

REGULAR SPOONER CITY COUNCIL MINUTES

December 4, 2012 5:00 PM, or immediately following the Finance Committee Meeting, City Hall

1. **CALL MEETING TO ORDER;**

2. **ROLL CALL;** 8 Present, 0 absent, Others: Chief Andrea, Marx, Koehn, Kohler, Coquillette, Jensen, Zufall, L & J Ford.

3. **PLEDGE OF ALLEGIANCE;**

4. **PUBLIC COMMENTARY;**

Coquillette appreciated job St Dept did with first snow.

5. **Mayor's Comments;**

Congratulations to council member Bob Otto on new marriage.

Mayor read a proclamation for Election Inspectors for 2012 year & 6 elections.

6. **Approval of Agenda;**

Motion (Schluter/Dohm) to approve the agenda. Passed.

7. **CONSENT AGENDA:**

- a) *Accept Minutes from November 7, 2012 Regular Council Meeting & August 22, 2012 Committee of Whole Meeting;
- b) *Accept Finance Committee Recommendation to approve Monthly Payables Check Numbers –32773-32924, 12100301-12100303, 12101701-12101705, 12103101-12103103, 1211401-12111404, 20121001 20121015, 20121017, 20121104, 20121115;
- c) ***Accept Finance Committee Recommendation to approve Minong Branch Library Agreement;**
- d) *Accept Finance Committee Recommendation to fund First Street Ball Park Loan Payment & Utility Payments from Park Budget;
- e) *Accept Finance Committee Recommendation to approve:
Resolution 12-8, 12-04-12 for County Library Levy Exemption year 2013
Resolution 12-9, 12-04-12 to Adjust Garbage Rates for year 2013
Resolution 12-10, 12-04-12 for 2013 Budget Resolution
Resolution 12-11, 12-04-12 to Carry Over Funds
- f) *Accept Personnel Committee to raise 2013 Non-Union Wages for Clerk, Police Chief, Police Captain and Part-time Police by 1.5%, City Administrator by 3%;
- g) *Accept Safety & License Committee Recommendation to approve **Class B Combination Liquor License – December 4, 2012 – June 30, 2013** for Nancy J Ratzenberger fna Snags;
- h) *Accept Plan Commission Recommendation to approve request for kennel/multiple dog license- Gary J & Judy Cuskey, limited to three dogs to attrition to two;
- i) *Accept Plan Commission Recommendation to approve Extra-territorial Certified Survey Map for Gary Scalzo, W7488 County Road A, Part of SW/4-SE/4 Section 24 & NW/4-NE/4, Section 25, T39N,R13W, Town of Evergreen;
- j) *Accept Municipal Operations Committee Recommendation to offer \$1,000 per month donation to Cardinals Baseball Team in exchange for operating warming House;

Motion (Everroad/Gabriel) to approve consent agenda without items C & J. Passed.

Item C – Minong working on contract – nothing final at this time.

Item J – Cardinals did not have enough people to work.

8. **DISCUSSION/ACTION ITEMS:**

a) 2013 Farmers Market request;

Felt there were some issues first time Farmers Market came to Municipal Operations, but they have worked things out.

Motion (Dohm/Stelter) to give Farmers Market exclusive use of parking lot next to Post Office Distribution Center on Front Street for 2013. Passed.

b) 2013 Liability Insurance renewal;

Will renew with Murphy Insurance. Boiler portion has gone up but we are getting three times coverage. Regulator claim on Beaver Brook sub was paid & that helps with costs.

Motion (Dunn/Gabriel) to approve renewal of 2013 Liability Insurance in amount of \$64,718. Passed.

c) Vac-ALL proposed sale;

There was an individual who made an offer but did not respond to a certified letter. Second bid was Weinbergen for \$1,500.

