



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

COUNCIL MINUTES

April 14, 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 Nathan Nelson, Duey Bauer, Angie Risen, David Schultz, Gary Stanton, Greg Bauer, and Ginny Gunderson. Also present were City Administrator/Clerk Bradley Hanson and Mayor Brady Weiss. Council is adhering to keeping a six-foot distance between each other during the meeting.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW:

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

CITIZEN COMMENTS:

No citizen comments.

CONSENT AGENDA:

- i. Accept the Agenda as Posted
- ii. Approve Common Council Minutes for March 24, 2020
- iii. Committee Report(s) Approval:
 1. Utility Committee April 2, 2020
 2. April 13, 2020 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 D. Bauer to accept the consent agenda with accepting checks written from Finance Report but moving the Finance Meeting Minutes approval to the April 28, 2020 meeting. Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA:

No items removed from the consent agenda.

REGULAR AGENDA

1. **AUTHORIZING THE MAYOR AND STAFF TO ACQUIRE A STREET SWEEPER UP TO A CERTAIN AMOUNT:** Street Supervisor, Jim Rud was present to update Council on the current street sweeper that is 20 years old and in need of replacement. Finance Committee has approved spending up to \$215,000 on a replacement sweeper. Rud's opinion after running the Ravo sweeper along with his staff's input was to purchase the Ravo for \$200,000 purchase price. Motion by Schultz and seconded by Gunderson to purchase the Ravo street sweeper for \$200,000. Motion carried.
2. **OAKRIDGE ENGINEERING INDUSTRIAL PARK PROPERTY ACQUISITION PROPOSAL:** Erik Lietz with Oakridge Engineering was present to discuss his business and desire to purchase two lots in the Industrial Park. Motion by Nelson and seconded by Gunderson to approve the sale of two lots at the Industrial Park to Oakridge Engineering after the approval of their formal offer for the Northeast quadrant of Gaylord Ave. and

giving the City Administrator permission to complete the paperwork to expedite the transaction. Motion carried.

3. MIRROR LAKE AND PARKS SURROUNDING IT:

- i. Approve Mirror Lake Dam bi-annual inspection proposal – Motion by Schultz and seconded by Stanton to approve Oakridge Engineering to complete the bi-annual dam inspection at Mirror Lake. Motion approved.
- ii. Stocking of fish – Discussion with William Sessions on options for stocking fish at Mirror Lake. DNR recommends stocking 75-100 fish per acre at an expense to the City. No action.
- iii. Dredging update – Mayor Weiss updated on the dredging project. No action.
- iv. Sharp's Point and Mirror Lake Pavilion timelines – Sharp's Point work should start next week with water level back to capacity possibly by the end of April. No action.
- v. Mirror Lake Parks video surveillance revised proposal – Discussion of video surveillance revised proposal with analog verses digital. Council would rather have digital cameras. Will get revised quote for digital cameras. No action.
- vi. Geese Management Plan: 2020 Mirror Lake option – Geese are still visible at Lake. Will continue to oil eggs if nests are found. Mayor will explore lake area to see if geese or nests are present. No action.

4. TRANSPORTATION AND STORMWATER:

- i. Oak Street turn-off lane from southbound State Highway 37 – Request from residents for a turn-off lane from Highway 37 to Oak Street. Adding a turn lane makes logical sense to traffic flow. Motion by Schultz and seconded by Gunderson to add the turn-lane to the Capital Improvement Plan. Motion carried.
- ii. Additional funds from Wisconsin Department of Transportation (WDOT) – City of Mondovi was awarded \$31,000 in additional funds from the WDOT. No action.
- iii. Cottage and South Washington Street intersection stormwater improvement proposal – Motion by Schultz and seconded by G. Bauer to approve proposal for \$4,730 from Skid Steer Guy, LLC. to improve the stormwater issue at Cottage and South Washington Street

5. 2020 – 2021 FIRE DEPARTMENT RESCUE TRUCK AUTHORIZATION: Motion by Nelson and seconded by Gunderson to authorize the Fire Department's purchase of a rescue truck for a revised price from the original quote of \$450,000 to \$500,000 due to manufacturer error in original quote. Motion carried with G. Bauer abstaining.

