

# REGULAR SPOONER CITY COUNCIL MINUTES

July 5, 2011

5:00 p.m.

1. **CALL MEETING TO ORDER:**

2. **ROLL CALL:** 8 Members present, Marx, Captain Christman, Kohler, Zufall, Koehn

3. **PLEDGE OF ALLEGIANCE:**

4. **PUBLIC COMMENTARY:**

None

5. **Mayor's Comments:**

Bad weather brought out Fire Department to assist. Fire works were great! Steseau Labs donated \$5,000 to fire works.

It is also Rodeo weekend. Rodeo parade will have a City truck & car to be represented. Schluter congratulated Zufall on a good article regarding Canoe Museum.

6. **Approval of Agenda:**

**Motion (Everroad/Otto) to approve agenda. Passed.**

7. **CONSENT AGENDA:**

There will be no separate discussion of these items.

- a) \*Accept Minutes from June 7, 2011 Regular Council Meeting;
- b) \*Accept Finance Committee Recommendation to approve June, 2011 payables(Checks 30523-30663) (Manual Checks 52011,201106,531211,11050401-3,11051801-5,11060201-3,11061501-5);
- c) \*Accept Finance Committee Recommendation to request Public Service Commission lower rate of return from 6.75% to 6% on electric rate increase;
- d) \*Accept Municipal Operation Committee Recommendation to approve Street Closing Request for Jack Pine Savage Days 08/05/11-08/07/11;
- e) \*Accept Municipal Operation Committee Recommendation to approve additional handicap parking stall(total of 4) for Methodist Church;
- f) \*Accept Municipal Operation Committee Recommendation install autistic child warning signs on Woodland Court;
- g) \*Accept Municipal Operation Committee Recommendation to bill Sanitary District for water loss recently discovered;
- h) \*Accept Safety & License Committee Recommendation to Approve: Applications for Operators Licenses:  
**Approve Two year Operator's Licenses – July 5, 2011– June 30, 2013**  
Melissa A Wienbergen, Rozanne Marie Livingston, Adam J Liegl,  
**Approve One year Operator's Licenses – July 5, 2011– June 30, 2012**  
Tiffany Skye Richardson  
**Application Picnic License for Railroad Memories on behalf of Spooner cardinals Baseball,**  
For July 2<sup>nd</sup>, 10<sup>th</sup>, 17<sup>th</sup>, 24<sup>th</sup>, 31<sup>st</sup>. 2011 events;  
**Application for Jack Pine Savage Days Picnic License,**  
For August 5-7, 2011;

**Motion (Gabriel/Schluter) to approve consent agenda. Passed.**

Note: rate of return for electric rate increase has been changed to 6%.

8. **DISCUSSION/ACTION ITEMS:**

- a) Municipal Operation Committee Recommendation to continue investigating purchase of wind power to supplement contract with AEP:

Dohm spoke on renewable electric resource. Marx noted that other Municipal Utilities that work with us will meet to discuss this also. Next week all meet with AEP regarding renewables. AEP can sell what we don't use from them on open market. Currently they have to purchase renewables for us. Spooner can also join Great Lakes Utility (GLU). Essentially City will be a partner in project.

Only downside, can commit to a certain amount, but wind only blows an average of 20%.

Informational at this time.

- b) Safety & License Committee Recommendation Two year Operator's Licenses – July 5, 2011– June 30, 2013 Justin L Thompson, Beverly J Kauffman, Leslie Gudmunsen;

Thompson was one of people busted for gambling after hours. It is suggested committee talk to him personally. Everroad suggested they approve his license, but in addition talk to him.

**Motion (Everroad/Schluter) to grant Justin Thompson's operator license contingent on him retaking course & bringing certificate to meeting on July 26, 2011. Passed.**

**Motion (Everroad/Schluter) to approve Kauffman & Gudmunsen. Passed.**

- c) Electric Rate Public Hearing, July 11, 2011, 10:00 AM;

Case will be held in council chambers & will consist of a conference call.

- d) Mayor's Appointment to Joint Review Board;

**Motion (Everroad/Dohm) to appoint Bill Marx as City's representative on Joint Review Board. Passed.**

- e) Resolution 11-08, 07/5/2011 RESOLUTION PROVIDING FOR ISSUANCE, SALE & DELIVERY OF \$1,845,000 ELECTRIC UTILITY REVENUE BOND, SERIES 2011, OF CITY OF SPOONER, WISCONSIN; ESTABLISHING TERMS & CONDITIONS THEREFOR; DIRECTING THEIR EXECUTION & DELIVERY; CREATING A SPECIAL REDEMPTION FUND THEREFORE; & AWARING SALE THEREOF;

**Motion (Dunn/Dohm) to approve Resolution 11-08, 07/5/2011. Roll call vote – Passed.**

The new rate is at 3.9% & previous bond was at 5.9%.

Carol Dunn of finance is name that introduces resolution to full council.

Council Directs Mayor & Koehn to sign when documents come in.

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

a) Financial Report April;

**Motion (Schluter/Stelter) to approve financial report for May. Passed.**

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

Click it to Ticket was successful. The PD was part of Family Days with their bike rodeo at Fairgrounds in June. Pamida donated several bike helmets as prizes for contests.

Dianna Stumph came in from the County to discuss animal bites. Paradigm Partners will do a check on festivals & rate them on security of drinking. Total calls 1,038 and 850 contacts.

c) BID Report;

Downtown looks nice. Thanks street department on rain gardens in parking lots.

**10. Adjournment;**

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

ATTEST:

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Debbie Koehn

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Gary J Cuskey, Mayor