

REG SPOONER CITY COUNCIL MINUTES
May 7, 2019 5:00 PM, City Hall

- 1) CALL MTG TO ORDER; Mayor called mtg to order at 5:00 pm.
- 2) ROLL CALL; 8 present
- 3) PLEDGE OF ALLEGIANCE;
- 4) PUBLIC COMMENTARY;
None.
- 5) Mayor's Comments;
Mayor announced City Hall summer hrs will commence on 6/10. Reminded residents to keep their lawns mowed. City has an ordinance that prohibits garage & yard sale signs attached to city light poles. Terri Reiter announced 5/15 is WCEDC's banquet, which is a celebration of businesses & how they are doing. City hall has been nominated for an award.
- 6) Approval of Agenda;
Motion (Reiter/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 4/4/19 Council Mtg & 4/16/19 Reorganization Mtg;
 - b) *Finance Committee Recommendation to approve monthly payables checks – 42986-43131, 19032701-19032704, 19040901-19040904, 19042401-19042405, 20190320, 20190402, 20190403, 20190415, 20190422;
 - c) *Safety & Licensing Committee Recommendation to approve licenses: Picnic Licenses for:
 - Spooner Cardinals Baseball at Merchant Park for: 5/19, 5/25, 6/14, 7/6, 7/12-7/13, 7/20-7/21, 8/3 & 8/9-8/11/19
 - Spooner Rodeo Parade Block Party at City Parking Lot Walnut & Summit for: 7/12-7/13/19;
 - Approve 2 Yrs Operator License, 5/7/19-6/30/20, for: Derek M Hilgendorf & James A Conradson
 - Approve 1 Yr Operator License, 5/7/19-6/30/19, for: Kayla A Bednarik & Joan A. Mier;
 - d) *Municipal Operations Committee Recommendation to approve WWTP Flail Mower Purchase Lulich Implement \$10,425;
 - e) *Municipal Operations Committee Recommendation to approve Removing stop sign at Paulson Dr & Orchard Ln on eastbound lane;
 - f) *Municipal Operations Committee Recommendation to deny request to raise speed limit on Roundhouse Rd;
 - g) *Municipal Operations Committee Recommendation to approve Park Permits:
 - Centennial Park:
 - Spooner Garden Club, Entire Park on 6/1/19
 - Railroad Memories Museum, Section 1 on 6/15/19, 7/12-7/13/19, 8/2-8/3/19
 - Jehovah's Witness, Bench near sidewalk on 5/9, 5/11, 5/25, 5/31, 6/6, 6/15, 6/19, 6/29, 7/6, 7/7, 7/27, 7/28, 8/10, 8/14, 8/24, 9/7, 9/21, 9/26, 10/5, 10/10, 10/19/19;
 - Blooming Vale Park: Rucinski/Scheffel Wedding Reception on 8/24/19;
 - h) *Municipal Operations Committee Recommendation to approve Request for Temporary Street / Alley / Parking lot closing:
 - Wisconsin Canoe Heritage Museum to close Front St between Oak St & Ash St on 5/25/19;
 - Spooner Rodeo Parade to close city parking lot, Walnut St between Summit St & High St, & High St between Walnut St & Elm St from 7/11-7/14/19;Motion (Gabriel/Parker) to approve items a-h on consent agenda. PASSED.
- 8) DISCUSSION/ACTION ITEMS:
 - a) Personnel Committee Recommendation to hire Non UDC Inspector (Zoning Administrator) Position Northwood Premier Home Inspections, LLC (Jason Birtzer) with a 6 month probation;
Gabriel reported interviewing Jason Birtzer for Zoning Administrator position.
Motion (Gabriel/Gagnon) to approve hiring Northwood Premier Home Inspections, LLC (Jason Birtzer) as the non UDC inspector (Zoning Administrator) position with a 6 month probation. Dunn asked about hrs. Marx explained starting out 4 to 6 hrs one day a wk. PASSED.
 - b) Municipal Operations Committee Recommendation to approve Timber Sale Blooming Valley Property;
Marx explained a logger looked at city property & noted that there were quite a few mature trees & some that are starting to die. Estimated revenue \$7000.00. Marx authorized timber sale. Motion (Reiter/Ortmann) to approve timber sale Blooming Valley Property. PASSED.
 - c) Finance Committee Recommendation to approve financial portion of WI DOT State Municipal Agreement River St;
Dunn reported recommendation from Finance Committee is to approve WI DOT State Municipal Agreement. City cost is approximately \$1.8 million. Marx wants to insure that cities manholes & shut off are maintained properly. Total USH 63 project expense is \$12 million. Motion (Dunn/Gagnon) to approve financial portion of WI DOT State Municipal Agreement River St. PASSED.

