City of MONDOVI

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

COUNCIL MINUTES
January 14, 2020

CALL TO ORDER:

Meeting was called to order at 6:32 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 Gary Stanton, Ginny Gunderson, Greg Bauer, Angie Risen, and Duey Bauer. Also present were Mayor Brady Weiss and City Administrator/Clerk Bradley Hanson. Absent were David Schultz and Nathan Nelson.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW:

Hanson advised Council that the Mondovi Herald-News was provided the agenda notice on Monday, January 6, 2020. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence on Friday, January 10, 2020.

CITIZEN COMMENTS:

David Eddy was present to voice concerns on the 2019 Comprehensive Plan regarding where the City hauls its municipal waste to different sites one with sustainable measures and the other in the ground. He further voiced concerns with the rip rapping along Mirror Lake and how it will affect the natural habitats along the Lake.

CONSENT AGENDA:

i. Accept the Agenda as Posted
ii. Approve Common Council Minutes for:
   1. Regular Council Meeting December 10, 2019
   2. Special Council Meeting December 17, 2019
iii. Committee Report(s) Approval:
   1. Personnel Committee December 17, 2019
   2. Utility Committee January 7, 2020
   3. January 13, 2020 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 G. Bauer to accept the consent agenda with removal of the Finance Report. Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA:

Finance Report removed due to lack of quorum for a meeting.

REGULAR AGENDA

1. BUFFALO COUNTY TRAIL RIDERS REQUEST TO SUPPORT TOWNSHIP ROAD OPENINGS WITH CAROL RISLER: Presentation from the Buffalo County Trail Riders was not present.
2. TOWN OF MONDOVI REGARDING 2020 ELECTIONS SITE AND POSSIBLE FUTURE RELOCATION OF TOWNHALL: Town of Mondovi Chairman, Al Norby, was present to share information regarding the use of City Hall for the Town of Mondovi to continue using the site for elections as it has since 1898. He wanted to extend his

appreciation for allowing the Town to use the facilities. See attachment at the end of these minutes. No action.

3. 2019 AUDIT OF CITY FINANCIALS BY WIPFLI: Motion by Gunderson and seconded by Stanton to approve using Wipfli CPA's and Consultants for the 2019 audit of city financials. Motion carried.
4. AYRES & ASSOCIATES TO AWARD MIRROR LAKE ADDITIONAL DREDGING: Motion by D. Bauer and seconded by G. Bauer to approve issuance of Notice of Award of the 2020 Mirror Lake Dredging Phase 2 project to Skid Steer Guy, LLC. with the second bid less of than $200,000. The award is contingent upon receiving permit and award the bid based on winter dredging. Motion carried.
5. WASTE WATER TREATMENT PLANT PUBLIC HEARING TO GATHER COMMENTS AND INPUT:
   I. Public hearing was opened at 7:00 p.m. regarding the WWTP and its access road development from State Highway 37 with an extension of Garfield Street. Jon Strand with CBS Squared was present to answer questions.
   II. Public hearing was open with no comments from residents.
   III. Motion by G. Bauer and seconded by Stanton to close the public hearing at 7:10 p.m. No action
6. FIRE DEPARTMENT'S RESCUE TRUCK AND GRANT OPPORTUNITY: Greg Bauer presented information on the Fire Department's need to purchase a rescue truck. Brad noted that City staff is working on a grant opportunity for the Fire Department's rescue truck and/or a tender truck. Will bring back to discuss at the February meeting after checking on City finances. No action.
7. ACCEPT MAYOR'S APPOINTMENT OF KERRY FALKNER TO THE PARK BOARD OPEN POSITION THROUGH 2020: Postponed. No action.
8. **ORDINANCES FOR COUNCIL CONSIDERATION:**
   i. O-20-01-01 AN ORDINANCE TO REPEAL AND RECREATE CHAPTER 8 STREETS AND SIDEWALKS, SECTIONS 8.02 (1) AND 8.04 IN THEIR ENTIRETY TO BE EFFECTIVE UPON THEIR ADOPTION AND PUBLICATION AS REQUIRED BY LAW: Discussion of Ordinance O-20-01-01 repealing and recreating Chapter 8 streets and sidewalks, Sections 8.02 (1) and 8.04 in their entirety to be effective upon their adoption and publication as required by law. Add verbiage in Ordinance "as soon as possible, but no later than 24 hours after last snow fall". Ordinance will be brought back to the January 28 meeting. No action.
   ii. O-20-01-02 AN ORDIANCE TO REPEAL AND RECREATE CHAPTER 12 INTOXICATING LIQUOR AND FERMENTED MALT BEVERAGE LICENSES, SECTION (13) IN ITS ENTIRETY TO BE EFFECTIVE UPON ITS ADOPTION AND PUBLICATION AS REQUIRED BY LAW [PENALTY FOR AFTER HOUR SERVING OF LIQUOR]: Will bring back at the January 28 meeting after clarification by the City Attorney. No action.
9. **RESOLUTIONS FOR COUNCIL CONSIDERATION**:
   i. RESOLUTION R-20-01-01 APPROVING THE 2020 CLEARAS PILOT ON-SITE COLD WEATHER TESTING TO COMPLY WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) RURAL DEVELOPMENT (RD) FINANCING REQUIREMENTS: Motion by Gunderson and seconded by G. Bauer to approve Resolution R-20-01-01 approving the 2020 CLEARAS pilot on-site cold weather testing to comply with the United States Department of Agriculture (USDA) Rural Development (RD) financing requirements. Motion carried.
   ii. RESOLUTION R-20-01-02 APPROVING THE 2020 EMPLOYEE HANDBOK: Motion by Risen and seconded by D. Bauer to approve Resolution R-20-01-02 approving the 2020 Employee Handbook. Motion carried.
   iii. RESOLUTION R-20-01-03 LIFTING THE RESTRICTIONS OF THE OPEN CONTAINER ORDINANCE, SECTION 9.01 OFFENSES ENDANGERING PUBLIC SAFETY, PARAGRAPH (5) OPEN BOTTLE, FOR THE MONDOVI BUSINESS ASSOCIATION'S ANNUAL SHAMROCK SHUFFLE ON THURSDAY, MARCH 19, 2020: Motion by Stanton and seconded by G. Bauer to approve Resolution R-20-01-03 lifting the restrictions of the Open Container Ordinance, Section 9.01 Offenses Endangering Public Safety, paragraph (5) Open Bottle, for the Mondovi Business Association's annual Shamrock Shuffle on Thursday, March 19, 2020. Motion carried.

