City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755 Tel. 715-926-3866

COUNCIL MINUTES
July 14, 2020

CALL TO ORDER:

Meeting was called to order at 6:30 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, Duey Bauer, and Ginny Gunderson. Also present was Mayor Weiss and City Administrator/Clerk Bradley Hanson. Absent was 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 Friday, July 10, 2020. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence also on Friday, July 10, 2020.

CITIZEN COMMENTS:

No citizen comments.

CONSENT AGENDA:

i. Accept or remove items from the posted Agenda
ii. Approve Common Council Minutes for June 23, 2020
iii. Accept Committee Report(s):
    1. Library Board meeting June 2, 2020
    2. Park Board meetings:
        1. June 10, 2020
        2. June 15, 2020
        3. July 9, 2020
    3. Utility Committee meeting July 7, 2020
    4. July 10, 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 Schultz 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. THE BARN AT MIRROR LAKE, LLC, 656 N EAU CLAIRE STREET, MONDOVI, BUFFALO COUNTY, WISCONSIN CONDITIONAL USE PERMIT:

Motion by Gunderson and seconded by Nelson to open the Public Hearing at 6:35 p.m. for discussion of the Barn at Mirror Lake's conditional use permit. Motion carried. Many supporters were present to express their support of the establishment and its asset to the community. Doug and Karen Hulke and Wayne and Mary Jane Diller who are a neighboring property, voiced their concern with the noise, traffic, and vulgar language that comes from The Barn at Mirror Lake during events and would like the base noise more controlled as it bounces

directly at their house. The Keys' understand the noise concern, but reassured the base noise is at a low frequency under 85; they have made changes to the music equipment to try and help alleviate the base sound. Tom Larson, a DJ since 1997 stated he has not brought a sub speaker to the Barn to help with the noise. He stated the sound levels in the Barn should not affect nearby houses. Diller stated having to leave his home when there is an event at the Barn or putting in earplugs if he stays home; stating downtown or north of the Barn the noise levels are worse. He suggested insulating the Barn for a sound barrier and keeping the doors closed. He said it is invading his privacy. Larson said when he sets up his equipment now, he has changed the direction in which they face to help with the sound. Motion by Schultz and seconded by Nelson to close the Public Hearing at 7:41 p.m. Motion carried. After council deliberation a motion by Schultz and seconded by Gunderson to allow The Barn at Mirror Lake, LLC, 656 N. Eau Claire St, Mondovi, Buffalo County, to continue their operations under the current conditional use permit with the hours of operation of up to 12:00 midnight Friday and Saturday and 10:00 p.m. Sunday through Thursday so long as Ron and Heidi Keys own and operate the facility at the named address. Motion carried.

Recess at 7:53 p.m. Reconvened at 8:02 p.m.

2. CBS SQUARED:
   i. CLEARAS AGREEMENT FOR CONSTRUCTION OF GREENHOUSE AND EQUIPMENT BUILDINGS, BAND EQUIPMENT, AND INSTALLATION – Jon Strand and Autumn Fischer were present to discuss the construction of the CLEARAS greenhouse and having the City directly contract with CLEARAS for the ABNR equipment instead of going through a General Contractor. Motion by Nelson and seconded by Stanton to contract with CLEARAS ABNR equipment initial shop drawing phase to be $90,000. Motion carried.
   ii. WASTEWATER TREATMENT PLANT (WWTP) EQUIPMENT, SHOP DRAWING, PREPARATION, AND OVERALL CONSTRUCTION SCHEDULE – Motion by D. Bauer and seconded by Nelson to approve Sanitare equipment for shop drawings costing $80,000. Motion carried.
   iii. CONSTRUCTED WETLAND GROUP AGREEMENT FOR WWTP REED BEDS – Motion by Stanton and seconded by G. Bauer to approve agreement with Constructed Wetland Group for the WWTP Reed Beds for the contracted amount of $95,000. Motion carried.
3. **RESOLUTIONS FOR COUNCIL CONSIDERATION**:
   i. R-20-07-01 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 SEWER – NEW WWTP, COLLECTION UPGRADE AND INDUSTRIAL PARK LINE EXTENSION FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE:
   ii. R-20-07-02 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 – INDUSTRIAL PARK LINE EXTENSION FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE
   iii. R-20-07-03 A RESOLUTION OF THE COMMON COUNCIL PROVIDING FOR THE USE OF STREETS AND ALLEYS BY THE CITY OF MONDOVI WASTEWATER (SEWER) AND WATER UTILITY FOR THE PURPOSE OF CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE PROPOSED UTILITY SYSTEM

   Motion by Schultz and seconded by Nelson to approve Resolutions R-20-07-01, R-20-07-02, and R-20-07-03 as described above and explained by Jon Strand. Motion carried.
4. SHARP'S POINT PARK PARKING LOT: Information was shared on Sharp's Point boat ramp and dock and the completion of the parking lot. No action.

