

REGULAR SPOONER CITY COUNCIL MINUTES

June 7, 2011

1. **CALL MEETING TO ORDER:** Called to order at 5:00 p.m.
2. **ROLL CALL:** Mayor Cuskey absent, Council President Daryl Gabriel presided. 8 members present. Others in attendance: Mortiers, Iorns', Tiller, Lawton, Jensen, Chief Andrea, Captain Christman, Kohler, Zufall.
3. **PLEDGE OF ALLEGIANCE:**
4. **PUBLIC COMMENTARY:**

None.

5. **Mayor's Comments:**

Schluter shared his pride in City Council & City of Spooner regarding an article on Wisconsin Heritage Canoe Museum published nation wide. Walking Trail had grand opening & well received by everyone.

6. **Presentation to out-going Alderpersons:**

Alderman, Jeff Mortier received an award 1999 to 2011. Council thanked him for his work. Mortier commented it was a pleasure working with everyone. George Basgall was also presented an award for his participation on council, but was unable to attend.

7. **Approval of Agenda:**

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

8. **CONSENT AGENDA:**

****All items listed with an asterisk (*) will be enacted by one motion*Accept Minutes from May 3, 2011 Regular Council Meeting;**

- a) *Accept Finance Committee Recommendation to approve May, 2011 payables(Checks 30330-30522) (Manual Checks 42011, 4012011, 4212011, 11040703-705, 11042001-2005,11050401-0403, 11051802-1805,20110401, 20110412);
- b) *Accept Finance Committee Recommendation to reimburse Library fund for \$3,135 for new fascia;
- c) *Accept Finance Committee Recommendation to proceed with RFP for Financing Substation Project;
- d) *Accept Finance Committee Recommendation to accept 2010 Audit Report;
- e) *Accept Finance Committee Recommendation to grant request from Midnight Construction to waive finance charges of \$81.52 for damage done to electrical lines on ICAA sewer & water project;
- f) *Accept Finance Committee Recommendation to grant request for funding of \$500 for items to distribute at Rodeo Parade;
- g) *Accept Finance Committee Recommendation to approve Allied Waste to request implementation of Section 8 of the Contract - Fuel Relief Clause (Diesel over \$3.75/gallon) – rates to go from \$39.24 to \$39.49 per quarter;
- h) *Accept Personnel Committee Recommendation to hire Trevor Peterson as full-time Police Patrolman, subject to successful completion of physical and psychological testing, effective 06/16/11;
- i) *Accept Personnel Committee Recommendation to reclassify Mark Christman as Equipment Operator 1, effective 06/13/11;
- j) *Accept Municipal Operation Committee Recommendation to award radio bid to Air Communications in the amount of \$7,941;
- k) *Accept Municipal Operation Committee Recommendation to Approve Proposal from NWRPC to perform road rating \$867;
- l) *Accept Municipal Operation and Property Planning & Development Committee Recommendation to create canoe landing South Front Street;
- m) *Accept Municipal Operation Committee Recommendation Resolution 11-07, 06/07/11 Compliance Maintenance Resolution;
- n) *Accept Municipal Operation Committee Recommendation to Approve Parking lot time restriction of 12 hours;
- o) *Accept Safety & License Committee Recommendation to Approve: Class A Combination Liquor License – July 1, 2011 – June 30, 2012 for Schmitz's Economart & Spooner Liquor Store;
Class A Beer Licenses – July 1, 2011 – June 30, 2012 for SSG Auto Stop, Holiday Stationstore # 14, Kwik Trip, Inc. and SSG Holiday;
Class B Beer License – July 1, 2011 – June 30, 2012 Sam Hick's Drive In, Denelies Pizza
Class B Beer & C Wine Combination license – July 1, 2011 – June 30, 2012 for Spooner Market & Grill
Class B Combination Liquor License – July 1, 2011 – June 30, 2012 for Jersey's Sport Bar & Grill, Tamarack, Tony's Riverside and The Wobblin' Duck Saloon;
- p) *Accept Safety & License Committee Recommendation to deny Class B Combination Liquor License – July 1, 2011 – June 30, 2012 for Bar Anarchy;
- q) *Accept Safety & License Committee Recommendation to **Conditionally** Approve Application for Class B Combination Liquor License – July 1, 2011 – June 30, 2012 for Big Dick's Buckhorn Inn, Moe's Place, The Stone Pony;
- r) *Accept Safety & License Committee Recommendation to Approve: Two year Operator's Licenses – June 7, 2011– June 30, 2012 for Alyssa M Whitebird, Deanna M Fogelberg, Ashley Tijerina, Tessa J Smith and Samuel John Lagarde;
Approve Two year Operator's License – July 1, 2011 – June 30, 2013 for Andrew C Danielson, Shelly L Jones, Robert J Mallam, David P Gilberg, Megan J Yeazle, Tammy L Hanley, Kristen F Luedtke, Cheryl G Dahl, Melanie A Girard-Meacham, Heather L Salquist, Trudy K Hanacek, Constance S Bradway, Amy S Gove, Thomas N Powers, Amos B Tijerina, Aleshia J Phinn, Faith E Schloneger, Gregory A Zellmer, Tanya L Smith, Marjorie E Costello, Cynthia K Fox, Jennifer L Fulton, Megan J Grimm, Tarin L McCullough, Frances D Santas, Tiffany M Iorns, Trinatie M Coss, Ashley A Parker, Seth A Carroll, Dana M Olson, Jillanna K Washkuhn, Tom J Ennis, Zachary D Gunderson and Pamela F Wisner;
Provisional Operator's Licenses for: Dalton D Betzen & Mary E Kavanagh;
- s) *Accept Property Planning & Development Committee Recommendation to Approve Proposal from Pat's Heating & Cooling to install heater in Police Front Office \$547;
- t) *Accept Plan Commission Recommendation to proceed with Plan Amendment for TID 3 & 4;

