City of MONDOVI

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

COUNCIL MINUTES
July 28, 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, Duey Bauer, Angie Bauer, and Ginny Gunderson. Also present was Mayor Weiss and City Administrator/Clerk Bradley Hanson. Absent was Greg Bauer. 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 24, 2020. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence also on Friday, July 24, 2020. Final agenda was posted on Monday, July 27, 2020.

CITIZEN COMMENTS:

No citizen comments.

CONSENT AGENDA:

i. Accept or remove items from the posted Agenda
ii. Approval of Council Minutes from July 14, 2020
iii. Accept Committee Report(s):
    1. Personnel Committee July 23, 2020
    2. Joint Review Board July 23, 2020
    3. Planning & Zoning Commission July 23, 2020
iv. Mondovi Activity Chart (MAC)

Motion by Gunderson and seconded by Stanton to accept the consent agenda with no changes. Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA:

No items removed from the consent agenda.

JOINT SESSION AGENDA WITH MONDOVI SCHOOL DISTRICT BOARD:

i. W. MILL ST. ONE-WAY SIGNAGE AND PARKING – Discussion on one-way and positive feedback. School staff says it is working great with plenty of room and increase in safety.
ii. SNOWPLOWING OF W. MILL ST AND SIDEWALK IMPACT AT SCHOOL – City wanted to make school staff aware of possible snow build up on their sidewalk. Discussion of plowing in other direction.
iii. W. MILL AND N. JACKSON STREET STORMWATER ISSUES – Discussion of drain issues from run off from buildings; possibly trying to divert water or increasing size capacity of infrastructure.
iv. POST COVID-19 SCHOOL SESSION CHANGES AND ITS IMPACT WITH EXTRA-CURRICULAR ACTIVITIES – School Board updated that extra-curricular activities change daily. Classroom start dates are currently going to start as scheduled but could change. Plan to look at survey and proceed from those results. Summer School starts August 3, 2020 for two weeks giving students time to reacclimate to school and

allow staff new procedures for bus transportation and disinfecting buses and classrooms. Food will be served in classrooms and have recess separated by class.

v. TAX INCREMENTAL FINANCING DISTRICTS 2019 FINANCIAL REPORTS – Will reschedule finance reports. Hanson updated on TIF District and their success.

ADJOURN FROM JOINT SESSION: Motion by Schultz and seconded by D. Bauer to adjourn from joint session at 6:53 p.m. Motion carried.

RECONVENE IN COMMON COUNCIL ONLY OPEN SESSION AT THE MARTEN CENTER: Common Council reconvened to open session at 6:55 p.m.

REGULAR AGENDA:

I. CBS SQUARED:

1. 2019 – 2020 PHASE 2 INFRASTRUCTURE PROJECTS: VALLEY ESTATES ROAD AND COUNTRYSIDE PARKWAY RECONSTRUCTION – Motion by Risen and seconded by Gunderson to award A1 Excavating for construction work on Valley Estates Road and Countryside Parkway for a bid of $270,270.00. Motion carried.
2. WASTEWATER TREATMENT PLANT (WWTP) WISCONSIN DEPARTMENT OF NATURAL RESOURCES REQUIRED ALTERNATIVE TO CLEARAS ABNR PHOSPHOROUS REDUCTION WITH DISC FILTRATION – Jon Strand updated DNR's concerns of the Waste Water Treatment Plant's proposed filtration system and their alternative recommendation of a disc filtration system. No action.
3. WWTP FACILITY PLAN REVIEW – DNR would like a Public Hearing including potential rate increases which will be scheduled at a future date. No action.
4. MIRROR LAKE DREDGING PROJECT MATERIAL REQUEST FOR PROPOSALS – Discussion regarding requesting Mirror Lake proposals for dredging material with an agreement to have the material filtered in a cost-share agreement. Mayor recommended having a filtered stock of material available for purchase by residents. No action.
5. APPROVE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) RURAL DEVELOPMENT (RD) WASTEWATER TREATMENT PLANT (WWTP) AND INDUSTRIAL PARK RELATED PAYMENTS – Motion by Schultz and seconded by Risen to approve 6 payments totaling $167,737.99 and two additional payments totaling $8,183.09. Motion carried.

II. EHLER'S PUBLIC FINANCIAL ADVISORS DISCUSSION WITH TAX INCREMENTAL FINANCING (TIF) DISTRICT 2 DEBT REPAYMENT AND PROJECT FINANCING OPPORTUNITIES: Shawn Lentz was present to discuss TIF 2 District's current status.

III. R-20-07-07 A RESOLUTION RECOGNIZING THE OPPORTUNITIES PROVIDED TO THE CITY BY TAX INCREMENTAL FINANCING DISTRICTS (TIF OR TID), TO REPAY TIF 2'S DEBT TO THE CITY'S GENERAL FUND (GF), AND PROVIDE FOR FUTURE TRANSPORTATION ACCESS TO TIF 2 FOR ECONOMIC DEVELOPMENT PURPOSES THROUGH THE ACQUISITION OF A REVENUE OBLIGATION (RO) BOND: Motion by Schultz and seconded by D. Bauer to approve Resolution R-20-07-07. Motion carried.

