



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

COUNCIL MINUTES February 25, 2020

CALL TO ORDER:

Meeting was called to order at 6:30 p.m. by Council President, David Schultz, presiding over the meeting at The Mondovi School District's Library Media Center, 337 N. Jackson St, Door #5, Mondovi, Buffalo County, WI.

ROLL CALL AND PLEDGE OF ALLEGIANCE:

Council members present Nathan Nelson, David Schultz, Angie Risen, Greg Bauer, Duey Bauer, and Gary Stanton. Also present was City Administrator/Clerk Bradley Hanson. Absent were Mayor Brady Weiss and Ginny Gunderson.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW:

Hanson advised Council that the Mondovi Herald-News was provided the agenda notice on Monday, February 17, 2020. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence on Friday, February 21, 2020.

CITIZEN COMMENTS:

No citizen comments.

JOINT SESSION WITH MONDOVI SCHOOL DISTRICT AGENDA:

1. **SAFETY AND SECURITY:** Chief Severson was present to discuss the safety and security initiative that was implemented with the school and police department. The program is very positive with the school and Severson says it is going well and kids are beginning to have a trust in the presence of an officer on school grounds. No action.
2. **WEST MILL STREET TRAFFIC:** School Board discussed their request to have West Mill Street traffic a one-way starting in June to get people accustomed to the one way. They have had positive feedback with homeowners that live on that street regarding the change. Congestion on West Mill Street with two-way traffic and students getting dropped off is a safety hazard to the children. No action.
3. **WEST MILL AND NORTH JACKSON STREETS STORMWATER ISSUES:** Discussion regarding the stormwater issue in the area of West Mill and North Jackson Street. Expense is a concern. No action.
4. **ANTHONY SCHOOL PLAYGROUND EQUIPMENT:** Discussion regarding the playground equipment currently located at Anthony School will be removed and refurbished by the Business Association and donated to the City for use at one of the parks.

ADJOURN JOINT SESSION:

Hanson adjourned the joint session meeting with the Mondovi School Board at 6:48 p.m.

RECONVENE TO REGULAR MEETING:

City Council Meeting reconvened at 6:50 p.m.

CITIZEN COMMENTS:

No citizen comments.

CONSENT AGENDA:

- i. Accept the Agenda as Posted
- ii. Approval of Council Minutes from February 11, 2020

- iii. Committee Report(s) Approval:
 - 1. Library Board December 3, 2019
 - 2. Library Board meeting January 7, 2020
 - 3. Personnel Committee February 11, 2020
 - 4. Park Board meeting February 18, 2020
- iv. Mondovi Activity Chart (no changes from February 11, 2020 Council meeting)

Motion by Risen and seconded by Nelson to accept the consent agenda with adding William Sessions' name to the Park Board minutes. Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA:

No items removed from the consent agenda.

REGULAR AGENDA:

- 1. CITIZEN COMMENTS: No citizen comments.
- 2. APPROVE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) RURAL DEVELOPMENT (RD) WASTEWATER TREATMENT PLANT (WWTP) AND INDUSTRIAL PARK RELATED PAYMENTS: No items to approve for the Wastewater Treatment Plant Industrial Park for payment. No action.
- 3. PARK BOARD OF COMMISSIONER'S RECOMMENDATIONS:
 - a. Craft Show/vendor event at Tourist Park May 9, 2020: Motion by Stanton and seconded by Nelson to approve a craft show/vendor event at the Tourist Park on May 9, 2020. Motion carried.
 - b. Mirror Lake Pavilion Project Manager award to Komro Sales Architect Ashley Pattison: Motion by G. Bauer and seconded by Nelson to award Komro Sales Architect, Ashley Pattison as the project manager for the Mirror Lake Pavilion and to work with the Intern during the summer months. Motion carried.
 - c. Add cameras to Tourist Park due to repeat vandalism: Motion by Nelson and seconded by D. Bauer to install cameras at Tourist Park due to repeat vandalism as requested by the Park Board; requires an estimated cost of the cameras before finalizing decision. Motion carried.
- 4. 2020 MIRROR LAKE PROJECTS UPDATE: Hanson updated Council on the 2020 Mirror Lake projects. No action.
- 5. INSURANCE CLAIM LEGAL REPRESENTATION IN PARTNERSHIP WITH THE ADJUSTER GROUP: Motion by Stanton and seconded by D. Bauer to approve insurance claim legal representation in partnership with the Adjuster Group at \$1,000 down and an hourly rate within a limit of total money paid to them after an estimate is given on what they anticipate cost will be by March 10, and will need approval to continue after limits are met. Motion carried.
- 6. FIRE DEPARTMENT RESCUE TRUCK: G. Bauer discussed the Fire Department's need for a new rescue truck. He noted the Fire Department has money for a down payment to purchase a new rescue truck. A truck ordered now would be delivered in 2021. No action.

ORDINANCE FOR COUNCIL CONSIDERATION:

- 1. O-20-02-03 TO AMEND CHAPTER 6 TRAFFIC, SECTION 6.07 PARKING REGULATIONS, SUBSECTION (2) PARKING PROHIBITED DURING CERTAIN PERIODS, PARAGRAPH A. BY ADDING SUB-PARAGRAPHS III AND IV, AND REPEAL AND AMEND CHAPTER 6 TRAFFIC, SECTION 6.13 PENALTIES TO BE EFFECTIVE UPON ITS ADOPTION AND PUBLICATION AS REQUIRED BY LAW: Motion by Stanton and seconded by Risen to approve Ordinance O-20-02-03 to amend Chapter 6 Traffic, Section 6.07 Parking Regulations, Subsection (2) Parking Prohibited During Certain Periods, paragraph A by adding sub-paragraphs iii and iv, and to repeal and amend Chapter 6 Traffic, Section 6.13 Penalties. To be effective upon its adoption and publication as required by law. Motion carried.

2. O-02-04 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: Removed.

RESOLUTIONS FOR COUNCIL CONSIDERATION:

1. RESOLUTION R-20-02-04: APPROVING THE ACQUISITION OF EQUIPMENT NECESSARY FOR PUBLIC WORKS STAFF TO COMPLETE THEIR JOBS MORE EFFICIENTLY: Motion by G. Bauer and seconded by D. Bauer to approve Resolution R-20-02-04 approving the acquisition of equipment necessary for Public Works Staff to complete their jobs more efficiently. Motion carried.

REPORTS OF CITY OFFICERS:

Hanson reported intern applications are due March 12, 2020. He will be out of the office March 4-6 attending training.

APPROVAL OF LICENSE APPLICATIONS:

1. OPERATOR'S LICENSE APPROVAL:
 1. Courtney M. Felton – Gumby's Bar & Grill
 2. Charlotte R. Preston – Countryside Coop

Motion by Risen and seconded by D. Bauer to approve the above Operator's Licenses applications. Motion carried.

2. CLASS B PICNIC LICENSES:
No Class B Picnic License applications

COMMUNICATIONS AND OTHER BUSINESS:

Mondovi Mission Statement was given for review and will be on the next agenda.

SET NEXT MEETING DATE:

Next regular meeting of the Common Council will be held on March 10, 2020 at 6:30 p.m.

ADJOURNMENT:

Motion by Risen and seconded by D. Bauer to adjourn at 7:51 p.m. Motion carried.



Bradley J. Hanson, City Administrator/Clerk
February 26, 2020