



# City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

## COUNCIL MINUTES

August 13, 2020

### **CALL TO ORDER:**

Meeting was called to order at 6:37 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, Duey Bauer, Angie Risen, Greg Bauer, and Ginny Gunderson. Also present was City Administrator/Clerk Bradley Hanson and Parks and Recreation Administrative Intern Riley Rakowiecki. 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 Buffalo County News was provided the agenda notice on Monday, August 3, 2020. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence on Friday, August 7, 2020. Final agenda was posted on Wednesday, August 12, 2020.

### **CITIZEN COMMENTS:**

No citizen comments.

### **CONSENT AGENDA:**

- i. Accept or remove items from the posted Agenda
- ii. Approve Common Council Minutes for July 28, 2020
- iii. Accept Committee Report(s):
  1. Library Board Meeting, July 7, 2020
  2. Utility Committee, July 31, 2020
  3. Community Development Block Grant (CDBG) Residential Rehabilitation Committee, August 6, 2020
  4. August 12, 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 the removal of the August 12, 2020 Finance Committee Report including additional checks numbers 48028-48032 totaling \$11,207.74 that were paid after the finance meeting. Motion carried.

### **ITEMS REMOVED FROM THE CONSENT AGENDA:**

Motion by Risen and seconded by Stanton to approve the August 12, 2020 Finance Committee Report including additional checks numbers 48028-48032 totaling \$11,207.74 that were paid after the finance meeting. Motion carried with Nelson abstaining.

### **REGULAR AGENDA:**

- I. CBS SQUARED WASTE WATER TREATMENT PLANT:
  1. CLEARAS AGREEMENT FOR CONSTRUCTION OF GREENHOUSE AND EQUIPMENT BUILDINGS, EQUIPMENT, AND INSTALLATION – Motion by Risen and seconded by Gunderson to approve CLEARAS agreement with the City for greenhouse construction, equipment, and installation for the new Waste Water Treatment Plant as presented. Motion carried.

