

REGULAR SPOONER CITY COUNCIL MINUTES

Tuesday May 6, 2014 5:00 PM

1. **CALL MEETING TO ORDER;**
2. **ROLL CALL;** 8 in attendance, others present.
3. **PLEDGE OF ALLEGIANCE;**
4. **PUBLIC COMMENTARY;** None
5. **Mayor's Comments;**

- Clerk's Week Proclamation

Mayor pointed out Parker & Lyons-Hartwig have completed 4 year Clerk's ed. In Green Bay. Thanked & appreciates commitment of two deputy clerks.

Tree Board will help assure proper tree is in correct spot for its size. Funds available for tree rebate. City will begin to get word out on rebate.

6. **Approval of Agenda;**

Motion (Schluter/Ortmann) to approve agenda. Passed.

7. **CONSENT AGENDA:**

- a) *Accept Minutes from April 3, 2014 Reg Council Mtg, April 15, 2014 Reorganizational Mtg, April 15, 2014 & April 23, 2014 Comm of Whole Mtgs;
- b) *Accept Finance Comm Recommendation to approve Monthly Payables Check Numbers 35065-35191, 14030501-14030503, 14031801-14031805, 14040201-14040203, 14041601-14041605, 20140304, 20140305, 20140310, 20140319, 20140402, 20140404, 20140410, 20140417;
- c) *Accept Finance Comm Recommendation to approve Two Yr Contract from Bowmar Appraiser;
- d) *Accept Finance Comm Recommendation to approve Accts Receivables Write-Offs ;
- e) *Accept Finance Comm Recommendation to approve Res 05/06/2014, 14-5, to Amend Fund Balance Carry Over;
- f) *Accept Muni Ops Recommendation to deny Request from Mike Tiller, 114 Walnut to reduce water bill;
- g) *Accept Muni Ops Recommendation to approve St closing Wis Canoe Heritage Museum – May 24, 2014;
- h) *Accept Property Planning Recommendation to Award Bids - Library Roof Replacement to Cahill Construction, Labor \$3,589.20, Material \$4,310.80;
- i) *Accept Safety & Licensing Comm to approve Two year Operators License: Craig A Naylor – 5/6/14-6/30/15
- j) *Accept Plan Comm Approval of Certified Survey Map for Neil Wienbergen, a Division of Lot 4 of the Pines Addition;
- k) *Accept Plan Comm Approval of River St Dental Site Plan & Certified Survey Map;
- l) *Accept Plan Comm Approval of Certified Survey Map for Rebecca Johnson, Extraterritorial Town of Spooner, SW ¼-SW ¼, Section 19, T39N, R12W (former Joe Larson Property);
- m) *Accept Personnel Committee Recommendation to rank Part-time Police Officers as follows: Chad Brugman, Dustin Anderson, Ethan Purkapile, Kenneth Pardon Jr., Austin Tucker, Matthew Blaeser, Jeremy Helwig;

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

8. **DISCUSSION/ACTION ITEMS:**

- a) Request to close Walnut St Parking lot May 17-18, 2014, Wisconsin Healing Conference;
No form received – no action.
- b) Approve Two Year Operators License for Tamara A Ostermann – 05/06/2014-06/30/2015;
Motion (Thompson/Gabriel) approve two year operator's license for Tamara Ostermann. Passed.
- c) Res 14-6, 05/06/14, RES ADOPTING CITIZEN PARTICIPATION PLAN;
Motion (Dohm/Schluter) approve Resolution 14-6, 05/06/2014 Adopting Citizen Participation Plan. Passed.
- d) Res 14-7, 05/06/2014, AUTHORIZING RES;
Motion (Dohm/Schluter) approve Res 14-7, 05/06/2014, Authorizing Resolution. Passed.
- e) RES 14-8, 05/06/2014, RES IN PROCLAMATION OF FAIR HOUSING;
Motion (Dohm/Schluter) approve Res 14-8, 05/06/2014, in Proclamation of Fair Housing. Passed.
- f) RES 14-9, 05/06/2014, Relocation Plan/Anti-Displacement Policy;
Motion (Dohm/Schluter) approve Resolution 14-9, 05/06/2014, Relocation Plan/Anti-Displacement Policy. Passed.
- g) Municipal Operations Recommendation to
 - i. Award Bids for Surplus Property- No bids received sander will be scraped;
Motion (Thompson/Dohm) approve scrapping sander. Passed.
 - ii. Award Bids for Chip Seal- Fahrner Asphalt Sealers-Boiler slag alternate- \$1.33/SY - \$42,560;
 - iii. Award Bids Curb & Gutter, Sidewalk – Construction Unlimited - \$20.00/ft. total combined price
 - iv. Award Bids for Heavy Equipment – Select Excavating - \$285/hr. total combined price;
 - v. Award Bids for Hot Mix – Monarch Paving - \$68.87/ton - \$27, 548 Deduct \$5.25/ton with local plant;
 - vi. Award Contract for line painting Fahrner Asphalt - \$10,776;
 - vii. Award Contract for Crack Fill Fahrner Asphalt – \$4,000;**Motion (Dohm/Thompson) approve bids awarded yearly (items i – vii) St Dept. Passed.**
- h) Pawn Broker License – Andrew L Mason, 111 Elm Street d/b/a The Coin Guy's Corner;
Motion (Thompson/Gabriel) approve pawn broker license- Andrew Mason d/b/a The Coin Guy's Corner. Passed.
- i) Price Quote to purchase loader from Nortrax;
There were funds set aside to purchase this type of equipment – \$60,000 in Capital Outlay. The last 3 loaders purchased, bucket & attachments not replaced. Time to make that replacement w/ new loader. Keep good equip vital for efficient work.

Motion (Dunn/Gabriel) approve purchase of loader from Nortrax w/ attachments & bucket= \$71,000: total retail of \$192,000 & trade in of \$121,000. Roll Call Vote Passed.

j) <u>Appointment to Library Board:</u>	3 year term
<u>Citizens:</u>	
Marian Wolden	07/01/14-06/30-17
Carol Waltz	07/01/14-06/30/17
Audrey Kevan	07/01/14-06/30/17
Marlene Clay	07/01/14-06/30/17

*Current Term Expires 06/30/13

The County has appointed Dohm to empty slot on Library Board.

Motion (Ortmann/Thompson) approve appointments to Library Board as presented. Passed.

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

a) Financial Report March, 2014;

Motion (Schluter/Stelter) approve financial report for March 2014. Passed.

b) Chief's Report - incidents during April 2014;

Coffee w/ Cops at McDonalds- Previously held at River Street Restaurant. Chief Christman did a drug presentation at school. New Paradigm is starting up again. Taser recertification training done. Captain Pank completed sniper training. A couple of high speed chases. 941 Contacts.

c) BID Report;

Mural will not be done by Memorial Day but will be up by June.

d) NWRPC Liaison Report;

Budget is in order for NWRPC.

e) Library Liaison Report;

Pre-Kindergarten is doing well. Library is getting a new roof.

10. **Adjournment;**

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

ATTEST:

Debbie Koehn, Clerk

Gary J Cuskey, Mayor