



# City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

## **COUNCIL MINUTES December 10, 2019**

### **CALL TO ORDER:**

Meeting was called to order at 6:31 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, Nathan Nelson, Greg Bauer, and Angie Risen. Also present were Mayor Brady Weiss and City Administrator/Clerk Bradley Hanson. Absent was Duey Bauer.

### **CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW:**

Hanson advised Council that the Mondovi Herald-News was provided the agenda notice on Monday, December 2, 2019. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence on Friday, December 6, 2019.

### **CITIZEN COMMENTS:**

Motion by Schultz and seconded by Nelson to move operator's license application for Stephanie Taylor up the agenda to citizen comments due to attendance of applicant and employer. After discussion and explanation of Ms. Taylor's revised application; motion by Schultz and seconded by Nelson to approve a non-portable, restricted license valid only at Countryside Co-op, and a six-month probation period. Motion carried.

Kristen Strickhauser was present to discuss her frustration over civil issues with her neighbor.

### **CONSENT AGENDA:**

- i. Accept the Agenda as Posted
- ii. Approve Common Council Minutes for:
  1. Regular Meeting November 12, 2019
  2. Special Meeting December 3, 2019
- iii. Committee Report(s) Approval:
  1. Library Board Meeting October 1, 2019
  2. Library Board Meeting November 5, 2019
  3. December 9, 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 Stanton to accept the consent agenda with additions to the Finance Report including checks numbered 46576-46579 totaling \$5,576.59; a K9 transfer of \$612.89; transferring \$10,140 from CCS into the Fire Department Acquisition Fund; clarifying the \$29.00 per hour wage for the new Public Works Director does not go into effect until January 2020, only the job description changed on December 1, 2019 not the wage increase. Motion carried.

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

No items removed from the consent agenda.

## **REGULAR AGENDA**

1. **POLICE OFFICER OPEN POSITION APPLICATION PROCESS:** Chief Severson was present to notify Council that Officer Tenold will be resigning from the Mondovi Police Department and as the K9 handler for the City of Mondovi. He informed Council of the open position application process and information on Buck. No action.
2. **SHARP'S POINT LAND/EASEMENT ACQUISITION FOR BOAT LAUNCH AND ACCESS ROAD:**
  - I. **Adjourn into Closed Session pursuant to Wisconsin State Statutes 19.85 (1) (e) regarding land purchase negotiations and possible agreement for Sharp's Point transportation access and stormwater needs.** Motion by Gunderson and seconded by Nelson to adjourn into Closed Session at 7:08 p.m. pursuant to Wisconsin State Statute 19.85 (1) (e) regarding land purchase negotiations and possible agreement for Sharp's Point transportation access and stormwater needs. Joining Council in Closed Session were David and June Eddy, 212 Oak Street, Cindy Brenner representing Reginald J. & Cynthia S. Brenner Revocable Trust, 495 Lakewood Drive, Jeff Segerstrom. Motion carried.
  - II. **Action on Closed Session:** No action on closed session.
3. **AYRES AND ASSOCIATES:**
  - I. **Mirror Lake Dredging project update including bids from contractors** – Chris Goodwin was present from Ayres and Associates to update the Mirror Lake Dredging Project including bids from contractors.
  - II. **Award Mirror Lake Dredging base bid project to Haas** – Motion by Schultz and seconded by G. Bauer to award Haas the Mirror Lake Dredging base bid not including alternate options 1 and 2. Motion carried.
  - III. **Reject Mirror Lake optional dredging bids 1 and 2 to rebid in January** – Optional dredging bids 1 and 2 were rejected and will be rebid in January because the options were not included in the first bid. Motion by Gunderson and seconded by Risen to have Ayres and Associates prepare the rebids for Options 1 and 2 at a cost of \$5,200 and allowing Mayor Weiss to sign the agreement. Motion carried.
  - IV. **Update with Dam Capacity Increase project** – Information presented from Goodwin regarding the spillway and dam capacity concerning the Department of Natural Resources (DNR) requirements. DNR is requiring a gate installed in front of the spillway for a cost of \$953,000. If the gate is not installed the dam must be removed unless a hydrology study is allowed and approved by the DNR. No action.
4. **CBS SQUARED:**
  - I. **Request for qualifications for an Advanced Biological Nutrient Recovery (ABNR) System recommended approval** – CBS Squared representative, Dani was present to recommend CLEARAS Recovery System to perform the Advanced Biological Nutrient Recovery (ABNR) System winter study for the Waste Water Treatment Plant (WWTP). No action
  - II. **CLEARAS winter testing (PILOT) required by United States Department of Agriculture (USDA) – Rural Development (RD)** – Motion by Nelson and seconded by Stanton to approve CLEARAS to perform the necessary winter testing (PILOT) required by the United States Department of Agriculture (USDA) – Rural Development (RD) at a cost of \$6,500 which will be deducted from the cost of the WWTP project when the project is complete. Motion carried.
  - III. **Wisconsin Department of Transportation reconstruction of State Highway 37 from intersection with Main Street (US Highway 10) to State Highway 88 in 2025 and US Highway 10 in 2028** – Support by Council for the construction of State Highway 37 from the intersection with Main Street (US Highway 10) to State Highway 88 in 2025 and US Highway 10 in 2028. Concern of required back-in parking along the downtown business district. No action.
5. **ORDINANCE FOR COUNCIL CONSIDERATION:**

**O-19-12-02 AN ORDINANCE AMENDING THE 2019 ANNUAL BUDGET FOR THE OPERATION OF THE GOVERNMENT AND ADMINISTRATION OF THE CITY OF MONDOVI, BUFFALO COUNTY, STATE OF WISCONSIN:** Motion by Risen and seconded by Schultz to approve Ordinance O-19-12-02 to amend the 2019 Annual Budget for the operation of the government and administration of the City of Mondovi, Buffalo County, State of Wisconsin. Motion carried.

