



# City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

## NOTICE OF PUBLIC MEETING

In Accordance with the provisions of Section 19.84 Wisconsin Statutes:

### CITY COUNCIL AGENDA FINAL 1 OF 1

**\*\*\*\*\* MEETING DATE CHANGED DUE TO A LACK OF A QUORUM FOR TUESDAY, SEPTEMBER 15, 2020 \*\*\*\*\***

The Common Council of the City of Mondovi will be meeting for their first regular meeting of the month at the Marten Center, 120 S. Franklin St, Mondovi, Buffalo County, Wisconsin on **Monday, September 14, 2020**.

All Agenda items are discussion topics and are thereby subject matters that may be acted upon by Council and listed below is the proposed Agenda beginning at **6:30 P.M. or immediately following the Finance Committee meeting, whichever is later:**

- (a) Call meeting to order by Presiding Officer
- (b) Pledge of Allegiance
- (c) Roll Call
- (d) Certification of Compliance with Open Meetings Law
- (e) Citizen Comments
- (f) CONSENT AGENDA:**
  - i. Accept or remove items from the posted Agenda
  - ii. Approve Common Council Minutes for [August 25, 2020](#)
  - iii. Accept Committee Report(s):
    - 1. Park Board of Commissioners [September 3, 2020](#)
    - 2. [Personnel](#) Committee September 8, 2020
  - iv. Mondovi Activity Chart ([MAC](#))
- (g) Items removed from the Consent Agenda
- (h) REGULAR AGENDA:**
  - i. Buffalo County resident Ryan Thomas Bechard renewed case filing with Buffalo County Probate [Court](#)
  - ii. Possible land swap into and out of City limits along Valley Estates Road for development potential
  - iii. Tax Incremental Financing District (TIF) Number 2 economic development reconstruction of N. Washington St financing offers & possible award
  - iv. Mirror Lake dredging material screening opportunity with Pat Bloom
  - v. Approve Certified Survey Map (CSM) for 223 Oak Street
  - vi. Park Board of Commissioners recommended actions:
    - 1. Mirror Lake algae control (continued from 08/25/2020) with [Premier](#) Materials [Technology](#) with Keith Boulais and Todd Hubmer
    - 2. Marten Center drinking water change and at least one year trial of [Artesian](#) Bottleless Water system with foot activator for a period of at least one year with the removal of current drinking fountains
    - 3. Rekeying City park restrooms for security purposes
    - 4. Canoe or kayak rental [available](#) and life jackets at Sharp's Point Park
  - vii. Personnel Committee recommended actions:
    - 1. Director of Public Works open position and promotional opportunity to Jeff Tiegs with a pay rate of \$24.00 per hour, with \$25.00 after six months, and \$26.00 per hour at his one year anniversary.
    - 2. Increase Corey Dregney's hourly rate of pay from \$21.90 to \$23.10 in appreciation for his increased workload and dedication to fulfill the required Wisconsin Department of Natural Resources reports and to be effective September 20, 2020
    - 3. Increase the hourly rate of Election Inspectors to \$11.00 and Chief Election Inspectors to \$12.00

4. Hire Randy Crank as an on-call and as-needed employee for the Downtown Beautification Assistant and Recycle Center with the appropriate wage for each position
  5. Appoint the Mayor and City Administrator/Clerk as the City's negotiators for the 2021 Public Works Labor Union negotiations
  6. Continue intern position with 50% funding from Xcel Energy
  7. 2021 City health insurance plans reviewed and opportunities
- viii. Finance Committee recommended actions:
1. Election inspectors provided meals for the 2021 Presidential Election on November 3, 2020
  2. Payroll direct deposit
  3. 2019-2020 Infrastructure Project Phase 2 [Change Order 1](#) Marten Center parking lot & alley
  4. Presidential Executive Order regarding payroll taxes
  5. Approve United States Department of Agriculture (USDA) Rural Development (RD) Wastewater Treatment Plant (WWTP) related payments for Mayor's signature
  6. Transfers:
    - a. Previous transfers made due to WWTP invoices held for payment by USDA (Draw #7)
    - b. New transfers to cover WWTP from Tax Incremental Financing 3
    - c. Capital Improvement project invoices
- ix. Resolutions for Council consideration:
1. [R-20-09-01](#) Approve Mondovi Fire Department's temporary fund-raising account for three Chris Kruse Concerts
- x. Ordinance for Council consideration: None.
- (i) Reports of Mayor and Appointed Officials (no interaction)
- (j) Approval of License Applications: None.
- (k) Council Communications for future subject matter (no interaction)
- (l) Set next meeting date
- (m) Adjournment

SIGNED: \_\_\_\_\_

Bradley J. Hanson, City Administrator/Clerk

Posted to Public Posting Locations on Saturday, September 12, 2020 @ 11:30 a.m.

Copies Delivered to City Public Posting Locations of:

Mondovi City Hall Bulletin Board	Mondovi Post Office
Mondovi Public Library	Mondovi Herald-News
Mondovi Police Station	

**PERSONS WITH DISABILITIES:** *If you require special accommodations in order to attend this meeting, please contact City Hall at 715.926.3866 or [adminrecep@mondovi.com](mailto:adminrecep@mondovi.com) at least 24 hours prior to meeting time.*