



# City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

## **COUNCIL MINUTES May 12, 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 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, Duey Bauer, Angie Risen, and Ginny Gunderson. Also present was City Administrator/Clerk Bradley Hanson. Absent was 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, May 4, 2020. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence on Friday, May 8, 2020.

### **CITIZEN COMMENTS:**

Laurie Johnston updated Council that the Miss Mondovi Pageant has been cancelled for 2020 due to COVID-19. Participants of the pageant will participate in local community events.

Dawn Moy questioned truck traffic on North Washington Street which will be addressed in the Regular Agenda.

### **CONSENT AGENDA:**

- i. Accept the Agenda as Posted
- ii. Approve Common Council Minutes for:
  1. Regular Meeting April 28, 2020
  2. Special Meeting May 5, 2020
- iii. Committee Report(s) Approval:
  1. Personnel Committee April 28, 2020
  2. Park Board of Commissioners May 6, 2020
  3. May 11, 2020 Finance Committee Report, additional accounts payable received after the meeting and recommendations of the committee
- iv. Mondovi Activity Chart (MAC)

Motion by Gunderson and seconded by D. 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. **BUFFALO COUNTY HUMANE ASSOCIATION CAT SERVICES FOR CITY:** Brenda Gruber, Cindy Krett, and Kristen Gregerson were present representing the Humane Association. Discussion regarding a request for a donation from the City to the Humane Association for the services they provide to cats taken in from the City of Mondovi to cover the deficit in their cat fund. Motion by Stanton and seconded by D. Bauer to donate \$750 to the Buffalo County Humane Association. They will come before the Council annually for future donations. Motion carried with Schultz abstaining.

2. **CBS SQUARED:**

- i. **U.S. DEPARTMENT OF TRANSPORTATION BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT (BUILD) POSSIBLE MONROE STREET CONNECTIVITY WITH COMMERCIAL PROPERTY SOUTH OF E. WATER STREET** – Jon Strand was present from CBS Squared to explain the BUILD Grant and application process. Part of the process is having connectivity within the City. Residents of Monroe Street were present to voice their concerns of possibly extending Monroe Street to connect with a commercial business and the Buffalo River Trail System. Motion by Risen and seconded by G. Bauer to remove Monroe Street consideration for future road and sidewalk. Motion carried. One-minute recess at 7:19 p.m. to change batteries in the audio recorder; back in session at 7:20 p.m.
  - ii. **INDUSTRIAL DRIVE SIX-FOOT SIDEWALK WITH TAX INCREMENTAL FINANCING DISTRICT 2 EXPENSE** – Will be removed due to lack of motion.
  - iii. **APPROVE SELECTION OF XYLEM WATER SOLUTIONS U.S.A., INC. FOR THE SEQUENCING BATCH REACTOR (SBR) EQUIPMENT AT THE WASTE WATER TREATMENT PLANT (WWTP)** – Motion by Gunderson and seconded by D. Bauer to approve Xylem Water Solutions U.S.A., Inc. for the Sequencing Batch Reactor (SBR) equipment at the WWTP. Motion carried.
  - iv. **WWTP DESIGN UPDATES INCLUDING CLEARAS ABNR PROCESS** – Autumn from CLEARAS was present to provide the updated design for the ABNR process at the WWTP. Motion by D. Bauer and seconded by G. Bauer to accept the updated design, option 2, for the CLEARAS ABNR system. Motion carried.
3. **CITY ATTORNEY’S LEGAL OPINION REGARDING WISCONSIN RETIREMENT SYSTEM EMPLOYEE CHANGE REQUEST:** At the City attorney’s recommendation, Council was advised not to discuss employee retirement system change due to needed representation from the Union. No action.
4. **PARK BOARD RECOMMENDATIONS:**
- i. **HIRE INTERN CANDIDATE RILEY M. RAKOWIECKI A JUNIOR AT THE UNIVERSITY OF WISCONSIN – EAU CLAIRE** – Motion by Stanton and seconded by D. Bauer to hire intern candidate Riley M. Rokowiecki for the Parks and Recreation Department. Motion carried.
  - ii. **AWARD 2020 MIRROR LAKE PAVILION PROJECT BIDS** – Motion by D. Bauer and seconded by Risen to approve the Park Board’s recommendation by awarding the low bids for the Mirror Lake Pavilion Project. Motion carried with Nelson abstaining.

5. **RESOLUTIONS FOR COUNCIL CONSIDERATION:**

- i. **R-20-05-01 PROVIDING TURN LANES OFF OF SOUTH BOUND WISCONSIN STATE HIGHWAY 37 ONTO WEST BOUND TRAFFIC ON OAK AND NORTH WASHINGTON STREETS FOR SAFETY AND ECONOMIC DEVELOPMENT PURPOSES AND AUTHORIZING MAYOR’S SIGNATURE ON AGREEMENTS WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION:** Motion by Risen and seconded by Stanton to approve Resolution R-20-05-01. Motion carried.
- ii. **R-20-05-02 IMPROVING ROAD INFRASTRUCTURE ON NORTH WASHINGTON STREET FOR SAFETY AND ECONOMIC DEVELOPMENT PURPOSES, THEREBY IMPROVING THE ONLY ACCESS ROUTES TO THE CITY’S EXISTING INDUSTRIAL PARK WITHIN THE BOUNDARIES OF THE TAX INCREMENTAL FINANCING DISTRICT NUMBER TWO (TIF 2):** Motion by Stanton and seconded by G. Bauer to approve Resolution R-20-05-02. Motion carried.
- iii. **R-20-05-03 GOVERNMENT OBLIGATION CONTRACT DATED AS MAY 5, 2020, BETWEEN REPUBLIC FIRST NATIONAL CORPORATION (OBLIGEE) AND CITY OF MONDOVI, WISCONSIN (OBLIGOR):** Motion by Risen and seconded by Gunderson to approve Resolution R-20-05-03. Motion carried with G. Bauer abstaining.

**REPORTS OF MAYOR AND CITY OFFICIALS:** Hanson updated on construction work and noted the lake should start to fill on May 18 with fish delivered on Wednesday, May 20.

**APPROVAL OF LICENSE APPLICATIONS:**

**OPERATOR'S LICENSE APPROVAL:**

1. Alicia E. Radtke – Hansen's IGA

Motion by Nelson and seconded by Risen 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 reminded Council that the Library is doing curbside pickup and many people have been utilizing the service. June 30 is the end of lease for the parking lot property with anticipation of demolition starting soon after.

**SET NEXT MEETING DATE:**

Next meeting of the Common Council will be on Tuesday, May 26, 2020 at 6:30 p.m. at the Marten Center.

**ADJOURNMENT:**

At 8:13 p.m. motion by Risen and seconded by Stanton to adjourn. Motion carried.



Bradley J. Hanson, City Administrator/Clerk

May 13, 2020