

Council Hearing
For amending the TID #3 & #4

Rick Coquillette addressed the Council. Let it be known by all council members, he feels City of Spooner Common Council should Distress #4 & allow #3 to be a donor. It is in City's best interest. The Mayor called for any other public comment three times. Hearing none, entertained a motion to close the hearing.

Motion (Thompson/Stelter) to close the hearing. Passed.

REGULAR SPOONER CITY COUNCIL MINUTES

February 5, 2013 5:00 PM, City Hall

1. CALL MEETING TO ORDER:

2. **ROLL CALL;** 7 Present, 1 Absent (Dohm), Others in attendance: Koehn, Marx, Kohler, Zufall, Jensen, Coquillette, Ortmann, J & L Ford, Serum, Conner

3. **PLEDGE OF ALLEGIANCE;**

4. **PUBLIC COMMENTARY;**

None.

5. **Mayor's Comments;**

The Mayor read a letter from Lakeland Family Resources thanking Spooner Fire District & City Police Department for a professional & quick response on an incident at their building.

6. **Approval of Agenda;**

Motion (Schluter/Thompson) to approve the agenda. Passed.

7. **CONSENT AGENDA:**

- a) *Accept Minutes from January 2, 2013 Regular Council Meeting;
- b) *Accept Finance Committee Recommendation to approve Monthly Payables Check Numbers-33075-33330, 13011001-13011003, 13012201-1302205, 20130103, 20130111;
- c) *Accept Finance Committee Recommendation to award contract -Cooper Engineering based on RFP for Engineering support services & grant assistance;
- d) *Accept Finance Committee Recommendation to award squad car bid -Cifaldi Motors \$24,950;
- e) *Accept Safety & License Committee Recommendation - approve Operators Licenses Two Year 02/05/2013 – 06/30/2014; Renee C Hedinger – Northwoods Lanes;
- f) *Accept Safety & License Committee Recommendation approve **Resolution 13-5, 02/05/2013- Worthless Checks;**
- g) *Accept Municipal Operations Committee Recommendation Approve AEP 2018 Contract Extension
- h) *Accept Municipal Operations Committee Recommendation Approve Park Permit Requests- Railroad Memories- Centennial Park 5/25/13, 7/13/13, 8/2&3/13, 9/21/13
- i) *Accept Municipal Operations Committee Recommendation Approve Phillips Roadview LED Fixtures for Hwy 63 & 70 Future Projects;
- j) *Accept Municipal Operations Committee Recommendation award mower bids to Tractor Central 1445 JD \$19,667.04 w/trade, 12' flex mower \$13,225.52- Total \$32,892.56;
- k) *Accept Personnel Committee Recommendation approve revised Personal Protective Equipment Program; With out g & l

Motion (Everroad/Schluter) approve consent agenda a-k, *without g & i.* Passed.

Item g. AEP – contract language is in discussion. Outside council is representing us & they want to make sure everyone is protected with correct wording. Ask to approve now in order to move forward when wording is acceptable.

Motion (Dunn/Gabriel) approve item G granting Marx -determine when contract is correct. Passed.

Item i. This item has to do with type of city street lights to be placed on 53 & 63. Mayor Cuskey asked this to be removed for separate discussion. It has been on agenda for many years & now is moving forward. Currently there are three lights by Denelie's of type of lights to be purchased. Several types of lights have been tested & quality was poor and/or they were difficult to mount on poles. These seem to be well made, solidly built & are American made. Department Of Transportation has also picked these out for one of their projects. As new construction happens – these will be put in. These can be set to dim when there isn't any activity saving power costs.

Motion (Everroad/Thompson) approve item I – accept the Phillips Roadview LED Fixtures for Hwy 63 & 70 Future Projects. Passed.

8. **DISCUSSION/ACTION ITEMS:**

- a. RESOLUTION NO. 13-1, 02/05/2013, **RESOLUTION APPROVING A PROJECT PLAN AMENDMENT FOR TAX INCREMENTAL DISTRICT NO. 3, CITY OF SPOONER, WISCONSIN** (Plan Commission)

Motion (Thompson/Stelter) to accept recommendation of Plan Commission to approve 13-2 affecting TID #4 & 13-1 affecting TID #3. Passed.

