

REGULAR SPOONER CITY COUNCIL MEETING

October 4, 2011, 5:00 PM, City Hall

1. **CALL MEETING TO ORDER:**

2. **ROLL CALL;** 8 present, 0 absent, additionally: Coquillet, Kohler, Chief Andrea, Marx, Koehn, Zufall, Ortman

3. **PLEDGE OF ALLEGIANCE:**

4. **PUBLIC COMMENTARY:** None.

5. **Mayor's Comments;**

Jack 'O Lantern Festival - October 15th. Mayor read a Proclamation Establishing Trick or Treat Time. Canoe landing is done. It was a good weekend, Rails won homecoming, Brewers, Badgers & Packers all won.

6. **Approval of Agenda:**

Item #7(c) should read Michels Construction instead of Michels Pipeline & \$261,755 should be \$205,134.

Motion (Schluter/Dohm) to approve agenda with change. Passed.

7. **CONSENT AGENDA:**

There will be no separate discussion of these items unless Council so requests.

a) *Accept Minutes from September 6, 2011 Regular Council Meeting;

b) *Accept Finance Committee Recommendation to approve September, 2011 payables(Checks 30953-31036, (Manual Checks 11081001-11081003, 11082401-11082406, 11090701-11090703, 20110808 & 20110907 30752--30953);

c) *Accept Municipal Operation Committee Recommendation to award construction contracts for substation Subgrade Construction # 11-02.1- **Michels Pipeline \$261,755**, Misc. Materials & Equipment # 11.03.1

PAResources \$159,140, Structural Steel 11.04.1 **B & B Steel \$23,018**;

d) *Accept Safety & License Committee Recommendation to:

Approve Two year Operator's License – October 4, 2011– June 30, 2013 Melvin W LaPorte, Danielle N Leckel, Chrissy D Diesterhaft; **One Year 10/4/2011-06/30/2012:** Thomas B Ennis;

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

8. **DISCUSSION/ACTION ITEMS:**

a) Resolution 11-12, 10/04/11 Ordinance Prohibiting Conceal & Carry on city property;

Motion (Everroad/Dohm) to approve Resolution 11-12, 10-04-11, Ordinance Prohibiting Conceal & Carry on city property. Passed.

b) Approval of 2012 Budget;

Mayor thanked Marx & Koehn for their work. Format easy to follow & easy to make changes for "what if's". Dunn commented there were some tough restraints that staff had to work with. Levy limits & expenditure restraints. Expenditures increased 2.56% from previous year. Revenues were down because of cuts in shared revenues & transportation aid. Library was held at last year's budget. At this point the budget has an estimated increase of \$45.57 per \$100,000 home.

Motion (Dunn/Stelter) to approve 2012 Budget. Passed.

c) Approval of expenditure for lime, First St Ball field \$1,900;

First Street ball field had sod laid by team at their expense. They are asking for help with expense for lime. Cost can come out of this years budget – parks line item has funds for this expense.

Motion (Gabriel/Stelter) to approve expenditure of \$1,900 for lime at First Street Ball field. Passed.

d) Resolution 11-13, 10/04/11 Resolution of Necessity;

There are three spots in our comprehensive plan where urban renewal is referenced & this fits all of those criteria. City should do this resolution to be eligible for Brownfield's & other funding through State. Marx did research with DNR & found a Brownfield's contact in Madison for additional information.

Motion (Stelter/Otto) to approve Resolution 11-13, 10/04/11 Resolution of Necessity. Passed.

e) Amend Section 18-3(b) Municipal Judge Term;

State law has changed municipal judge term from 2 to a possible 2- 4 year term. Current judge requested it change to 4 year term.

Motion (Everroad/Dohm) to approve amendment of Section 18-3(b) Municipal Judge Term to 4 year term. Passed.

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

a) Financial Report August, 2011;

Motion (Schluter/Thompson) to accept August 2011 financial report. Passed.

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

September 2011 was quite busy. Richter is busy getting ready for new program to be on line next month. Peterson is using bicycle. No issues with Homecoming weekend. Department did training at High School for preventative issues. Chief Andrea talked about need for a SANE (sexual assault nurse examiner) nurse. These are nurses trained in sexual assault issues. Hopefully someone at hospital could get trained. There have been two cases that required a SANE Nurse this year. A very bad hit and run was taken care of. There is an increase methamphetamine & first case of K2 in Spooner. 949 calls for September, down from last month, but where they should be for fall.

c) BID Report;

Monday, October 31st @ 3:30 will be downtown trick or treating.

BID paid for plants & contributes funds to City for the care of them. The Mayor noted it looked nice this summer & thanked them for their work.

10. Adjournment;

Motion (Dohm/Thompson) to adjourn. Passed. Meeting adjourned at 5:25 p.m.

ATTEST:

Debbie Koehn

Gary J. Cuskey, Mayor