



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

COUNCIL MINUTES

April 28, 2020

CALL TO ORDER:

Meeting was called to order at 6:45 p.m. by Mayor Brady Weiss presiding over the meeting at The Marten Center, 120 S. Franklin St., Mondovi, WI.

ROLL CALL AND PLEDGE OF ALLEGIANCE:

Council members present were Nathan Nelson, David Schultz, Gary Stanton, Greg Bauer, and Ginny Gunderson. Also present were City Administrator/Clerk Bradley Hanson and Mayor Brady Weiss. Absent were DUEY BAUER and ANGIE RISEN. 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 Wednesday, April 22, 2020. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence on Friday, April 24, 2020.

CITIZEN COMMENTS:

No citizen comments.

CONSENT AGENDA:

- i. Accept the Agenda as Posted
- ii. Approval of Council Minutes:
 1. Regular meeting from April 14, 2020
 2. Reorganizational meeting from April 21, 2020
- iii. Committee Report(s) Approval:
 1. Library Board Meeting March 3, 2020
 2. April 14, 2020 Finance Committee Report, additional accounts payable received after the meeting and recommendations of the committee
- iv. Mondovi Activity Chart (MAC)

Motion by Nelson and seconded by G. Bauer to accept the consent agenda with no changes. Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA:

No items removed from the consent agenda.

REGULAR AGENDA

1. **PERSONNEL COMMITTEE'S AND POLICE CHIEF SEVERSON'S RECOMMENDATION TO OFFER A CONDITIONAL JOB OFFER TO PEYTON OVERLEIN AS A NEW POLICE OFFICER PENDING ADDITIONAL REQUIRED BACKGROUND AND TESTING INFORMATION:** Motion by Nelson and seconded by Gunderson to offer a conditional job offer to Peyton Overlein as a new Police Officer pending additional testing. Motion carried.
2. **CLAIRIFIACATION OF POLICE DEPARTMENT RESIDENCY POLICY FOR NEW AND EXISTING OFFICERS:** Clarification by Chief Severson regarding the residency requirements for new and existing officers working for the City of Mondovi. Municipal Code requires emergency personnel to live within 15 miles of the City. Chief verified all officers meet that requirement with Mr. Overlein moving to Mondovi. No action.

