVICE COMMISSION TO BEGIN EARLY 2020: Hanson reminded Council of the 2021 conventional rate case before the Public Service Commission to begin early 2020. No action.

REPORTS OF MAYOR AND APPOINTED OFFICERS:

Hanson reported on upcoming expenses for current waste water treatment plant. WisVote Grant received for \$1,200. Becky will be working on MLS Grant. He reported on the League of Municipality Convention he attended along with Ginny Gunderson.

APPROVAL OF LICENSE APPLICATIONS:

i. OPERATOR'S LICENSE APPROVAL:

1. Fallon Oesau – Gumby's Bar and Grill

Motion by Risen seconded by D. Bauer to approve the above Operator's License application.
Motion carried.

ii. CLASS B PICNIC LICENSE APPROVAL:

No picnic license applications.

COMMUNICATIONS AND OTHER BUSINESS:

Gunderson shared the Library's Capital Improvement Campaign Committee will hold a meeting on Thursday, November 14, 2019 at 4:55 p.m.

SET NEXT MEETING DATE:

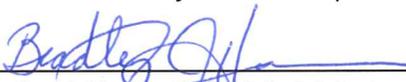
Special meeting December 3, 2019 at 6:30 p.m. in Council Chambers.

Finance meeting will be December 9, 2019.

Regular meeting of the Common Council will be December 10, 2019 at 6:30 p.m. in Council Chambers.

ADJOURNMENT:

Motion by Risen and seconded by G. Bauer to adjourn at 8:06 p.m. Motion carried.



Bradley J. Hanson, City Administrator/Clerk
November 13, 2019