

REG SPOONER CITY COUNCIL MINUTES

Feb 5, 19 5:00 PM, City Hall

- 1) CALL MTG TO ORDER; Mayor Cuskey called mtg to order at 5:00 pm.
- 2) ROLL CALL; 6 present, 1 absent, 1 vacancy
- 3) PLEDGE OF ALLEGIANCE;
- 4) Open Special Assessment Public Hearings (Elm St, Alley & Municipal Parking Lot Block 7)  
Minutes kept separately for public hearing.
- 5) PUBLIC COMMENTARY;  
Mike Plisky, Town of Spooner, would like to speak during Line Item d under discussion items with Jim Dohm sponsoring.
- 6) Mayor's Comments;  
Jack Frost went well, great weather. Well attended. No problems. Reminder – sidewalk property owner to keep clear/clean. Asked Johnson regarding water running. Johnson confirmed pencil size stream of cold water in one sink. Help from freezing up, will issue credit for monthly average for year.
- 7) Approval of Agenda;  
Motion (Reiter/Donovan) to approve agenda, move item c for discussion per Coquillet. PASSED.
- 8) CONSENT AGENDA:  
\*\*All items listed with an asterisk (\*) are considered routine & will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event item will be removed from General Order of Business & considered at this point to agenda.
  - a) \*Accept Minutes from 1/3/19 Council Mtg;
  - b) \*Finance Committee Recommendation to approve monthly payables checks—42609-42774, 18121801-18121805, 19010201-19010204, 19011501-19011505, 20181220, 20190103, 20190104, 20190122;
  - c) \*Finance Committee Recommendation to Approve 2018 Revenue Write-Offs \$19,715 (ICAA PILT);
  - d) \*Finance & Safety & License Committee Recommendation to Approve Purchase of Squad Truck, South Lake Motors \$26,825;
  - e) \*Municipal Operations Committee Recommendation to approve Request to Use Warming House – Spooner Area Chamber of Commerce, Jack Frost Fest;
  - f) \*Municipal Operations Committee Recommendation to approve Park Use Permit & Warming House – St Francis de Sales School, 2/6/19;
  - g) \*Municipal Operations Committee Recommendation to approve Meter Bench Purchase, WESCO \$29,080;
  - h) \*Municipal Operations Committee Recommendation to approve Confined Space & Excavation Policies, required equipment purchases Gas Meter \$4,074, Manhole Barricades \$1,459.62;
  - i) \*Municipal Operations Committee Recommendation to approve Line Painting Proposal Fahrner Asphalt \$11,576;
  - j) \*Municipal Operations Committee Recommendation to approve Bridge Overlay Proposal Fahrner Asphalt \$18,742.65;
  - k) \*Safety & License Committee Recommendation to approve 2 Yrs. Operator License—2/5/19-6/30/20 for: Ryan C.J. Ehrlichmann, Serena S. Solveson & Daniel J. Shafer;
  - l) \*Safety & License Committee Recommendation to approve Picnic License Request for Spooner Area Chamber of Commerce – Jack Frost Fest, 2/2/19;  
Motion (Coquillet/Dohm) to approve items a-l with exception of item c on consent agenda. PASSED. Coquillet asked to pull item c. Marx-Finance Committee approved, correction made to amount \$19,712.58, date specified 12-31-18 as requested by auditor. Motion (Gabriel/Reiter) to approve item c. PASSED.
- 9) DISCUSSION/ACTION ITEMS:
  - a) RESOLUTION NO. 19-03, 2/5/19 PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POLICE POWERS UNDER SECTION 66.0703, WISCONSIN STATUTES Elm St;  
Motion (Dohm/Gabriel) to approve Resolution No. 19-03, 2/5/19 Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers under Section 66.0703, Wisconsin Statutes Elm St. PASSED.
  - b) RESOLUTION NO. 19-04, 2/5/19 PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POLICE POWERS UNDER SECTION 66.0703, WISCONSIN STATUTES Alley Block 7 & Municipal Parking Lot;  
Motion (Gabriel/Dohm) to approve Resolution No. 19-04, 2/5/19 Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers under Section 66.0703, Wisconsin Statutes Alley Block 7 & Municipal Parking Lot. PASSED.
  - c) 2019 Borrowing Resolution RES 19-05, 2/5/19;  
Marx—discussed at Finance Committee. Total \$900,000. General Operations total \$660,900, Water \$70,825, Sewer \$168,275. General obligation note with water & sewer paying City. Motion (Gabriel/Donovan) to approve 2019 Borrowing Resolution RES 19-05, 2/5/19. PASSED.
  - d) Municipal Operations Committee Recommendation to deny Request from Town of Spooner & Spooner Lake District to use Brush dump;  
Dohm sponsored Plisky to speak. Township of Spooner, has no place to take yard waste & lake waste. Many non-residents use site, would appreciate making it legal. Property is located in Town of Spooner. No additional work load, would be helpful for residents of Town of Spooner. John Fenniman, Town of Spooner, Spooner Lake Protection District are cleaning up lake & need to deposit weeds somewhere. Thanked Bill Marx for cooperation of Ojibwa Rd. Plisky would like further discussion to answer questions.

