



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

COUNCIL SPECIAL MEETING MINUTES January 21, 2020

CALL TO ORDER:

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

CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW:

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

CITIZEN COMMENTS:

No citizen comments

SPECIAL AGENDA:

1. **APPROVE THE JANUARY 17, 2020 FINANCE COMMITTEE REPORT, ADDITIONAL ACCOUNTS PAYABLE RECEIVED AFTER THE MEETING AND RECOMMENDATIONS OF THE COMMITTEE:** Motion by D. Bauer and seconded by Nelson to approve the January 17, 2010 Finance Committee Report including the additional checks #46580 – #46837 and manual check #2020001 for a grand total of \$1,243,930.16. Motion carried.
2. **RESOLUTIONS FOR COUNCIL CONSIDERATION:**
 - I. **RESOLUTION R-20-01-11 FORMALLY APPROVING THE USE OF CLEARAS ADVANCE BIOLOGICAL NUTRIENT RECOVERY (ABNR) PROCESS AS PART OF THE NEW WASTE WATER TREATMENT PLANT (WWTP):** Motion by Stanton and seconded by G. Bauer to accept Resolution R-20-01-11 formally approving the use of CLEARAS Advance Biological Nutrient Recovery (ABNR) Process as part of the new Waste Water Treatment Plant (WWTP). Motion carried.
 - II. **RESOLUTION R-20-01-12 APPROVING THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) RURAL DEVELOPMENT (RD) CBS SQUARED ENGINEERING AGREEMENT TO COMPLY WITH THE APPROVED PRELIMINARY ENGINEERING REPORT FOR THE WASTE WATER TREATMENT PLANT (WWTP):** Motion by G. Bauer and seconded by Stanton to accept Resolution R-20-01-12 approving the United States Department of Agriculture (USDA) Rural Development (RD) CBS Squared Engineering agreement to comply with the approved preliminary engineering report for the Waste Water Treatment Plant (WWTP). Motion carried. Gunderson arrived at 6:35 p.m.
 - III. **RESOLUTION R-20-01-13 APPROVING THE 2019 – 2020 INFRASTRUCTURE PROJECT PHASE 2 ENGINEERING AGREEMENT WITH CBS SQUARED:** Motion by Nelson and seconded by D. Bauer to accept Resolution R-20-01-13 approving the 2019 – 2020 Infrastructure Project Phase 2 engineering agreement with CBS Squared. Motion carried.

- IV. RESOLUTION R-20-01-14 APPROVING THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) RURAL DEVELOPMENT (RD) LEGAL SERVICES AGREEMENT WITH VAN RUDEN AND NIX, S.C. ATTORNEY GARRET NIX: Motion by Risen and seconded by Gunderson to accept Resolution R-20-01-14 approving the United States Department of Agriculture (USDA) Rural Development (RD) legal services agreement with Van Ruden and Nix, S.C. Attorney, Garret Nix. Motion carried.

ADJOURN INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85 (1) (E) REGARDING LAND PURCHASE NEGOTIATIONS AND POSSIBLE AGREEMENT FOR SHARP'S POINT ACCESS ROAD WITH PARK

ADJACENT PROPERTY OWNERS: Motion by Nelson and seconded by Stanton to adjourn into closed session at 6:45 p.m. pursuant to Wisconsin State Statutes 19.85 (1) (e) regarding land purchase negotiations and possible agreement for Sharp's Point access road with park adjacent property owners. Motion carried.

ACTION ON CLOSED SESSION:

No action on closed session.

ADJOURNMENT:

Motion by Risen and seconded by Stanton to adjourn from closed session at 7:23 p.m. Motion carried.



Bradley J. Hanson, City Administrator/Clerk

January 22, 2020