6. PUBLIC HEALTH:

- i. Coronavirus concerns and prevention tips – Updates on the latest coronavirus information regarding the city and its ability to respond to future issues regarding the virus that may come up. No action.
- ii. Library internet – Motion by Schultz and seconded by G. Bauer to recommend to the Library Board to add an agreement regarding liability for using their internet service and turning it back on for public use. Police will routinely monitor the area. Motion carried with Gunderson abstaining.

7. ORDINANCE FOR COUNCIL CONSIDERATION:

- i. O-20-04-01 TO REPEAL AND RECREATE CHAPTER 5 FIRE DEPARTMENT, SECTION 02 ORGANIZATION, SUBSECTION (2) IN ITS ENTIRETY TO BE EFFECTIVE UPON ITS ADOPTION AND PUBLICATION AS REQUIRED BY LAW: Motion by Stanton and seconded by Nelson to approve Resolution O-20-04-01. Motion carried.

8. RESOLUTIONS FOR COUNCIL CONSIDERATION:

- i. R-20-04-01 APPROVING THE CERTIFIED SURVEY MAP (CSM) FOR THE NEW WASTE WATER TREATMENT PLANT (WWTP) ACCESS ROAD FROM BUFFALO COUNTY ROAD A NEAR 925 COUNTY ROAD A AND

POTENTIAL LOCATION FOR A NEW ANAEROBIC DIGESTER: Motion by Gunderson and seconded by Schultz to approve Resolution R-20-04-01. Motion carried.

- ii. R-20-04-02 EXEMPTING CERTAIN EMPLOYEES FROM THE CORONAVIRUS (COVID-19) PANDEMIC UNITED STATES SPECIAL LEGISLATION IN RELATION TO THE FAMILIES FIRST CORONAVIRUS ACT (FFCA) MODIFYING THE FAMILY MEDICAL LEAVE ACT (FMLA) FOR PAID TIME OFF: Motion by Risen and seconded by Stanton to approve Resolution R-20-04-02. Motion carried.
- iii. R-20-04-03 AMENDING THE ACQUISITION AND RELOCATION PLAN FOR CITY PROJECTS: Motion by D. Bauer and seconded by G. Bauer to approve Resolution R-20-04-03. Motion carried.
- iv. R-20-04-04 AUTHORIZING THE ISSUANCE AND SALE OF A \$766,000 WATER SYSTEM REVENUE BOND ANTICIPATION NOTE, SERIES 2020B: Motion by D. Bauer and seconded by Risen to approve Resolution R-20-04-04. Motion carried.
- v. R-20-04-05 AUTHORIZING THE ISSUANCE AND SALE OF A \$12,400,000 SEWER SYSTEM REVENUE BOND ANTICIPATION NOTE, SERIES 2020A: Motion by Gunderson and seconded by G. Bauer to approve Resolution R-20-04-05. Motion carried.
- vi. R-20-04-06 AUTHORIZING THE APPLICATION FOR WISCONSIN DEPARTMENT OF NATURAL RESOURCES (WDNR) RECREATIONAL TRAIL PROGRAM (RTP) GRANT: Motion by Gunderson and seconded by Stanton to approve Resolution R-20-04-06. Motion carried.

REPORTS OF MAYOR AND CITY OFFICIALS: Mayor shared Police Officer interviews will begin this week through next week. Gratitude given to poll workers for their hard work.

APPROVAL OF LICENSE APPLICATIONS:

OPERATOR'S LICENSE APPROVAL:

1. Andrew W. Rudy – Hansen's IGA

Motion by Nelson and seconded by Schultz to approve the operator's license for the above listed. Motion carried.

CLASS B PICNIC LICENSE APPROVAL: No picnic license applications.

COMMUNICATIONS AND OTHER BUSINESS:

Gunderson noted the July 4th parade is optimistically being planned. The Kiddie Parade theme will be "Story Book Characters".

SET NEXT MEETING DATE:

Next meeting of the Common Council will be on Tuesday, April 21, 2020 at 6:30 p.m. at the Marten Center.

ADJOURNMENT:

At 8:45 p.m. motion by Risen and seconded by D. Bauer to adjourn. Motion carried.



Bradley J. Hanson, City Administrator/Clerk

April 15, 2020