- Dohm would like to discuss further at committee. Motion (Dohm/Ortmann) to table Town of Spooner & Spooner Lake District using brush dump & refer back to Municipal Operations. PASSED.
- e) Amendment to Chapter 46 Offenses & Miscellaneous Provisions, Add 46-119 Property Maintenance; Marx—discussed at property committee. Deals with issues with enforcing building violations, strengthens what we can do with physical appearance. Marx created provision with suggestions from Kohler & fire chief. Motion (Gabriel/Reiter) to approve Chapter 46 Offenses & Miscellaneous Provisions, Add 46-119 Property Maintenance. PASSED.
  - f) Zoning Administrator Position Description; Marx—Personnel Committee didn't have enough time to discuss. Would like to go back to committee. Motion (Reiter/Ortmann) to table Zoning Administrator Position Description & revert back to Personnel Committee. PASSED.
  - g) Amendment to Chapter 14, Buildings and Building Regulations; Marx—situation arose with bldg inspector leaving, creating 2 positions. UDC inspector scheduled to appear at personnel. Second individual will issue land use permits for non-UDC projects, not new construction & will manage zoning issues. Will change operation of dept. Motion (Gabriel /Ortmann) to amend Chapter 14, Buildings & Building Regulations. PASSED.
  - h) Amendment to Chapter 74, Article III; Marx—worked several months on what streets (Maple, River, Walnut, Elm & Scribner) were restricted. If we close those streets, the required signage will be quite expensive. Suggest we restrict operation to Maple St, River St & Walnut St. State law covers Hwys. We comply with new law without spending a lot of money on sign posting. Motion (Reiter/Donovan) to approve Amendment to Chapter 74, Article III. PASSED.
  - i) Municipal Operations Committee Recommendation to approve purchase of ATV Route Signs \$1,800; Dohm—purchase required signs. Motion (Dohm/Ortmann) to approve purchase of ATV Route Signs \$1,800. Roll Call Vote: 6 yes, 0 no. PASSED.
  - j) Municipal Operations Committee to approve Fire Siren Repairs \$2,257; Dohm—multiple repairs at multiple sirens. Motion (Dohm/Reiter) to approve Fire Siren Repairs \$2,257. Roll Call Vote: 6 yes, 0 no. PASSED.
  - k) Municipal Operations Committee Recommendation to approve Arbor Day Tree Budget \$300; Dohm—trees will be planted at RR Park. RR Park will rely on Brad Johnson recommendation for placement. Motion (Dohm/Ortmann) to approve Arbor Day Tree Budget \$300. Roll Call Vote: 6 yes, 0 no. PASSED.
- 10) STAFF REPORTS/COMMENTS/REQUESTS:
- a) Financial Report Dec 18; Motion (Reiter/Ortmann) to accept Dec 18 financial report. PASSED.
  - b) Chief's Report; Finished Right Track Program for 6<sup>th</sup> graders at SMS, graduation was held last Friday. Two students from WITC requested internship, both are from area & applying for academy. Continue to issue warnings for sidewalk clearing. No dept mtg. Christman & Pank attended Management Conference in Superior. Investigation of sexual assault complaint, case involved minors & led to arrest. Drug search executed led to large amount of dabs & marijuana confiscated, one adult arrested. Adult male arrested for OWI after a 3 car crash. Responded to pedestrian/vehicle crash near SMS that involved a 10 yr old girl who was struck & transported to ER & later transported by air to receive treatment. No charges filed. 50 cases & 891 contacts for total incidents: 941. Mayor spoke to crowd regarding police dept & number of calls they receive & job they do for City.
  - c) BID Report; No report given as Dunn was absent.
  - d) NWRPC Liaison Report; Canceled last week. They're on budget. \$4 million to loan to a business, creating employment is a plus.
  - e) Railroad Park Update; Reiter—DBS Group representatives inspected & will send proposal for cost. PayPal will be available on website for donations. Have approved bench design created by Mike Macone. Farmer's Market would like to be held on grounds, but we don't have all information. Will have portable toilet this summer. Mayor thanked Reiter for her work. Paver project in works with more to come on.
  - f) Library Liaison Report; Reiter—library valentine party tonight. Fun things happening at library. Preschool story hour starts tomorrow. New thermostats installed & purchased by city. Many activities. Circulation, programs, program attendance, & e-circulation have all increased.
- 11) ADJOURNMENT;  
Motion (Gabriel/Dohm) to adjourn mtg. PASSED. Mtg adjourned at 5:40 pm.

ATTESTED BY:

Krista J. Lyons-Hartwig, City Treasurer

Gary J Cuskey, Mayor