

REG SPOONER CITY COUNCIL MINUTES  
Mar 5, 19 5:00 PM, City Hall

- 1) CALL MTG TO ORDER; Mayor Cuskey called mtg to order at 5:00 p.m.
- 2) ROLL CALL; 6 present, 1 absent, 1 vacancy
- 3) PLEDGE OF ALLEGIANCE;
- 4) PUBLIC COMMENTARY;  
None.
- 5) Mayor's Comments;  
Mayor Cuskey reminded residents to spring ahead, day light savings time begins 3/10. Spring Election is 4/2 & Council Re-Organizational mtg is 4/16. Water Utility is asking residences to run their water to prevent water services from freezing-ups. Reminder for property owners to keep sidewalks clear from snow & ice.
- 6) Approval of Agenda;  
Motion (Ortmann/Donovan) to approve agenda. PASSED.
- 7) 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 2/5/19 Council Mtg;
  - b) \*Finance Committee Recommendation to approve monthly payables cks – 42775-42866, 19012901-19012904, 19021201-19021205, 20180124, 20190203;
  - c) \*Safety & License Committee Recommendation to approve 2 Yrs. Operator License – 3/5/19-6/30/20 for: Victoria R Irvine;Motion (Reiter/Dunn) to approve items a–c on consent agenda. PASSED.
- 8) DISCUSSION/ACTION ITEMS:
  - a) Personnel Committee Recommendation to Approve Non UDC Building Inspector/Zoning Administrator Position Description;  
Marx explained our current building inspector's contract expires 3/26, so we developed a job description to placed an ad for a Non UDC Building Inspector/Zoning Administrator position.  
Motion (Coquillette/Ortmann) to approve Non UDC Building Inspector/Zoning Administrator Position Description. PASSED.
  - b) Resolution 19-05, 3-5-19 Disallowance of Hedlund Claim;  
Motion (Gabriel/Donovan) to approve Resolution 19-05, 3-5-19 Disallowance of Hedlund Claim. PASSED.
  - c) Amendment to Chapter 74 Article I, Adding No Parking on Federal, State or County Roadways within City Limits;  
Cuskey indicated we'd like to table to next month. Marx explained that the wrong article was referenced on agenda & need to review entire article for updates.
  - d) Approve 2 Yrs Operator License–3/5/19-6/30/20 for: Matthew R. Haynes & Thomas C Davidson;  
Motion (Reiter/Gabriel) to approve 2 Yrs Operator License, 3/5/19-6/30/20 for Matthew R. Haynes & Thomas C Davidson. PASSED.
  - e) Award Banking RFP;  
Marx reported receiving 3 bids for banking RFP. Low number for 10 year term is CCF Bank at 2.69%, Shell Lake State Bank at 2.99%, & Johnson Bank at 4.07%. Marx recommends going with 10 year term, vs. 20 year term.  
Motion (Gabriel/Ortmann) to award RFP to CCF Bank at 2.69% interest rate for 10 yrs. PASSED.
  - f) Approve SMA Hwy 63 Green Valley Rd to Greenwood Ave;  
Marx explained State Municipal Agreement (SMA) for USH 63 project between Green Valley Road & Greenwood Avenue. It will be City's responsibility to raise manhole covers & water valves. City's cost is \$14,180 to have WI DOT do work with USH 63 paving project. They will be changing agreement to change some language.  
Motion (Dunn/Reiter) to approve giving William Marx authority to accept SMA USH 63 Green Valley Road to Greenwood Avenue as long as language change is acceptable. PASSED.
  - g) Approve Changing April Council Mtg to 4/4/19;  
Motion (Ortmann/Donovan) to approve changing April Council Mtg to 4/4/19. PASSED.
- 10) STAFF REPORTS/COMMENTS/REQUESTS:
  - a) Financial Report Jan 19;  
Motion (Reiter/Ortmann) to accept Jan 19 financial report. PASSED.
  - b) Chief's Report;  
In February officers were involved with increased traffic enforcement over Birkie weekend, & also to be available during adverse weather conditions, assisting motorists who became stuck or other vehicle issues. Contacts were made with residences in violation of sidewalk ordinance & tickets issued for parking violations. Department mtg was held on 2/25 to discuss juvenile issues. SART/DART & M-Team mtgs were held in community room. Officers responded to increase medical calls & made a number of drug arrests. In March, officers will be attending intoximeter recertification & trauma based investigations. Total incidents in February–1000.

- c) BID Report;  
Dunn reported at BID meeting it was decided to spend money for marketing online advertising in Webster – Webb Lake area. Discussion of Christmas lights, donor wants to donate money for new light ropes for light posts.
  - d) NWRPC Liaison Report;  
No update.
  - e) Railroad Park Update;  
Reiter reported Spooner–Trego Lions has pledged \$5000 towards picnic pavilion at Railroad Park. Committee approved a portable restroom from June – September. Approved recommending to Property Planning Committee to allow Farmers Market move to park. We are looking into an Arbor Day program. Friends of Railroad Park has been named a half-beneficiary of this year’s Food & Wine Tasting event. WITC students are working on an Architect rendering to use as a tool for Capital Campaign.
  - f) Library Liaison Report;  
Reiter reported library has had some furnace problems. Summer reading program is ready. All circulations are up. A benefactor has donated money for four (4) new book shelves. Highlighted upcoming events.
- 11) ADJOURNMENT;  
Motion (Reiter/Donovan) to adjourn mtg. PASSED. Mtg adjourned at 5:26 pm.

ATTESTED BY:

Patricia Parker, City Clerk

Gary J Cuskey, Mayor