iv. RESOLUTION R-20-01-04 APPROVING THE STATE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES (WDNR) REQUIRED LANDFILL WELL MONITORING AGREEMENT FOR 2020 WITH SEH ENGINEERING FIRM: Motion by Stanton and seconded by D. Bauer to approve Resolution R-20-01-04 approving the State of Wisconsin Department of Natural Resources (WDNR) required landfill well monitoring agreement for 2020 with SEH Engineering Firm. Motion carried.

v. RESOLUTION R-20-01-05 APPROVING THE 2020 – 2021 CITY ADMINISTRATOR/CLERK EMPLOYMENT AGREEMENT WITH BRADLEY J. HANSON: Motion by Gunderson and seconded by Stanton to approve Resolution R-20-01-05 approving the 2020 – 2021 City Administrator/Clerk employment agreement with Bradley J. Hanson. Motion carried.

vi. RESOLUTION R-20-01-06 APPROVING THE TRANSFER OF TAX INCREMENTAL FINANCING DISTRICT (TIF OR TID) 1, A DONOR TIF, TO TIF 2, THE DONEE TIF, AND THEN TO THE CITY OF MONDOVI'S GENERAL FUND TO ASSIST WITH THE REPAYMENT OF THE CITY'S GENERAL FUND LOAN TO TIF 2 AND TIF 2 INFRASTRUCTURE IMPROVEMENTS: Motion by D. Bauer and seconded by Gunderson to approve Resolution R-20-01-06 approving the transfer of Tax Incremental Financing District (TIF or TID) 1, a donor TIF, to TIF 2, the done TIF, and then to the City of Mondovi's General Fund to assist with the repayment of the City's General Fund Loan to TIF 2 and TIF 2 infrastructure improvements. Motion carried.

vii. RESOLUTION R-20-01-07 ACKNOWLEDGING AND CELEBRATING 100 YEARS OF PROGRESSIVE THINKING AND GUIDING PRINCIPLES FROM THE CITY'S COMMON COUNCIL LEADERSHIP FROM 1920, THROUGH TODAY AND BEYOND REGARDING CITY PAVED ROADS: Motion by Stanton and seconded by G. Bauer acknowledging and celebrating 100 years of progressive thinking and guiding principles from the City's Common Council leadership from 1920 (see attached), through today and beyond regarding paved roads. Motion carried.

viii. RESOLUTION R-20-01-08 AYRES & ASSOCIATES SHARP'S POINT AMENDED AGREEMENT FOR SURVEYING: Motion by Gunderson and seconded by G. Bauer to approve Resolution R-20-01-08 approving Ayres & Associates Sharp's Point amended agreement for surveying. Motion carried.

