



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

COUNCIL MINUTES January 28, 2020

CALL TO ORDER:

Meeting was called to order at 6:30 p.m. by Council 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 Ginny Gunderson, Greg Bauer, Angie Risen, David Schultz, Nathan Nelson, 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, 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:

Resident from 155 S. Washington St. discussed blocked sidewalks and concern about equal enforcement, and was concerned with the iciness of S. Washington St.

CONSENT AGENDA:

- i. Accept the Agenda as Posted
- ii. Approve Common Council Minutes:
 1. Regular meeting for January 14, 2020
 2. Special meeting for January 21, 2020
- iii. Committee Report(s) Approval:
 1. Finance Committee Minutes January 17, 2020
- 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:

No items were removed from the Consent Agenda.

REGULAR AGENDA

1. BUFFALO COUNTY TRAIL RIDERS REQUEST TO SUPPORT TOWNSHIP ROAD OPENINGS: Motion by Risen and seconded by Nelson to support the Trail Riders in their pursuit of opening County and Township roads to ATV/UTV usage. Motion carried.
2. GARFIELD STREET CONCERNS WITH CONNECTION TO THE NEW WASTE WATER TREATMENT PLANT ACCESS ROAD AND HIGHWAY 37: Motion by G. Bauer and seconded by Gunderson to postpone until the next Common Council meeting. Motion carried.
3. APPROVE 230 NORTH CREEK LANE PROPERTY TAX PAYMENT DUE TO ERROR: Motion by Duey Bauer and seconded by Nelson to pay the error in property taxes to be reimbursed later this year. Motion carried.
4. ACCEPT THE MAYOR'S APPOINTMENT OF KERRY FALKNER TO THE PARK BOARD OPEN POSITION THROUGH 2020: Motion by Gunderson 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 than \$200,000. The award is contingent upon receiving permit and award the bid based on winter dredging. Motion carried.