2. PUBLIC HEARING REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) – PUBLIC FACILITIES PROGRAM (PF) – At 6:45 p.m. motion by Nelson and seconded by D. Bauer to open the Public Hearing for the CDBG Public Facilities Program. Motion carried. At 6:48 p.m. motion by Stanton and seconded by D. Bauer to close the Public Hearing. Motion carried.
  3. PUBLIC HEARING REGARDING WASTEWATER UTILITY RATES – At 6:49 p.m. motion by Nelson and seconded by D. Bauer to open the Public Hearing regarding wastewater utility rates. Motion carried. At 6:51 p.m. motion by Risen and seconded by Nelson to close the Public Hearing. Motion carried.
  4. PUBLIC HEARING REGARDING WATER UTILITY RATES – At 6:51 p.m. motion by G. Bauer and seconded by Stanton to open the Public hearing regarding the water utility rates. Motion carried. An estimated increase of 105% to water rates was presented and discussed. At 6:53 p.m. motion by Nelson and seconded by G. Bauer to close the Public Hearing. Motion carried.
- II. APPROVE CERTIFIED SURVEY MAPS FOR 471 WEST RIVERSIDE AVENUE FOR FUTURE TIF 3 CREATION USE: Motion by Gunderson and seconded by D. Bauer to approve the certified survey maps. Motion carried.
- III. NORTH WASHINGTON STREET SPEED LIMIT: Motion by Stanton and seconded by D. Bauer to postpone action on North Washington Street speed limit until the trail is created along the road. Motion carried.
- IV. **ORDINANCES FOR COUNCIL CONSIDERATION:**
- i. O-20-08-01 TO AMEND CHAPTER 19 PUBLIC WORKS, BY ADDING SECTION 19.08 ANNUAL WASTEWATER UTILITY RATES, TO BE EFFECTIVE UPON ITS REVIEW AND ADOPTION BY THE COMMON COUNCIL AND PUBLICATION AS REQUIRED BY LAW: Motion by Risen and seconded by Gunderson to approve Ordinance O-20-08-01. Motion carried.
  - ii. O-20-08-02 TO AMEND CHAPTER 18 ZONING AND PLANNING, BY AMENDING SECTION 18.01 ZONING CODE, BY ADDING CHAPTER (64) AUGUST 2020 ZONING MAP REVISED, TO BE EFFECTIVE UPON ITS ADOPTION AND PUBLICATION AS REQUIRED BY LAW: Motion by Gunderson and seconded by Stanton to approve Ordinance O-20-08-02. Motion carried.
  - iii. O-20-08-03 TO AMEND, REPLACE, MOVE, AND ADD CERTAIN SECTIONS OF CHAPTER 6 TRAFFIC, BY DELETING AND AMENDING SECTION (13) PENALTIES TO SECTION (13) ONE-WAY STREETS, AND BY ADDING SECTION (20) PANALTIES, TO BE EFFECTIVE UPON ITS ADOPTION AND PUBLICATION AS REQUIRED BY LAW: Motion by Stanton and seconded by Risen to approve Ordinance O-20-08-03. Motion carried.
  - iv. O-20-08-04 TO AMEND CHAPTER 6 TRAFFIC, BY ADDING SECTION 6.08 CAMPER AND TRAILER PARKING REGULATIONS, TO BE EFFECTIVE UPON ITS ADOPTION AND PUBLICATION AS REQUIRED BY LAW (CAMPING OR PARKING OF TRAILER ON CITY RIGHT-OF-WAY): See motion below.
  - v. O-20-08-05 TO AMEND CHAPTER 26 TRAFFIC, BY ADDING SECTION 26.04 CAMPER AND TRAILER PARKING REGULATIONS, TO BE EFFECTIVE UPON ITS ADOPTION AND PUBLICATION AS REQUIRED BY LAW (CAMPING OUTSIDE OF DESIGNATED OR LICENSED CAMP SITE PROHIBITED): Motion by Risen and seconded by Stanton to postpone Ordinances O-20-08-04 and 05 until September for further clarification on time limits. Motion carried.
- V. **RESOLUTIONS FOR COUNCIL CONSIDERATION:**
- i. R-20-08-01 APPROVING THE LANGUAGE ACCESS PLAN IN COMPLIANCE WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE RURAL DEVELOPMENT LOAN AND GRANT FOR THE CITY'S NEW WASTEWATER TREATMENT PLANT (WWTP): Motion by Stanton and seconded by Risen to approve Resolution R-20-08-01. Motion carried.
  - ii. R-20-08-02 REMOVING ALL CITY ROAD CONNECTION RESTRICTIONS AND THE MORATORIUM ENACTED BY THE COMMON COUNCIL IN MARCH OF 2020 FOR TOWNSHIP PROPERTIES TO CONNECT TO CITY ROADS: Motion by Risen and seconded by Nelson to approve Resolution R-20-08-02. Motion carried with Stanton and Gunderson abstaining.

**REPORTS OF MAYOR AND CITY OFFICIALS:** Hanson updated on pavilion construction after residents were concerned with the construction delay that was due to material availability and shipping timeframes due to COVID-19 from suppliers.

**APPROVAL OF LICENSE APPLICATIONS:**

**OPERATOR'S LICENSE APPROVAL:**

1. Amanda J. Gleiter – Hansen's IGA
2. Robin E. Fritze – Hansen's IGA
3. Courtney M. Felton – Gumby's

Motion by Risen and seconded by G. Bauer to approve Operator Licenses listed above. Motion carried.

**CLASS B PICNIC LICENSE APPROVAL:**

No picnic license applications.

**COMMUNICATIONS AND OTHER BUSINESS:**

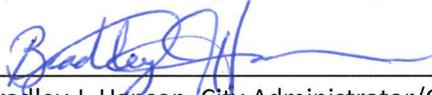
Gunderson voiced her frustration of the geese located at Mirror lake. Algae concerns are being discussed with Wink Engineering; a company that has an ionic algae removal product that the city may be able to "test" and see if it would be a good investment for future algae control.

**SET NEXT MEETING DATE:**

Next meeting of the Common Council will be on Tuesday August 25, 2020 at 6:30 p.m. at the Marten Center.

**ADJOURNMENT:**

Motion by Risen and seconded by Gunderson to adjourn at 7:26 p.m. Motion carried.



Bradley J. Hanson, City Administrator/Clerk

August 14, 2020