IV. **ORDINANCE FOR COUNCIL CONSIDERATION:**

i. O-20-07-04 TO AMEND THE MONDOVI CITY MUNICIPAL CODE CHAPTER 8 STREETS AND SIDEWALKS, BY ADDING NEW SECTION 8.05 DRIVEWAY REGULATIONS AS FOLLOWS, TO BE EFFECTIVE UPON ITS REVIEW AND ADOPTION BY THE COMMON COUNCIL AND PUBLICATION AS REQUIRED BY LAW: Motion by Gunderson and seconded by D. Bauer to approve Ordinance O-20-07-04. Motion carried by voice vote with Risen and Schultz voting no and Stanton abstaining.

V. **RESOLUTIONS FOR COUNCIL CONSIDERATION**:

i. R-20-07-04 APPROVE AND ADOPT THE 2021 FEE SCHEDULE: Motion by Gunderson and seconded by Stanton to approve Resolution R-20-07-04. Motion carried with Schultz voting no. Motion carried.

ii. R-20-07-05 ADOPT WATER SERVICES UTILITY SIMPLE RATE CASE (SRC) INCREASES FOR THE 2021 FISCAL YEAR THROUGH THE PUBLIC SERVICE COMMISSION (PSC): Motion by Schultz and seconded by D. Bauer to approve Resolution R-20-07-05. Motion carried.

iii. R-20-07-06 ADOPT WATER SERVICES UTILITY CONVENTIONAL RATE CASE (CRC) INCREASES FOR THE 2021 FISCAL YEAR THROUGH THE PUBLIC SERVICE COMMISSION (PSC): Motion by Stanton and seconded by Risen to approve Resolution R-20-07-06. Motion carried.

VI. APPROVE CERTIFIED SURVEY MAPS FOR 471 W RIVERSIDE AVE FOR FUTURE TIF 3 CREATION USE: Postponed until the August 13, 2020 meeting. No action.

VII. RECOGNIZING MONDOVI AREA CLERGY ASSOCIATION (MACA) 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 Stanton to recognize Mondovi Area Clergy Association (MACA) use of the Marten Center. Motion carried.

VIII. MARTEN CENTER AVAILABILITY FOR RENTAL: Motion by Risen and seconded by D. Bauer to allow rental of the Marten Center. Motion carried.

IX. CITY HALL OPEN HOURS WITH INFLUX OF COVID-19 CASES: City Hall is closed to walk-in traffic with the influx of COVID-19 cases; residence can make appointments as needed. No action.

X. PERSONNEL COMMITTEE RECOMMENDATIONS FOR CONSIDERATION:

1. REPLACEMENT OF VACANT EMPLOYEE POSITION WITH ADVERTISEMENT FOR EMPLOYMENT FOR THE POSITIONS OF DIRECTOR OF PUBLIC WORKS AND STREET WORKER – Motion by Risen and seconded by Stanton to advertise for open positions as recommended by the personnel Committee. Motion carried.

XI. PERSONNEL WAGE INCREASE FROM 6 MONTH RATE TO 1 YEAR RATE DUE TO INCREASE IN WORKLOAD, RESPONSIBILITIES, AND DUTIES: Motion by Stanton and seconded by Gunderson to increase the wage of employee taking on extended workload due to another absence. Motion carried.

XII. PLANNING AND ZONING COMMISSION RECOMMENDATIONS FOR CONSIDERATION:

1. REZONING OF CERTAIN PROPERTIES OF THE CITY FROM INDUSTRIAL TO RESIDENTIAL ALONG CANAL STREET:
2. REZONING OF CERTAIN PROPERTIES OF THE CITY FROM RESIDENTIAL TO INDUSTRIAL ALONG EAST WATER STREET:

Motion by Schultz and seconded by D. Bauer to approve rezoning of properties on Canal Street from industrial to residential and properties along East Water Street from residential to industrial. Motion carried.

REPORTS OF MAYOR AND CITY OFFICIALS: Mayor will schedule a department meeting.

APPROVAL OF LICENSE APPLICATIONS:

OPERATOR'S LICENSE APPROVAL:

1. Abby G. Ronnei – Gumby's
2. Victoria R. Ross – Gumby's
3. Kristin A. Johnston – KC Catt Memorial Softball Tournament
4. Megan S. Simonson – Countryside Co-op Convenience Store

CLASS B PICNIC LICENSE APPROVAL:

1. KC Catt Memorial Softball Tournament, Linse Field – All premises, August 14 – August 16, 2020, Kristine Johnston.

Motion by Risen and seconded by Schultz to approve Operator Licenses to the above listed and a Class B Picnic License to KC Catt Memorial Softball Tournament. Motion carried.

COMMUNICATIONS AND OTHER BUSINESS:

Stanton commented on speed limit on North Washington Street. Residence feel it is a speed trap and would like to see it raised to 30 or 35 miles per hour. Mayor commented there is heavy foot traffic on that street; will be added to the agenda for August 13. Concern of sidewalk by Mirror Lake when it ends on the north end to place a crosswalk in that area for crossing to the west side of the street to continue on the sidewalk.

SET NEXT MEETING DATE:

Next meeting of the Common Council will be on Thursday August 13, 2020 at 6:30 p.m. at the Marten Center.

ADJOURNMENT:

Motion by Risen and seconded by D. Bauer to adjourn at 8:35 p.m. Motion carried.

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