

REG SPOONER CITY COUNCIL MINUTES

Apr 4, 19 5:00 PM, City Hall

- 1) CALL MTG TO ORDER; Mayor Cuskey called mtg to order at 5:00 pm.
- 2) ROLL CALL; 7 present, 1 vacancy
- 3) PLEDGE OF ALLEGIANCE;
- 4) PUBLIC COMMENTARY;
None.
- 5) Mayor's Comments;
Mayor announced City Spring Clean-Up Day is Apr 27 from 8:00 to 12:00. City Hall will be closed on Apr 19 in observance of Good Friday. Jacks are Wild, Food & Wine Event, will be Apr 25 at Spooner Civic Center. This year's beneficiaries are Lakeland Family Resource Center & Friends of Railroad Park. Congratulations to Chuck Gagnon & John Parker being elected to City Council. Marx reported Elm St project at River St will begin on Apr 22 & W Beaverbrook Ave project will start next week, hoping to have paving done before rodeo.
- 6) Arbor Day Proclamation;
Mayor read 2019 Arbor Day Proclamation proclaiming 4/26/19 as Arbor Day.
Motion (Dohm/Ortmann) to approve 4/26/19 as Arbor Day. PASSED.
- 7) Approval of Agenda;
Marx explained that Resolution number under 9b), 9c) & 9(d) have been renumbered to reflect 9b) - 19-07, 9c) - 19-08 and 9d) - 19-09 respectively.
Motion (Reiter/Donovan) to approve agenda as corrected. 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 3/5/19 Council Mtg;
 - b) *Finance Committee Recommendation to approve monthly payables cks -42867-42985, 19022701-19022704, 19031301-19031304, 20190215, 20190220, 20190304, 20190320;
 - c) *Municipal Operations Committee Recommendation to approve Park Permit: Spooner Woman's Club, Centennial Park Sections 2, 3, 4 - 8/2 & 8/3;
 - d) *Municipal Operations Committee Recommendation to approve WI NW Heritage Passage request to set-up tent & banner for Clay Day, 8/17/19;Motion (Reiter/Gabriel) to approve items a-d on consent agenda. PASSED.
- 9) DISCUSSION/ACTION ITEMS:
 - a) Personnel Committee Recommendation to hire UDC Bldg Inspection Agency Jon Mattson as UDC Inspector, 2 yr. contract;
Gabriel reported that Jon Mattson interviewed for UDC Building Inspector & committee is recommending hiring for same.
Motion (Gabriel/Ortmann) to approve hiring UDC Building Inspection Agency, Jon Mattson as UDC Inspector, 2 year contract. PASSED.
 - b) Finance Committee Recommendation to Approve Resolution 19-0607, Fee Schedule;
Marx explained need to update fee schedule to address changes under Building & Zoning to reflect UDC inspection permits. UDC Consultant will collect fees directly.
Motion (Dunn/Reiter) to approve Resolution 19-07, Fee Schedule. PASSED.
 - c) Finance Committee Recommendation to Approve Resolution 19-0708, 4-4-19, 2018 Carry-overs to 2019;
Dunn explained this is a housekeeping item to carry-over 2018 unspent budget to 2019.
Motion (Dunn/Donovan) to approve Resolution 19-08, 4-4-19, 2018 Carry-overs to 2019. PASSED.
 - d) Finance Committee Recommendation to Approve Resolution 19-0809, 4-4-19, 2018 Budget Amendment;
Marx explained need to balance budget categories. In past, we balance budget line by line. Our auditor recommended we balance each category.
Motion (Dunn/Gabriel) to approve Resolution 19-09, 4-4-19, 2018 Budget Amendment. PASSED.
 - e) Finance Committee Recommendation to disallow Maple Ridge Excessive Assessment Claim;
Mayor explained we need to create a Resolution, we will table action until Re-Organizational mtg.
 - f) Award 2019 Construction Bids
 - Monarch Paving, \$212,400.70 with subsequent Change Order to reduce cost to \$188,437.90;
 - Harmon Concrete, \$72,425;
 - Insituform Technologies \$88,845;Marx explained that city could see additional saving on Monarch bid by doing blacktopping when asphalt plant is in Washburn County.
Motion (Reiter/Dohm) to award 2019 Construction Bids to Monarch Paving (blacktop) \$212,400.70. PASSED.
Motion (Dohm/Ortmann) to award Harmon Concrete curb, gutter & sidewalk contract for \$72,425. PASSED.
Motion (Reiter/Dohm) to award Insituform Technologies sewer lining contract for \$88,845. PASSED.
 - g) Amendment to Section 74-283, No Parking;
Marx reported committee voted to eliminate parking on County trunks, USH 63 & State highways. Chief Christman assisted with redrafting ordinance.
Motion (Ortmann/Dohm) to approve amendment to Section 74-283, No Parking. PASSED.