5. RECOGNIZING MONDOVI SENIOR CITIZENS CLUB MARTEN CENTER USAGE (MONDOVI MUNICIPAL CODE CHAPTER 26.02 MARTEN CENTER ESTABLISHED AS PARKS AND RECREATION FACILITY; (3) (B) (VII)) LEVEL SEVEN RECONGNIZED LOCAL NON-PROFIT WITHOUT IRS DESIGNATION: Motion by Gunderson and seconded by G. Bauer to recognize Mondovi Senior Citizen's Club to use the Marten Center for their card club. Motion carried.
6. MONDOVI HOUSING AUTHORITY ANNUAL PAYMENT IN LIEU OF TAXES (PILOT): Motion by Nelson and seconded by Schultz to accept an annual payment in lieu of taxes from Mondovi Housing. Motion carried.
7. LIBRARY BOARD: 147 W HUDSON STREET ASBESTOS REMOVAL PROPOSALS AND AWARD: Motion by Stanton and seconded by Schultz to postpone awarding the asbestos removal process for 147 West Hudson Street until a second bid is received and accept the lowest bid at that time. Motion carried.
8. PARK BOARD RECOMMENDATIONS FOR COUNCIL APPROVAL:
   i. AUGUST 30, 2020 MIRROR LAKE PAVILION & PARK AND SHARP'S POINT PARK GRAND RE-OPENING CELEBRATION – Motion by Nelson and seconded by Stanton to approve a Grand Re-Opening Celebration permitting conditions with COVID-19 are stable and is subject to cancellation if needed. Motion carried.
   ii. NTEC INTERNET AVAILABILITY AT MIRROR LAKE PAVILION – After discussion about having Wi-Fi at the Pavilion there was no motion. No action.
9. OAK STREET AND LAKEWOOD DRIVE SIDEWALK PROPOSALS FOR CONSTRUCTION: Due to non-budgeted item, the sidewalk on Oak St. and Lakewood Dr. will be added to the activity chart for future discussion. No action.
10. JOINT SESSION WITH THE MONDOVI SCHOOL BOARD JULY 28, 2020 AND AGENDA ITEMS TO BE INCLUDED: Items to be added for discussion at the joint session meeting with the School Board: Stormwater expenses, COVID for the school year, and the one-way street on West Mill Street's functionality.

11. **ORDINANCES FOR COUNCIL CONSIDERATION**:
   i. O-20-07-01 TO AMEND AND RECREATE CHAPTER 20.06 NON-ASSESSED IMPROVEMENTS BY AMENDING SUBSECTION (3) TITLED TREES AND PLANTING TO BE EFFECTIVE UPON ITS ADOPTION AND PUBLICATION AS REQUIRED BY LAW: Motion by Gunderson and seconded by G. Bauer to approve Ordinance O-20-07-01. Motion carried.
   ii. O-20-07-02 TO AMEND AND RECREATE CHAPTER 26 PARKS AND RECREATION, SECTION (01) PARKS AND RECREATION, SUB-SECTION (32) FEES AND SPECIAL USE PERMITTING BY AMENDING UNTITLED PARAGRAPH (B) TO BE EFFECTIVE UPON ITS ADOPTIONG AND PUBLICATION AS REQUIRED BY LAW: Motion by Schultz and seconded by D. Bauer to approve Ordinance O-20-07-02. Motion carried.
   iii. O-20-07-03 TO AMEND AND RECREATE CHAPTER 10 PUBLIC NUISANCES, SECTION (06) LAWN MAINTENANCE, BY AMENDING UNTITLED SUB-SECTION (2) TO BE EFFECTIVE UPON ITS ADOPTION AND PUBLCIATION AS REQUIRED BY LAW: Motion by Stanton and seconded by Schultz to approve Ordinance O-20-07-03. Motion carried.
12. **RESOLUTIONS FOR COUNCIL CONSIDERATION**:
   iv. R-20-07-04 APPROVE AND ADOPT THE 2021 FEE SCHEDULE: Motion by Nelson and seconded by G. Bauer to postpone Resolution R-20-07-04 until the July 28, 2020 meeting. Motion carried.

REPORTS OF MAYOR AND CITY OFFICIALS: Mayor commented on the July 4th festivities.

APPROVAL OF LICENSE APPLICATIONS:

OPERATOR'S LICENSE APPROVAL:

1. Jena L. Scott – White Pig
2. Angela N. Risen – White Pig
3. Callie Rae C. Long – White Pig
4. Kirsten M. Sendelbach – Buzz's
5. Patricia D. Klopp – White Pig

Motion by Nelson and seconded by D. Bauer 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:

Schultz reported otters are in the pond.

SET NEXT MEETING DATE:

Next meeting of the Common Council will be on Tuesday, July 28, 2020 with a joint session with the School Board at 6:30 p.m. at the Marten Center.

ADJOURNMENT:

At 8:57 p.m. meeting was closed by the Mayor. Motion carried.

Bradley J. Hanson, City Administrator/Clerk
July 19, 2020