Pull item R for discussion.

Motion (Stelter/Dohm) to approve a-u pulling R for discussion. Passed.

Everroad explained situation with Stone Pony & Iorns. She asked Kohler, City Attorney to make a comment. At end of June 30, 2011 his license is still good. Offer a Provisional pending the out come or resolution of court case he is involved in.

Motion (Schluter/Dohm) to deny current application of July 1, 2011 to June 30, 2012 for Stone Pony.

Passed.

Motion (Dunn/Thompson) the clerk is authorized to provide a provisional license for July 2011 through August 2011 for Stone Pony. Passed.

Motion (Everroad/Stelter) Big Dick's Buckhorn is approved with a change to his requested premises, to not include the back alley, Moes place is approved with payment of amounts due to City. Passed.

DISCUSSION/ACTION ITEMS:

a) Municipal Operation Committee and Property Planning & Development Recommendation to accept First Street ball field from school district and allow Cardinal baseball team to remove fencing from Thompson field and deed the field back to Thompson Family per deed restriction;

Dohm - school & City are looking at having property deeded back to City. Marx noted School has researched ownership. If City discontinues use of Thompson Field as a baseball field, it will go back to original owner, Thompson Family Trust.

Motion (Dohm/Otto) Thompson Field property as per deed to go back to Thompson Family & First Street Ball Field will use fencing & bleachers from Thompson Field. Passed. (Thompson abstained)

b) Safety & License Committee Recommendation. n/a

c) Safety & License Committee Recommendation to Issue a one-time provisional retail license for **Class B Combination Liquor Snags(Conditional), Kegler's (Conditional), & Combination Beer/Wine** Pillers establishments pursuant to § 125.185 (2), Stats., at a statutory cost of \$15.00. This license shall be valid for 60 days or when Class "B", Class "C" or "Class "B"" Combinations are issued to the holder, whichever is sooner pursuant to § 125.185 (4), Stats

This is regarding applications that were not into City Hall in time for legal publication (15 days before consideration).

Additionally, Snag's is denied request of entire parking lot as part of their premises, but recommends they can expand their area with horseshoe pits along with fencing.

Motion (Everroad/Schluter) one time provisional (because their application was not in on time) Class B to Snags with conditions as listed. Passed.

Motion (Everroad/Schluter) approve Kegler's one time provisional (because their application was not in on time) Class B if \$8,007.59 in past due fees are paid by June 30th. Passed.

Motion (Everroad/Schluter) approve Piller's a one time provisional (because their application was not in on time) Combination Beer/Wine. Passed.

d) Picnic License for Cardinals Baseball Team, June 12, 2011;

Motion (Everroad/Schluter) to allow a picnic license for Railroad Museum for Cardinal Baseball team. Passed.

e) Operators' License for: Anona Jean LaRange June 7, 2011-June 30, 2012;

Motion (Everroad/Schluter) to approve a license to Anona Jean LaRange Operators License. Passed.

f) Library Board Appointments; 07/01/11-06/30/14 Marian Wolden, Don Johnson, Carol Waltz, Audrey Kevan, Marlene Clay;

Motion (Otto/Dohm) to approve appointments for library board. Passed.

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

a) Financial Report March:

Beginning Balance \$873,266, Receipts \$396,721, Disbursements \$555,912, Ending balance \$714,075.

Motion (Schluter/Thompson) to approve financial report for March 2011. Passed.

b) Chief's Report - incidents during May 2011;

Started getting busy, graduation went fine, no incidents. Part time people have been good & one of them is going to be full time, so that will help with scheduling. Ticket to Click It was in May & was successful, they had many stops. One accident with person crossing River Street/Highway 63 was hit by a truck.

1,200 calls last month.

c) BID Report;

Flowers are a great addition.

11. **Adjournment;**

Motion (Dohm/Everroad) to adjourn. Passed. Meeting adjourned at 5:45 p.m.

ATTEST:

Debbie Koehn

Mayor, Gary J Cuskey