- b. RESOLUTION NO. 13-2, 02/05/2013, **RESOLUTION APPROVING A PROJECT PLAN AMENDMENT FOR TAX INCREMENTAL DISTRICT NO. 4, CITY OF SPOONER, WISCONSIN**(Plan Commission)

Motion (Thompson/Stelter) to accept recommendation of Plan Commission to approve 13-2 affecting TID #4 & 13-1 affecting TID #3. Passed.

- c. RESOLUTION NO. 13-3, 02/05/2013, **CITY OF SPOONER, WISCONSIN, RESOLUTION APPROVING A PROJECT PLAN AMENDMENT FOR TAX INCREMENTAL DISTRICT NO. 4** (Common Council)

Motion (Gabriel/Thompson) to approve Resolution 13-3 approving by council a project plan amendment for Tax Incremental Dist No 4. Passed.

- d. RESOLUTION NO. 13-4, 02/05/2013, **CITY OF SPOONER, RESOLUTION DESIGNATING TAX INCREMENTAL DISTRICT NO 4 DISTRESSED UNDER SECTION 66.1105(4e), WIS STATS,** (Common Council) Item D was voted on before item C & E.

Motion (Dunn/Gabriel) to approve 13-4 approving by council a resolution designating tax incremental district no 4 Distressed under section 66.1105(4e). Passed.

e. RESOLUTION NO. 13-6, CITY OF SPOONER, WISCONSIN, RESOLUTION APPROVING AN AMENDMENT TO THE PROJECT PLAN OF TAX INCREMENTAL DISTRICT NO. 3, (Common Council)

Motion (Thompson/Gabriel) to approve 13-6 by council a resolution approving an amendment to the project plan of tax incremental district no 3. Passed.

f. Zamboni Repair;

Hockey Association owns machine, City continues to repair. No costs on paper for repair or value to report at this time. City has made some major repairs to it, for instance several years ago there was a significant motor issue. Question on if Hockey Association wants to do maintenance or if City continues repairs, perhaps give title to City. It appears repairs may cost more than cost of machine: \$2,000 value on machine & repair costs estimated at \$4,000. Some felt estimated value was low. Hockey Association will discuss status of what to do. Item F should be on hold until there is more information. City shouldn't do any further repairs until some of these issues are resolved.

At this point ice is gone for season, so it isn't necessary to make a quick decision.

Mayor noted park needs a zamboni. He also suggested, as we build budget in future, there should be a repair or replacement fund for some of this equipment. If we are going to fix it, we should own it.

g. Change April Council Meeting to Wednesday, April 3, 2013 due to Spring Election;

Motion (Gabriel/Everroad) move council meeting to Wednesday April 3. Passed.

h. Operators License Two Years 02/05/2013 – 06/30/2014 for Kimberly Anne Rizzo – Holiday;

Motion (Everroad/Schluter) approve Kimberly Anne Rizzo. Passed.

i. Approval of Ice House Liquor License – March 19, 2013 – June 30, 2013;

Motion (Everroad/Schluter) approve Ice House Liquor License. Passed.

9. **STAFF REPORTS/COMMENTS/REQUESTS:**

a) Financial Report December, 2012;

Motion (Schluter/Dunn) to approve the financial report for December 2012 as presented. Passed.

b) Chief's Report - incidents during January 2013;

The Department is done with normal winter problems. Looking ahead to Spring & transitioning chief's position as he prepares to retire. There were several robberies in town & Captain Christman did good work in finding robbery suspect. That person is now in custody. 1,022 calls in January.

Schluter would like commend the Police Department. There was a situation at his house & along with the 911 call for ambulance, he has requested additional assistance & two City officers came. He is very thankful.

c) BID Report;

A citizen came to BID meeting & wants to put a mural or statute of Aggie in the Centennial Park to honor her & her bar. Aggie was a bar owner at a 'dance' club that used to be on that corner.

d) NWRPC Liaison Report;

None.

10. Adjournment;

Motion (Everroad/Schluter) to adjourn. Passed. Meeting adjourned at 5:30 p.m.

ATTEST:

Debbie Koehn, Clerk/Treasurer

Gary J Cuskey, Mayor