



# City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

## COUNCIL MINUTES May 26, 2020

### **CALL TO ORDER:**

Meeting was called to order at 6:35 p.m. by Mayor 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, Duey Bauer, Angie Risen, and Ginny Gunderson. Also present was Mayor Weiss and joining via phone was City Administrator/Clerk Bradley Hanson. 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 Friday, May 22, 2020. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence also on Friday, May 22, 2020.

### **CITIZEN COMMENTS:**

No citizen comments.

### **CONSENT AGENDA:**

- i. Accept the Agenda as Posted
  - ii. Approval of Council Minutes from May 12, 2020
  - iii. Committee Report(s) Approval:
    1. Library Board Meeting April 21, 2020
  - iv. Mondovi Activity Chart (MAC) – no changes from May 12, 2020
- 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. **REQUEST FOR ADDITIONAL PEESO CREEK TERRACE RESIDENTIAL LOT OWNERSHIP BY EXISTING PROPERTY OWNER:** Jacob Jurgensen was present to request purchasing an additional lot in Peeso Creek Terrace that would not meet the current building requirements. Motion by Nelson and seconded by Schultz to assign the request to the Board of Appeals to meet with Mr. Jurgensen in the month of June. Motion carried with G. Bauer abstaining.
2. **DEVELOPMENT TRAFFIC REPORT FOR CITY OWNED STREETS BY TOWNSHIP PROPERTIES:** Request made by Tim Stanton to use the Valley Estates Road for access to a driveway connecting potential property located in Naples Township, therefore adding additional wear and tear expenses on the city street to be paid for by City residents and not Township residents. Jon Strand presented information on road maintenance costs. The current city moratorium would have to be lifted before any action can be taken. The city attorney's recommendation is to communicate with townships to organize extra territorial committees. The item will be added to the June agenda to deviate from current action on the moratorium; Stanton will contact Hanson regarding his intentions. No action.

3. CITY OF MONDOVI MISSION STATEMENT PUBLIC HEARING: A Public Hearing to adopt the City of Mondovi's Mission Statement was opened at 7:16 p.m. with discussion and closed at 7:19 p.m. Motion by Gunderson and seconded by Stanton to accept the Mission Statement. Motion carried.
4. INDEPENDENCE DAY CELEBRATION: Motion by Schultz and seconded by Nelson to continue with the 4<sup>th</sup> of July celebration including a parade and fireworks recommending advisement of social distancing practices by attendees. Motion carried.
5. CBS SQUARED WASTE WATER TREATMENT PLANT ITEMS INCLUDING, BUT NOT LIMITED TO:
  - i. ULTRAVIOLET DISINFECTANT PRODUCT AWARD
  - ii. GRIT REMOVAL PRODUCT AWARD
  - iii. SCREENING REMOVAL PRODUCT AWARD – Motion by Nelson and seconded by Schultz to award DRYCAKE for the grit removal and screening removal product and Glasco UV, LLC. the ultraviolet disinfectant product award for the Waste Water Treatment Plant (WWTP) based on the information presented by and recommended by Jon Strand, CBS Squared project manager. Motion carried.
  - iv. CLEARAS FINDINGS AND RECOMMENDATIONS WITH PRESENTATION – Autumn from CLEARAS was present to provide updated findings and recommendations for the ABNR process at the WWTP. No action.
6. REOPENING OF CITY HALL: Recommendation by Hanson to have City Hall remain closed to walk-in traffic due to the State's recommendations; will revisit at the June 9, 2020 meeting. No action.
7. APPROVE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) RURAL DEVELOPMENT (RD) WASTE WATER TREATMENT PLANT (WWTP) AND INDUSTRIAL PARK RELATED PAYMENTS: Motion by Gunderson and seconded by Nelson for Mayor's signature on approved payments related to the WWTP. Motion carried.
8. **ORDINANCE FOR COUNCIL CONSIDERATION**:  
O-20-05-01 TREES WITHIN CITY OWNED RIGHT-OF-WAY RESPONSIBILITIES: Utility committee recommends more information before further discussion. No action.
9. **RESOLUTIONS FOR COUNCIL CONSIDERATION**:
  - i. P-20-02 CONGRATULATING THE MONDOVI SCHOOL DISTRICT SENIOR'S LAST DAY OF SCHOOL: Motion by Nelson and seconded by Schultz to approve Proclamation P-20-02. Motion carried.
  - ii. R-20-05-04 ACKNOWLEDGING AND SENDING APPRECIATION TO WIESER CONCRETE FOR THEIR DONATION OF CONCRETE PANELS FOR THE SHARP'S POINT PARK BOAT RAMP ADDITION: Motion by Schultz and seconded by G. Bauer to approve Resolution R-20-05-04. Motion carried.
  - iii. R-20-05-05 ALLIANCE BANK REFINANCE OF INFRASTRUCTURE LINE OF CREDIT: Motion by Stanton and seconded by Gunderson to approve Resolution R-20-05-05. Motion carried.
  - iv. R-20-05-06 RELEASING THE OWNERSHIP OF THE WASTE WATER LATERAL PRESSURIZED LINE AND LIFT STATION FOR 636 NORTH WASHINGTON STREET FOR ITS INDIVIDUAL SERVICE WITH POWER ALREADY PROVIDED BY THE PROPERTY: Will bring to Utility Committee for approval after property owner is notified. No action.

**REPORTS OF MAYOR AND CITY OFFICIALS:**

Mayor noted Mirror Lake is at capacity and fish are stocked. Gunderson voiced concern of debris along the shore; raking will possibly take place to remove.

**APPROVAL OF LICENSE APPLICATIONS:**

OPERATOR'S LICENSE APPROVAL: No License applications

CLASS B PICNIC LICENSE APPROVAL: No picnic license applications.

**COMMUNICATIONS AND OTHER BUSINESS:**

Gunderson is looking for people interested in helping on the July 4<sup>th</sup> Committee.

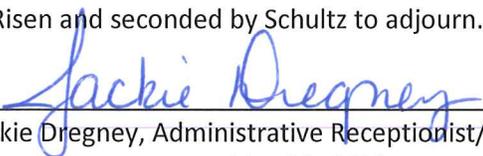
**SET NEXT MEETING DATE:**

Finance Committee will meet Monday, June 8, 2020 at 5:30 p.m. at the Marten Center.

Next meeting of the Common Council will be on Tuesday, June 9, 2020 at 6:30 p.m. at the Marten Center.

**ADJOURNMENT:**

At 8:15 p.m. motion by Risen and seconded by Schultz to adjourn. Motion carried.

  
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Jackie Dregney, Administrative Receptionist/Deputy Treasurer  
May 28, 2020