- d) Plan Commission Recommendation to Approve Amendment to Comprehensive Plan Future Land Use Map; Marx reported after 2 public hearings, Plan Commission's recommendation is to change Future Land Use Map on a strip along N Front St from IB to R3; & residential land to commercial to 660' south for both areas east & west of town. Motion (Coquillette/Gabriel) to approve amendment to Comprehensive Plan Future Land Use Map. PASSED.
 - e) Resolution 19-11, 5/7/19 Comprehensive Plan Ordinance Future Land Use Map Amendment; Marx explained that action needs to be taken in order to change zoning request. Motion (Parker/Gagnon) to approve amendment to Resolution 19-11, 5/7/19 Comprehensive Plan Ordinance Future Land Use Map. PASSED.
 - f) Plan Commission Recommendation to Approve Amendment to North 40 Property Zoning; Marx reported at public hearings two (2) property owner attended. One wants his property to remain the same & other wanted his changed to R3. Motion (Coquillette/Gabriel) to approve amendment to North 40 property zoning. PASSED.
 - g) Plan Commission Recommendation to Approve Extraterritorial CSM, Cathleen Crandall, Town of Evergreen, Little Valley Rd & Black Pine Ln; Marx explained that Cathleen Crandall is wanting to divide a large parcel into 3 smaller parcels. Motion (Gabriel/Parker) to approve extraterritorial CSM, Cathleen Crandall, Town of Evergreen, Little Valley Rd & Black Pine Ln. PASSED.
 - h) Personnel Committee Recommendation to hire full time police officer Noah Horsch; Gabriel reported committee interviewed 9 potential candidates, chosen was Noah Horsch. Christman explained that Noah has worked part time for City of Spooner. We are losing Officer Chad Brugman, who accepted a position in Burnett County. Motion (Reiter/Gagnon) to approve hiring full time police officer Noah Horsch. PASSED.
 - i) Approve 2 Yrs Operator License, 5/7/19–6/30/20 for: Sharon F Schroeder; Motion (Reiter/Parker) to approve 2 Yrs Operator License, 5/7/19–6/30/2020 for Sharon F Schroeder. PASSED.
- 9) STAFF REPORTS/COMMENTS/REQUESTS:
- a) Financial Report Mar 19; Motion (Reiter/Donovan) to accept Mar 19 financial report as presented. PASSED.
 - b) Chief's Report; Chief Christman reported contact with many residents regarding junk ordinance violations. Warnings were issued & many residents have made necessary corrections to become compliant. Interviews for part-time officers were held. Applications for full-time position have been taken. Chief attended a school safety mtg with staff. Also, attended M-Team, CCR, DART/SART mtgs & Washburn County Chief's mtg. Officers have made numerous drug arrests, mutual aided to a domestic incident in Shell Lake & have conducted an increase number of traffic stops. There, also, continues to be a number of mental health calls. Total incidents: 1066.
 - c) BID Report; Dunn reported no update.
 - d) NWRPC Liaison Report; Coquillette reported no update.
 - e) Railroad Park Update; Reiter reported busy month. Food & Wine Tasting event was April 25th, Railroad Park Committee worked event. Arbor Day program was held at Railroad Park. April mtg was held at WITC in Rice Lake, where architect students presented their concepts for Roundhouse.
 - f) Library Liaison Report; Reiter reported crack in library wall has grown. Angie continues working on her partnerships in county. She will be doing a story hour at farmers market. Summer reading program will be kicking off on May 30th. Highlighted many clubs and programs happening.
- 10) ADJOURNMENT;
Motion (Gabriel/Donovan) to adjourn mtg. PASSED. Mtg adjourned at 5:37 pm.
ATTESTED BY: Patricia Parker, City Clerk & Gary J. Cuskey, Mayor