h) Municipal Operations Recommendation to deny Request from Town of Spooner & Spooner Lake District to use Brush Dump;

Marx explained recommendation from municipal operation committee is to deny request. City would be spending tax dollars taking care another municipalities brush.

Motion (Coquillette/Gabriel) to approve denying request from Town of Spooner & Spooner Lake District to use brush dump. PASSED.

i) Municipal Operations Recommendation to purchase ATV Route Signs \$1,600;

Marx explained to be in compliance with new state laws, all roads entering city shall be posted with ATV route sign.

Motion (Dohm/Donovan) to approve purchase of ATV Route Signs, \$1,600.00. Roll Call: 7 - Ayes, 0 – Nays. PASSED.

j) Approve Temporary Picnic License for Wisconsin Canoe Heritage Museum on 05/25/19 at 312 N Front St; Motion (Reiter/Ortmann) to approve temporary picnic license for Wisconsin Canoe Heritage Museum on 05/25/19 at 312 N Front Street. PASSED.

k) Approve 2 Yrs Operator License, 4/4/19–6/30/20 for: Brenden J Hanson;

Motion (Reiter/Donovan) to approve 2 years Operator License, 4/4/19–6/30/20 for Brenden J Hanson. PASSED.

10) STAFF REPORTS/COMMENTS/REQUESTS:

a) Financial Report Feb 19;

Motion (Reiter/Ortmann) to accept Feb 19 financial report as presented. PASSED.

b) Chief's Report;

Chief Christman reported interviews for PT officer will be coming in April. Spooner Police Foundation has begun working on 5K & 10K Foot Pursuit on May 19th. Continue working on policy updates, checking into upgrading radios & computer equipment. Officers responded to a slight increase in disorderly conduct complaints & mental health issues. Officers assisted WBSO on a mutual aid call involving a female threatening suicide by gun. Officers completed intoximeter & CPR recertification. Officer Peterson & K9 Bleu completed their yearly recertification with a perfect score. Continue to investigate drug cases, with arrest for possession of methamphetamine & marijuana. Total incidents 1078.

c) BID Report;

Dunn reported BID approved budget last month. It was decided to replace bulbs in Christmas snowflakes.

d) NWRPC Liaison Report;

Dohm reported no update.

e) Railroad Park Update;

Reiter reported will be meeting with Pat Kytola, who was part of Jackson St renovation. FORRP is one of recipient of Food & Wine Tasting event. Macone will be presenting ideas for benches. WITC Architect students will be coming next week, they will present ideas in May. Working on an Arbor Day presentation for tree planting.

f) Library Liaison Report;

Reiter reported we are excited about summer programs. Received a grant for prizes. There's a new picture at library created by Lucy Strunk. Highlighted monthly & weekly events. Newsletter, also, is a good source for upcoming events at library.

Mayor presented a plaque & thanked James Dohm for his 12 years of service on City Council.

11) ADJOURNMENT;

Motion (Dohm/Ortmann) to adjourn mtg. PASSED. Mtg adjourned at 5:40 pm.

ATTESTED BY:

Patricia Parker, City Clerk

Gary J Cuskey, Mayor