ix. RESOLUTION R-20-01-09 DIRECTING AYRES & ASSOCIATES TO COMPLETE A HYDROLOGY STUDY FOR THE MIRROR LAKE DAM: Motion by D. Bauer and seconded by Stanton to approve Resolution R-20-01-09 directing Ayres & Associates to complete a hydrology study for the Mirror Lake Dam that is highly recommended by the Department of Natural Resources. Motion carried.

x. RESOLUTION R-20-01-10 AUTHORIZING THE PROPERTY TAX LEVY TO BE INCREASED THE STATE ALLOWABLE AMOUNT WITHOUT INCREASING THE TOTAL AMOUNT LEVIED FOR THE 2019 PROPERTY TAXES COLLECTED IN 2020 APPROVING THE 2019 LEVY LIMIT INCREASE OF $2,096 ABOVE THE BASE LEVY LIMITS FOR 2019 PROPERTY TAXES COLLECTED IN 2020: Motion by Gunderson and seconded by Risen to approve Resolution R-20-01-10 authorizing the property tax levy to be increased the state-allowable amount without increasing the total amount levied for the 2019 property taxes collected in 2020 approving the 2019 levy limit increase of $2,096 above the base levy limits for 2019 property taxes collected in 2020. Motion carried.

REPORTS OF MAYOR AND APPOINTED OFFICERS:

Mayor Weiss reported on Frontier Communications meeting he attended at the Marten Center. He talked about the Police Department's open position for a new K-9 handler.

Hanson also reported on the Frontier Communications issues. He noted a phone call he received from the Wisconsin State Journal on an article he is preparing on this topic. Hanson received a letter from Tammy Baldwin's office regarding service by Frontier Communications where Frontier Communications indicated they did not intend to service Mondovi or Buffalo County back in 2015. He will hold a Capital Improvement Open House with Engineers on January 21, 2020 at the Marten Center for a public questions and answers.

APPROVAL OF LICENSE APPLICATIONS:

i. OPERATOR'S LICENSE APPROVAL:

1. Susan K. Curry – Dollar General
2. Stephanie M. Treu – Dollar General
3. Dustin J. Toellner – Gumby's Bar and Grill
4. Cheyanna Leirmo – Countryside Co-op

Motion by Risen seconded by Stanton to approve the above Operator's License applications with Cheyanna Leirmo's contingent upon Chief Severson's signature. Motion carried.

ii. CLASS B PICNIC LICENSE APPROVAL:

1. Mondovi Conservation Club No Ice - Ice Fishing Contest at Mirror Lake Shelter for February 9, 2020

Motion by Stanton and seconded by G. Bauer to approve the above Picnic License application

COMMUNICATIONS AND OTHER BUSINESS:

Gunderson noted Library Capital Campaign will meet Thursday, January 17 at 5:00. Mayor noted that a fundraising effort is in the works for the Fire Department on April 25, 2020. A "Guns and Hoses" pub crawl event is being planned.

SET NEXT MEETING DATE:

Next meeting of the Common Council will be January 21, 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 Stanton and seconded by Gunderson to adjourn into closed session at 7:58 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.

ACTIONS ON CLOSED SESSION:

No action on closed session.

ADJOURNMENT:

Motion by Risen and seconded by D. Bauer to adjourn from closed session at 8:40 p.m. Motion carried.

Bradley J. Hanson, City Administrator/Clerk
January 15, 2020

Mondovi, Wis
June 30, 1919

To the city Council of the city of Mondovi:

Whereas according to an agreement made about 21 yrs. ago between the town of Mondovi and the city of Mondovi whereby the city of Mondovi was to furnish the town of Mondovi with a suitable place for the holding of town meetings, and

Whereas the place it now has to use is a dirty, unhealthy and altogether unsuitable place for the transaction of town business.

We the officers of the town of Mondovi hereby demand of the council of the city of Mondovi that they see to that the town of Mondovi be provided with a suitable place for the holding of town meetings as per agreement.

Signed:

Frank Guildner, chairman
Ole T. Hagness, supervisor
Anton Michelson, supervisor
Ole E. Wik, clerk
S. E. Odegard, assessor

Meeting of the board adjourned. Ole E. Wik, clerk.

N. B. The clerk presented this resolution to the council of the city of Mondovi on the evening of July 1, 1919, and also read the minutes of April 23, 1889 and of April 5, 1898, which have reference to this agreement.

Ole E. Wik, clerk.