**6. RESOLUTIONS FOR COUNCIL CONSIDERATION:**

- i. RESOLUTION R-19-12-01 APPROVING THE CHANGE IN LOCATION FOR THE CITY'S ELECTION POLLING PLACE FOR 2020 AND FUTURE YEARS: Motion by Nelson and seconded by Stanton to approve Resolution R-19-12-01 changing the location for the city's election polling place to the Marten Center for 2020 and future years. Motion carried.
- I. RESOLUTION R-19-12-02 STATE OF WISCONSIN HIGHWAY 37 RECONSTRUCTION BACK-IN ANGLE PARKING ECONOMIC REQUEST AND SUPPORT: Motion by Gunderson and seconded by G. Bauer to support the construction of State Highway 37 from the intersection with Main Street (US Highway 10), and petition a variance of the back-in parking requirement by the Wisconsin Department of Transportation, and leaving the parking in the downtown area to how it currently is. Motion carried.
- ii. RESOLUTION R-19-12-03 AMENDING THE ACQUISITION AND RELOCATION PLAN FOR CITY PROJECTS: Motion by G. Bauer and seconded by Nelson to approve Resolution R-19-12-03 amending the acquisition and relocation plan for city projects. Motion carried.
- iii. RESOLUTION R-19-12-04 APPROVING THE COOPERATION BETWEEN THE CITY OF MONDOVI POLICE DEPARTMENT AND THE MONDOVI SCHOOL DISTRICT THROUGH THE PUBLIC-SCHOOL SAFETY AND SECURITY INITIATIVE: Motion by Schultz and seconded by Nelson to approve Resolution R-19-12-04 approving the cooperation between the City of Mondovi Police Department and the Mondovi School District through the Public-School Safety and Security Initiative. Motion carried.
- iv. RESOLUTION R-19-12-05 APPROVING THE 2020 CITY INSPECTOR AGREEMENT: Motion by Nelson and seconded by G. Bauer approving Resolution R-19-12-05 approving the 2020 City Inspector agreement with Fred Weber Inspections. Motion carried.
- v. RESOLUTION R-19-12-06 APPROVING THE 2020 PUBLIC WORKS UNION AGREEMENT: Motion by Nelson and seconded by G. Bauer approving Resolution R-19-12-06 to approve the 2020 Public Works Union agreement. Motion carried.
- vi. RESOLUTION R-19-12-07 APPOINT AND APPROVE THE 2020 ELECTION JUDGES FOR THE CITY OF MONDOVI: Motion by G. Bauer and seconded by Nelson to approve Resolution R-19-12-07 appointing and approving the 2020 Election Judges for the City of Mondovi. Motion carried.
- vii. RESOLUTION R-19-12-08 APPROVING THE 2020 NON-UNION WAGE INCREASES: Motion by Schultz and seconded by Nelson to approve Resolution R-19-12-08 approving the 2020 non-union wage increases. Motion carried.
- viii. RESOLUTION R-19-12-09 APPROVING THE LEASE AGREEMENT FOR THE USE OF THE CITY'S FIRE DEPARTMENT BUILDING BY SMARNET NORTH AMERICA: Motion by Schultz and seconded by Nelson to approve Resolution R-19-12-09 approving the lease agreement for the use of the City's Fire Department building by SmartNet North America. Motion carried.

**REPORTS OF MAYOR AND APPOINTED OFFICERS:**

Mayor reported on his meeting with the Police Department and updating as needed on the hiring process. He thanked the Business Association for their efforts with the Holiday Parade. The K-9 Chili Feed was successful.

Hanson noted personnel committee will meet Tuesday, December 17 at 5:30 p.m. for interviews for the Public Works position; Frontier listening session will be December 20; Marten Center security will be updated by changing locks; reminded Council of the waste water conventional rate case that will take place in 2020.

**APPROVAL OF LICENSE APPLICATIONS:**

- i. OPERATOR'S LICENSE APPROVAL:
  - 1. Nikole E. Bauer – Gumby's Bar & Grill
  - 2. Erin A. Davis – Gumby's Bar & Grill
  - 3. Carrie J. Moyer – Gumby's Bar & Grill
  - 4. Mallory J. Niznik – Gumby's Bar & Grill

5. Donald M. Novitsky Jr. – Gumby’s Bar & Grill
6. Victoria R. Ross – Gumby’s Bar & Grill
7. Kevin Schmidt – Gumby’s Bar & Grill
8. Nicole K. Schmidt – Gumby’s Bar & Grill
9. Justin M. Neiderhauser – Hansen’s IGA
10. Anna J. Roby – Hansen’s IGA

Motion by Nelson seconded by Risen to approve the above Operator’s License applications. Motion carried.

ii. CLASS B PICNIC LICENSE APPROVAL:

No picnic license applications.

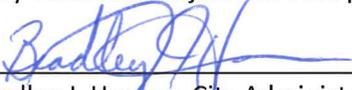
**COMMUNICATIONS AND OTHER BUSINESS:**

**SET NEXT MEETING DATE:**

Next meeting of the Common Council will be December 17, 2019 following the Personnel Committee meeting in Council Chambers.

**ADJOURNMENT:**

Motion by Risen and seconded by Stanton to adjourn at 9:25 p.m. Motion carried.



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