3. WASTE WATER TREATMENT PLANT: CLEARAS UPDATE WITH STUDY RESULTS AND OTHER INFORMATION: Autumn Roberts was present from the CLEARAS company to give an update on the Waste Water Treatment Plant results from their water studies.
4. CBS SQUARED TRANSPORTATION UPDATE:
 - i. 2019 – 2020 INFRASTRUCTURE PROJECT PHASE 1 PROGRESS – Jon Strand was present from CBS Squared to update on plans for construction on Mill Street starting Wednesday, April 29, 2020. Signage for one-way on Mill St. are ordered. Bump outs will not be installed.
 - ii. 2019 – 2020 INFRASTRUCTURE PROJECT PHASE 2 TIMELINE – Update on roads receiving chip sealing for maintenance as well as street reconstruction.
 - iii. UNITED STATES GOVERNMENT BUILD GRANT OPPORTUNITY – Motion by Schultz and seconded by Stanton to pursue applying for the BUILD Grant from the Wisconsin Department of Transportation. Deadline for the application is May 18, 2020. Motion carried.
5. MIRROR LAKE AWAY WITH GEESE LIGHTING SYSTEM: Discussion on a lighting system to deter geese from Mirror Lake by emitting an amber light to agitate the geese enough so they do not make their home on or by the lake. Will bring back for the July meeting. No action.
6. MIRROR LAKE DREDGING MATERIAL SALE PROPOSAL: Motion by Schultz and seconded by Stanton to re-evaluate the catch basin on the north end of the lake to adjust the slope. Motion carried. Will notify company with proposal for black dirt that Council is pursuing their request and will follow up with them. No action.
7. APPROVE THE CERTIFIED SURVEY MAP FOR OAKRIDGE ENGINEERING FOR TWO LOTS IN THE INDUSTRIAL PARK AT 877 GAYLORD AVENUE: Motion by Schultz and seconded by G. Bauer to approve the certified survey map for sale of two lots to Oakridge Engineering in the Industrial Park at 877 Gaylord Avenue. Motion carried.
8. APPROVE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) RURAL DEVELOPMENT (RD) WASTE WATER TREATMENT PLANT (WWTP) AND INDUSTRIAL PARK RELATED PAYMENTS: No discussion.
9. USDA RD WATER AND ENVIRONMENTAL PROGRAM (WEP) LOAN RECONSIDERATION: No discussion.
10. **RESOLUTIONS FOR COUNCIL CONSIDERATION:**
 - i. R-20-04-07 STAFF RE-EVALUATION OF TRANSFERRING ALL ASSETS AND RESOURCES OF FUNDS FROM RESOLUTION R-20-03-05 TO USE THE INDUSTRIAL PARK FUND (430) INSTEAD OF THE ECONOMIC DEVELOP FUND (460), CLOSE FUND 460 AND RENAME FUND 430 TO ECONOMIC DEVELOPMENT: Motion by Gunderson and seconded by Nelson to approve Resolution R-20-04-07. Motion carried.
 - ii. R-20-04-08 FIRE DEPARTMENT RESCUE TRUCK ACQUISITION FINANCING METHODOLOGY: Motion by Schultz and seconded by Stanton to approve Resolution R-20-04-08. Motion carried with G. Bauer abstaining.
 - iii. R-20-04-09 A RESOLUTION PROVIDING FOR THE USE OF STREETS AND ALLEY RIGHT-OF-WAY (ROW) BY THE CITY OF MONDOVI WATER AND WASTE WATER (SEWER) UTILITIES FOR THE PURPOSE OF CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE PROPOSED UTILITY SYSTEMS: Motion by Nelson and seconded by G. Bauer to approve Resolution R-20-04-09. Motion carried.
 - iv. R-20-04-10 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF MONDOVI AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS NEW WASTE WATER TREATMENT PLANT (WWTP), COLLECTION SYSTEM UPGRADES, AND INDUSTRIAL PARK LINE EXTENSION FACILITIES TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE: Motion by Stanton and seconded by Gunderson to approve Resolution R-20-04-10. Motion carried.
 - v. R-20-04-11 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF MONDOVI AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS WATER

SERVICE LINES FOR ITS NEW INDUSTRIAL PARK FACILITIES TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE: Motion by Gunderson and seconded by G. Bauer to approve Resolution R-20-04-11. Motion carried.

- vi. R-20-04-12 UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT) BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT (BUILD) GRANT APPLICATION SUPPORT: Motion by Schultz and seconded by Nelson to approve Resolution R-20-04-12. Motion carried.

REPORTS OF MAYOR AND CITY OFFICIALS: Mayor congratulated elected officials along with Mr. Overlien on their positions with the City. Hanson updated on fish stocking at the Lake. Lake should be filled May 18, 2020.

APPROVAL OF LICENSE APPLICATIONS:

OPERATOR'S LICENSE APPROVAL:

1. Steven M. Segerstrom – Valley Golf and Events, LLC.

Motion by Gunderson and seconded by Nelson 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:

Dave Schultz informed Council on fees that were reduced in the area for liquor licensing fees for 2020-2021. Licensing fees will be added to May 12, 2020 agenda for discussion. Gunderson said Library is conducting business curbside. New fire truck does not carry water and is a personnel response vehicle.

SET NEXT MEETING DATE:

Next meeting of the Common Council will be on Tuesday, May 12, 2020 at 6:30 p.m. at the Marten Center.

ADJOURNMENT:

At 8:01 p.m. motion by Stanton and seconded by Gunderson to adjourn. Motion carried.



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