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

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 Tuesday, October 13, 2020.

Final subject matter on the Agenda is subject to change. The Final Agenda will be posted by 5:00 p.m. on Monday, October 12, 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.**:

(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 September 22, 2020
- iii. Accept Committee Report(s):
  1. Library Board Meeting:
     a. August 4, 2020
     b. September 1, 2020
  2. Personnel Committee of October 7, 2020
  3. October 12, 2020 Finance Committee Report, additional accounts payable received after the meeting and recommendations of the committee
- iv. Mondovi Activity Chart (MAC)

(g) Items removed from the Consent Agenda
(h) REGULAR AGENDA:
- i. Mirror Lake dredging material screening opportunity with Pat Bloom
- ii. CBS Squared Wastewater Treatment Plant (WWTP):
  1. WWTP and Wastewater System Improvements Public Hearing
     a. Open Public Hearing
     b. City of Mondovi plans for upgrading the wastewater system
     c. Public Input on proposed Wastewater Treatment Plant and Wastewater System Improvements
     d. Public questions answered regarding the project
     e. Close Public Hearing
     f. Action on Public Hearing
  2. Valley Estates Road lot dimensions with Tim Stanton
  3. Possible 2019-20 Infrastructure Project Phase 2 Change Order 2 adding additional width for 3rd section of Valley Estates Road
  4. CLEARAS design shop drawings
  5. CLEARAS agreement for phosphorous remediation
  6. Lift station #2 pipe replacement and two manhole replacements bid proposals and award approval
- iii. Thrift or garage sale at the Tourist Park with Kirsten Heck
- iv. 147 W Hudson demolition

v. Personnel Committee recommended actions:
   1. Offer the open position of Public Works Employee – Street Worker position to Karen Larson, conditionally upon her satisfactory completion of a background and pre-employment physical and drug screening with a beginning pay rate of $19.80 per hour.
   2. Approve La Crosse Insurance Agency's representative Jess Humpal as the City's 2021 Health Insurance agent of record for at least the 2021 Calendar Year to begin effective immediately

vi. Finance Committee recommended actions:
   1. City payroll direct deposit information & implementation
   2. Unpaid Fire Calls & other outstanding charges
   3. Countryside Parkway & Highway 37 southbound turning lane installation
   4. Approve United States Department of Agriculture (USDA) Rural Development (RD) Wastewater Treatment Plant (WWTP) and Industrial Park related payments

vii. Park Board of Commissioners recommended actions: Mirror Lake Algae control opportunity

viii. Ordinance for Council consideration:
   1. O-20-10-01 An ordinance amending the 2020 Annual Budget for the Operation of the Government and Administration of the City of Mondovi, Buffalo County, State of Wisconsin

ix. Resolutions for Council consideration:
   1. R-20-10-01 To approve the revised 2020 Emergency Action Plan (EAP) for the Mirror Lake Dam and authorize staff to collect necessary signatures from appropriate government agencies R-20-09-03 Finance Policy

(i) Reports of Mayor and Appointed Officials (no interaction)

(j) Approval of License Applications
   i. Operator/Bar Tender/Server License Application Renewals
      1. Elizabeth E. Johnson, Countryside Coop
   ii. Picnic Licenses: 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 Friday, October 9, 2020 @ 9:30 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 at least 24 hours prior to meeting time.*