

MONONA CITY COUNCIL MINUTES
September 3, 2019

The regular meeting of the Monona City Council was called to order by Mayor O'Connor at 7:04 p.m.

Present: Mayor Mary K. O'Connor, Alderpersons Kathy Thomas, Molly Grupe, Nancy Moore, Andrew Kitslaar, Doug Wood, and Jennifer Kuhr

Also Present: City Administrator Bryan Gadow, Library Director Ryan Claringbole, and City Clerk Joan Andrusz

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

A motion by Alder Thomas, seconded by Alder Kuhr to approve the Minutes of the August 19, 2019 City Council meeting, was carried.

APPEARANCES

Mayor O'Connor read and presented a Proclamation Recognizing Assistant Chief Robert E. Nelson on His Retirement from the Monona Fire Department. Chief Nelson expressed appreciation and received a standing ovation from the Council and the numerous Fire Fighters in attendance. Mayor O'Connor invited all to a cake and ice cream reception in the Fire Department on Thursday from 3:00 to 5:00 p.m.

PUBLIC HEARING

There was no Public Hearing.

CONSENT AGENDA

A motion by Alder Moore, seconded by Alder Kitslaar to approve the following, was carried:

1. Approval of Application for 2019/2020 Operator License:
 - a. Arianna M. Moede, Ken's Meats & Deli
2. Approval of Renewal Application for 2019/2021 Operator License:
 - a. Scott W. Mankiewicz, Waypoint Public House

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

Library Director Claringbole provided information on Resolution 19-9-2370 Approving a Bid for the Purchase and Installation of Library Carpet. The fiscal note was distributed prior to the meeting. This is a 2019 Capital Budget project for the entire upper level. The low bid was under budget. He is working with a moving company to keep the cost of moving furniture, items, and shelves within the remaining budget amount. The Library will be closed, but the lower level will be open and set up to serve

community needs. Storytimes will be held in the Forum Room and the Municipal Room will also be used. Computers, Wi-Fi, staff, and most services will be available on small scale. The project will start early in December and will take two weeks. Public information will be provided. In response to Alder Kuhr's query, he will report at the next meeting whether the low bid includes carpet recycling.

City Administrator Gadow provided information on Resolution 19-9-2371 Approving a Park Shelter Lease Agreement between the City of Monona and Yahara RFP Phase 1, LLC. This is a requirement of the Developer Agreement and lists what can and cannot be done at the shelter. It has been reviewed by the City Attorney. The questions raised at the Finance & Personnel Committee by Alder Kitslaar, including whether the lease would continue if the property is sold, what the financial impact of the required insurance coverage is to the City, and whether that is a usual and common requirement, will be researched and answered at the second reading.

REPORTS

Alder Kitslaar reported there is a link on the City's website from the Recreation Department asking for votes on the Riverfront Development park name. There are 4 finalists but suggestions are welcome.

Alder Wood reported the MPO meets tomorrow night, but the vote on which projects will get funded won't be until October.

City Administrator Gadow reported the South Towne Mall area is part of "Opportunity Zone 2" and is eligible for a federal funding program. He will meet tomorrow with a City staff work group whose work will include inviting a White House staff member to tour the area. The City's website has a community video that was filmed about 3 years ago. He will re-engage that vendor to re-shoot an updated video with possible Council member participation.

Mayor O'Connor reported she will be unable to attend the next meeting, on September 16, so Council President Kitslaar will be the Chair. That night the Finance & Personnel Committee will meet at 5:30, the Committee of the Whole will then convene for the first Capital Budget meeting at 6:00, followed by the City Council meeting at 7:00. The second Committee of the Whole will be on September 25 at 5:30. Meals will be provided at both Capital Budget meetings.

APPOINTMENTS

There were no Appointments.

ADJOURNMENT

A motion by Alder Moore, seconded by Alder Kitslaar, to adjourn was carried. (7:21 p.m.)

Joan Andrusz
City Clerk