

REGULAR SPOONER CITY COUNCIL MINUTES

May 1, 2012 5:00 PM, City Hall

1. **CALL MEETING TO ORDER:**

2. **ROLL CALL:** 8 council members present, 0 absent. Attendance: Struzan, Jurik, Coquillette, Zufall, Jensen, Ford, Kohler, Chief Andrea, Marx, Koehn

3. **PLEDGE OF ALLEGIANCE:**

4. **PUBLIC COMMENTARY:**

None

5. **Mayor's Comments:**

Mayor Cuskey commented on up & coming Railroad Park. Last week a joint meeting of Park Committee & Committee as a Whole met & walked Park. Railroad Museum is getting a new coat of paint. He also discussed a tour he received from Greg Vreeland on train cars. This is the 9th year City has been involved in Arbor Day as a Tree City. Cuskey has met with DNR & are trying to determine extent of CWD that was found in Washburn County. Election for Recall Primary is on May 8, 2012.

6. **Approval of Agenda:**

Motion (Thompson/Gabriel) to approve agenda. Passed.

7. **CONSENT AGENDA:**

****All items listed with an asterisk (*) are considered routine and will be enacted by one motion.**

- a) *Accept Minutes from April 4, 2012 Regular Council Meeting, April 17, 2012 Reorganization Meeting & April 24, 2012 Committee Whole Meeting;
- b) *Accept Finance Committee Recommendation to approve April, 2012 payables check numbers 31862-31981, 12030701-3, 12032101-5, 12040301-3, 20120304, 20120315, 20120403, 20120411, 20120412;
- c) *Accept Property Planning Committee Recommendation to name road in Veterans Park Kevin Kronlund Memorial Parkway;
- d) *Accept Personnel Committee Recommendation to reclassify Ken Richter as Equipment Operator 2 at end of his apprenticeship program May 29, 2012;
- e) *Accept Personnel Committee Recommendation to approve Excavation/Trenching Program;
- f) *Accept Municipal Operations Committee Recommendation to approve Park Reservations: College Street Park-St Francis DeSales- 6/5/12; Veterans Park Lakeland Family Resource Center 6/2/12; Centennial Park Spooner Women's Club 8/3/12;
- g) *Accept Municipal Operations Committee Recommendation to approve Street Closing Permit WHCM 5/26/12;
- h) *Accept Municipal Operations Committee Recommendation to approve a no parking area on Grant Street 50' from the intersection with First St;
- i) *Accept Municipal Operations Committee Recommendation to approve a three way stop at intersection of Greenwood & Woodlawn Streets
- j) *Accept Municipal Operations Committee Recommendation to approve cost for Dairyland Power Cooperative to construct updated metering at Beaverbrook and North Spooner Substations at an estimated cost of \$55,000;
- k) *Accept Safety Committee Recommendation to approve Request for Picnic Licenses: Wisconsin Canoe Heritage Day 5/26/12; Spooner Cardinals Baseball Team May, June & July Game Dates;

Motion (Gabriel/Otto) to approve the consent agenda items a-k. Passed.

8. **DISCUSSION/ACTION ITEMS:**

- a) Approve Picnic License for Lakeland Family Resource Center, June 8 & 9, "2012 for Silent Auction";

Motion (Everroad/Schluter) to approve picnic license for Lakeland Family Resource Center, June 8 & 9 for 202 Silent Auction fund raiser. Passed.

- b) Finance Committee Recommendation to accept Proposed contract amendment with Allied Waste to provide containerized service for a term of 6 years, with a possible 4 year extension with prices from 10 year proposal & every other week recycling, spring fall cleanup added to contract & leaving CPI as it is currently, implementation October 1, 2012;

Motion (Dunn/Dohm) to approve contract with Allied Waste for containerized service, a term of 6 years with a possible 4 year extension, every other week recycling, spring/fall cleanup added to contract, leaving the CPI as it is currently in contract, with implementation October 1, 2012. Passed.

- c) Proposed purchase of reconditioned Vacuum /jetter truck;

Staff had a demo of Vacuum/Jetter last week. Staff felt it out paced equipment of contractors City has used in past. Some additional useful pieces will cost \$9,976. They can more thoroughly clean sewer system by vacuuming up loose items within sewer system. Hope to get 10 years out of it. Current piece of equipment isn't everything this new one is & will save over next couple of years.

Motion (Dunn/Stelter) to approve purchase of reconditioned Vacuum/Jetter truck in amount of \$140,781 to McQueen & approve additional costs of \$9,976. Passed.

- d) Property Planning recommendation to accept Proposal from Endeavor Environmental Services, Inc. for Phase 2 at Roundhouse \$7,560;

Two proposals & one from Endeavor was half cost. A phase 1 was done last fall which takes a broad look at books & property to see what needs to be looked into deeper. Phase 1 & 2 are requirements of Superfund, if City is going to consider purchasing or grants. This expense will be from contingency or fund balance.

Motion (Everroad/Gabriel) to approve proposal from Endeavor Environmental Services, Inc. to do Phase 2 at Roundhouse \$7,560. Passed-Roll Call.

- e) Approve preliminary plan of Railroad Park developed by Park Board;

This plan is a base only, something to start with. A council member noted Vreeland's railroad cars get 6,000 to 8,000 riders in a year.

Motion (Thompson/Schluter) to approve preliminary plan of Railroad park submitted by Railroad Park Committee. Passed.

- f) Change June Regular Council Meeting to Wednesday, June 6, 2012 due to election;

Motion (Schluter/Everroad) to change June Regular Council Meeting to Wednesday, June 6, 2012. Passed.

- g) Discuss dates for upcoming committee meetings;

Because of some conflicts May 22 & June 19th. Finance will be held on Monday, June 25th.

- h) CWF and SDW program funding opportunities;

In December every year City submits an application to Wisconsin Department of Natural Resources (DNR) for their grant program – Clean Water Fund (CWF) & Safe Drinking Water (SDW). We scored high enough to apply. Amount of money available is 6 million dollars but a community can only get up to \$500,000. \$120,000 from grant and a local contribution of \$80,000 for a re-lining project. June 30 is deadline for plans & specs. Risk to City is application fee of \$8,500. Two water projects submitted were a little higher in money. Submission to clean water

fund will be with help of SEH to put together specs for these projects. Specs need to be done for City's information anyway.

Motion (Dohm/Gabriel) to move forward. Passed.

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

a) Financial Report March, 2012;

Motion (Schluter/Dohm) to approve financial report for March 2012. Passed.

b) Chief's Report - incidents during April, 2012;

Warmer weather is ramping up & so are calls. New Charger is getting all necessary equipment. Blood Borne Pathogen training was done this month. Staff had mutual aid that were some very serious calls. The SWAT team has been called in twice now. One call was this morning for a person on Methamphetamines – not good. 1,035 calls for April 2012 but not everything has been logged at this point.

c) BID Report;

Adding more flowers & poles, more flower pots. Two large 2X8 signs that indicate public parking. A new sign by bowling alley tells about museums & public parking.

d) NWRPC Liaison Report

DNR says burning bans are still in effect even though about 85% of last years blow down is cleaned up. There are too many downed trees yet, so is quite dangerous. Mark Miller of Botanic Oil did a presentation on their products. Budget for NWRPC is on schedule.

10. **Adjournment;**

Motion (Dohm/Thompson) to adjourn. Passed. Meeting adjourned at 6:00 p.m.

ATTEST:

Debbie Koehn, Clerk

Gary J Cuskey, Mayor