Motion (Dohm/Thompson) to approve sale to Neil Weinbergen for \$1,500. Passed.

d) **Resolution No. 12-12, 12/04/12, RESOLUTION OF THE CITY OF SPOONER, WISCONSIN, CALLING FOR THE PREPAYMENT & REDEMPTION OF CERTAIN OUTSTANDING OBLIGATIONS OF CITY OF SPOONER;**

The City is refinancing 5 debt issues. With an RFP for banking City will save approximately \$72,000 over next 10 years. Resolution 12-12 calls for those notes.

Motion (Dunn/Gabriel) to accept Resolution No. 12-12, 12/04/2012. Passed.

e) **Resolution No. 12-13, 12/04/12, RESOLUTION OF CITY OF SPOONER, WISCONSIN, CALLING FOR THE REFINANCING OF GENERAL OBLIGATION DEBT 10/02/07 \$334,028 & 06/30/04 \$280,000, TOTAL \$614,028;**

Closing date at this time is 01/09/2013, therefore additional interest will accumulate from original date in December. New total will be \$617,000.

Motion (Dunn/Schluter) to accept Resolution No. 12-13, 12/04/2012 in amount of \$617,000. Passed.

f) **Resolution No. 12-14, 12/04/12, RESOLUTION OF CITY OF SPOONER, WISCONSIN, CALLING FOR THE REFINANCING OF GENERAL OBLIGATION DEBT 02/27/12 \$500,000;**

With the RFP it is a considerably lower rate.

Motion (Dunn/Thompson) to approve Resolution No. 12-14, 12/04/2012 & refinance this debt. Passed.

g) **Resolution No. 12-15, 12/04/12, RESOLUTION OF THE CITY OF SPOONER, WISCONSIN, CALLING FOR REFINANCING OF WATER REVENUE DEBT 06/30/04 \$460,000;**

Water revenue debt is a 4 year term. Ask to approve refinancing as a Gen Obligation debt \$462,500 (additional Interest for later closing date). Water revenues will still pay this debt.

Motion (Dunn/Stelter) to accept 12-15 as a General Obligation debt & not a Revenue Bond/Note in amount of \$462,500. Passed.

h) **Resolution No. 12-16, 12/04/12, RESOLUTION OF CITY OF SPOONER, WISCONSIN, CALLING FOR REFINANCING OF ELECTRIC REVENUE DEBT 10/02/11 \$1,272,000;**

An attorney will need to draw up bond for this refinancing. No action should be taken at this time.

i) **RESOLUTION NO. 12-17, 12/04/2012, RESOLUTION DESIGNATING PUBLIC DEPOSITORIES;**

Motion (Dunn/Gabriel) to approve Resolution 12-16 (renumbered due to Resolution No. 16 above not approved tonight- Resolution 12-17 to Resolution 12-16). Passed.

j) Change Regular January Council Meeting to January 8, 2012 due to Holiday:

Motion (Everroad/Otto) to move January Council to January 8, 2013 at 5:00 p.m.. Passed.

k) Water Rate Hearing December 19, 2012, 2:00 PM, City Hall

Mayor announced date & time of water rate hearing. There hasn't been an increase since 2005 in water.

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

a) Financial Report October, 2012;

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

b) Chief's Report - incidents during November 2012;

Made it through deer season with no incidents. Department did a very good program on miss-use of prescription drugs at High School. Kim Gunderson led discussion. This is newest problem for Depts everywhere.

Overnight parking warnings have been given, now fines will be issued. Chief Andrea showed a video of child in a shopping cart that got away. Officer Brunclik was on site & assisted in retrieving child along with stopping traffic. Officer Olson did CPR & saved an individual, he will receive a commendation for his actions.

Last night an individual was threatening to shoot someone, Spooner PD dealt with that. 799 calls for the month.

Richter was gone for most of month with surgery, so calls may not be up to date & entered into the system at time of this report.

c) BID Report;

They are working on a contract with someone to clean Centennial Park bathrooms. Mayor Cuskey commented on downtown Centennial Park & how great it looks with Christmas decorations & thanked citizens that were involved.

d) NWRPC Liaison Report;

Nothing at this time. Regular meeting tomorrow.

10. Adjournment:

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

ATTEST:

Debbie Koehn, Clerk

Gary J Cuskey, Mayor