5. APPROVE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) RURAL DEVELOPMENT (RD) WASTE WATER TREATMENT PLANT (WWTP) AND INDUSTRIAL PARK RELATED PAYMENTS. No Action.
6. (2) SEASONAL (SUMMER) PART-TIME PARKS AND RECREATION POSITIONS OF TWO SUMMER MOWING ASSISTANTS: Motion by G. Bauer and seconded by D. Bauer to postpone indefinitely unless the positions are needed. Motion carried.
6. (1) SEASONAL (SUMMER) PART-TIME PARKS AND RECREATION POSITION OF ADMINISTRATIVE INTERN: Motion by Nelson and seconded by G. Bauer to hire for the Administrative Intern position with partial funding from the Wisconsin City/County Managers Association. Motion carried.
7. JOINT MEETING WITH THE MONDOVI SCHOOL BOARD SCHEDULED FOR FEBRUARY 25, 2020: City Administrator Hanson advised that the February 28, 2020 meeting will be held on February 25, 2020 at the regular time. No action.
8. MIRROR LAKE DREDGING 24-HOUR OPERATIONS DUE TO WEATHER CONCERNS: City Administrator Hanson advised Council the decision to allow 24-hour dredging of Mirror Lake due to the freeze-thaw conditions over the past few weeks. No action.
9. WISCONSIN DEPARTMENT OF TRANSPORTATION (WDOT) 2025 HIGHWAY 37 (FROM MAIN STREET TO CITY LIMITS – INCLUDING 100 – 300 BLOCKS OF S. EAU CLAIRE STREET AND ALL OF WEST RIVERSIDE AVENUE) CONSTRUCTION NEEDS: Motion by D. Bauer and seconded by Risen to approve engineering estimates for Water and Waste Water reconstruction, Stormwater capacity needs in excess of 24" pipe capacity, and Street lighting needs if necessary for State Highway 37 from intersection with Main Street south to City limits. Motion carried. Motion by Risen and seconded by Nelson to postpone the roadway concept typical sections and angle parking until February 11, 2020. Motion carried.
10. **ORDINANCES FOR COUNCIL CONSIDERATION:**
 - i. O-20-01-01 AN ORDINANCE 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]: Motion by Risen and seconded by G. Bauer to postpone until the City Attorney has completed her review. Motion carried with Schultz abstaining
 - ii. O-20-01-02 AN ORDINANCE TO AMEND CHAPTER 19 PUBLIC WORKS BY ADDING SECTION 19.03 WATER UTILITY REGULATIONS (3) LEAD LINE REPLACEMENT REQUIRED AND 19.07 PROTECTING CITY UTILITIES FROM EXCAVATION, CLEARING OF DRAINS, AND OTHER ACTIVITIES TO BE EFFECTIVE UPON ITS ADOPTION AND PUBLICATION AS REQUIRED BY LAW: Motion by D. Bauer and seconded by Gunderson to approve O-20-01-02. Motion carried.
 - iii. O-20-01-XX 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: There were no further recommended changes to the draft ordinance as presented. City Administrator Hanson advised he will have it on the next agenda for Council approval. No action.
11. **RESOLUTIONS FOR COUNCIL CONSIDERATION:**
 - i. RESOLUTION R-20-01-15 RENEWING THE RECYCLING AGREEMENT WITH BUFFALO COUNTY TO ENSURE THE CITY MAINTAINS THE RECYCLING CENTER EXTENDED HOURS THROUGH THE 2020 CALENDAR YEAR: Motion by Gunderson and seconded by G. Bauer to approve Resolution R-20-01-15. Motion carried.
 - ii. RESOLUTION R-20-01-16 APPROVING AYRES & ASSOCIATES SHARP'S POINT CAPITAL IMPROVEMENT SPECIFICATIONS FOR A NEW BOAT RAMP, PARKING LOT, SIDEWALK, AND ACCESS ROAD: Motion by Nelson and seconded by Gunderson to approve Resolution R-20-01-02 approving the 2020 Employee Handbook. Motion carried.
 - iii. RESOLUTION R-20-01-17 APPROVING UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) RURAL DEVELOPMENT (RD) INTERIM FINANCING CRITERIA DEVELOPED BY EHLERS, INC. AND BOND COUNSEL

THROUGH QUARLES AND BRADY, LLP CONSULTING SERVICE AGREEMENTS: Motion by D. Bauer and seconded by Nelson to approve Resolution R-20-01-03. Motion carried.

REPORTS OF MAYOR AND APPOINTED OFFICERS:

City Administrator Hanson advised Council that City Hall has discontinued phone service through Frontier Communications and now is with the new phone provider. CLEARAS will be conducting the Pilot study beginning on Friday and there is a planned tour for Council at 5:30 p.m. on Wednesday, February 5, 2020 – he will post an agenda as there may be a quorum in attendance.

APPROVAL OF LICENSE APPLICATIONS:

i. OPERATOR'S LICENSE APPROVAL:

1. Jenn E. Gore – Hansen's IGA
2. Samantha J. Sporrer – Hansen's IGA
3. Nicole A. Perez – Hansen's IGA
4. Debra A. Wohlgemuth – Hansen's IGA

Motion by Nelson seconded by D. Buaer to approve the above Operator's License applications contingent upon Chief Severson's signature. Motion carried.

ii. CLASS B PICNIC LICENSE APPROVAL:

No picnic license applications.

COMMUNICATIONS AND OTHER BUSINESS:

Councilmembers aired concerns with current icy road conditions.

SET NEXT MEETING DATE:

Next meeting of the Common Council will be a Special Meeting at 5:30 p.m. on February 5, 2020 to tour the CLEARAS Advance Biological Nutrient Reduction Pilot study at the Waste Water Treatment Plant and the regular meeting of February 11, 2020 at 6:30 p.m. in Council Chambers.

ADJOURNMENT:

At 7:54 p.m. motion by Risen and seconded by D. Bauer to adjourn. Motion carried.



Bradley J. Hanson, City Administrator/Clerk
January 29, 2020