

Public Hearing for City Budget.
No public comment.
Motion (Everroad/Schluter) to close public hearing.

REGULAR SPOONER CITY COUNCIL MINUTES

December 7, 2011, 5:00 PM

1. **CALL MEETING TO ORDER;**

2. **ROLL CALL;** 7 Members present, 1 absent (Gabriel), others present: Chief Andrea, Marx, Koehn, Ford, Zufall, Kampa, Kampa, Jensen

3. **PLEDGE OF ALLEGIANCE;**

4. **PUBLIC COMMENTARY;**

None

5. **Mayor's Comments;**

The Mayor remarked on Centennial Park & City Christmas lights & thanked everyone for their work. Recognized December 7th as Pearl Harbor Day, bless those that have served & died in that event. Council member Dohm attended Northwest Regional Planning Commission annual meeting. Merry Christmas from Mayor.

6. **Approval of Agenda;**

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

7. **CONSENT AGENDA;**

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

- a) *Accept Minutes from November 1, 2011 Regular Council Meeting;
- b) *Accept Finance Committee Recommendation to approve November, 2011 payables check numbers (31165-31352, 2011108, 10192011,11022011,11042011,1100601-3,1101901-5, 11110301-3, 11111501-5, 20111026);
- c) *Accept Municipal Operation Committee to pass RESOLUTION 11-14, 12/07/2011, RESOLUTION APPROVING ENTRY INTO CONTRACT FOR PURCHASE BY City of Spooner & SALE BY GREAT LAKES UTILITIES OF CAPACITY & ENERGY & RENEWABLE CREDITS FROM LAKESWIND PROJECT;
- d) *Accept Finance Committee Recommendation to approve Resolution 11-15, 12-07-11 for County Library Levy Exemption year 2012;
- e) *Accept Finance Committee Recommendation to approve Resolution 11-16, 12-07-11 to Adjust Garbage Rates for year 2012;
- f) *Accept Finance Committee Recommendation to approve Resolution 11-17, 12-07-11 for 2012 Budget Resolution;
- g) *Accept Finance Committee Recommendation to approve Resolution 11-18, 12-07-11 to Carry Over Funds;
- h) *Accept Finance Committee Recommendation to award sale of 1999 F-150 to high bidder Robert Shaw at \$630;
- i) *Accept Finance Committee Recommendation to finance purchase of property at 1018 First St through a 2012 combined borrowing with other projects;
- j) *Accept Municipal Operations recommendation to deny request to operate Centennial Park restrooms year round;
- k) *Accept Municipal Operations recommendation to accept agreement to purchase a sweeper in 2012 from MacQueen Equipment and advertise our current sweeper on wisurplus.com for \$95,000, if not successful, trade for \$90,000;
- l) *Accept Municipal Operations recommendation to approve purchase of skid steer broom from Jennie-O Turkey Store for \$4,402.59;
- m) *Accept Safety & License Committee & Plan Commission Recommendation to Create Section 6-55 Municipal Code, Outdoor Premises / Beer Gardens;
- n) *Accept Safety & License Committee Recommendation to:
Approve Two year Operator's License –12/7/2011-06/30/2013: Wayne A Ratzenberger, Jordan DC Lagarde, Barbara A Melton, Kyndra K Hedlund;
Operators Licenses: One year 12/07/2011 – 06/30/2012: George P. Basgall;

Asked to remove item J & M for discussion.

Motion (Otto/Stelter) to approve consent agenda a through n without items J & M. Passed.

Discussion on J. Council member Dunn asked no action to be taken, that all bid members can come to a meeting & discuss it. Ask for it to be on January's Municipal Operations.

Item M. To create 6-55 Municipal Code. Everroad explained that this will be easier to deal with when they apply for their liquor license & dealt with as part of that application on a per incident or per issue. Safety & Licensing will review applications each year during application time. Everroad extended "thanks" to Plan Commission for working with Safety Committee on this issue.

Motion (Everroad/Otto) to approve Creation of Section 6-55 Outdoor Premises/Beer Gardens. Passed.

8. **DISCUSSION/ACTION ITEMS:**

- a) Financing for accepted 2/1/11 offer of \$160,000 to Community Financial Bank, Prentice, WI for 23 acre foreclosed property north of County Highway Shop;
Actually 27 acres. Schluter read a letter from Community Financial Bank of Prentice accepting City's offer of purchase for property. It will be annexed & will become part of TID #4.
- b) Approve Two year Operator's License – December 7, 2011– June 30, 2013, Megan A. Morgan;
Motion (Everroad/Thompson) to approve Megan Morgan a two year operator's license. Passed.
- c) 2012 Liability Insurance Renewal;
Quote from current carrier Murphy Insurance (representative (EMC) is Bud Gunter) \$54,753 in 2011, \$55,305 for 2012 for about a 1% increase. Recommend stay with Murphy Insurance, they have been quite good for us & good to work with.
Motion (Everroad/Thompson) to renew with Murphy Passed.
- d) Resolution No. 11-19, 12/07/11, Initial Resolution Authorizing the 2012 Borrowing of not to Exceed \$500,000; Providing for the Issuance and Sale of General Obligation Securities therefore; & Levying a Tax in Connection therewith;

Discussion with Dan Thole on how to handle purchases of 2011 but wanting to finance in 2012. Marx explained Resolution 11-19, 12/07/11 & discussed all issues in borrowing. List: 1018 First Street property purchase-\$115,000, N5840 & N5848 Highway 63 property purchase-\$160,000, Franklin Street Storm sewer-\$125,000, Storm Sewer Outfall Tunnel near hospital-\$40,000, Walnut & Bashaw Street Curb & Gutter-\$60,000, for a total of \$500,000.

Motion (Dunn/Schluter) to approve Resolution 11-19, 12/07/11, Initial Resolution Authorizing the 2012 Borrowing. Passed. Roll Call vote - one nay.

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

a) Financial Report October, 2011:

Motion (Schluter/Dohm) to approve financial report for October 2011. Passed.

b) Chief's Report - incidents during November 2011:

November – got through deer season with no issues. Booze & Belts program starting which is funded through Paradigm Partners. Hagen Act 151 update – uncased weapons in vehicles. The Spooner Police Department had a case that took 11 years to settle of sexual assault. Goslin Court had a burglary attempt. Threats to the hospital were solved. Internet crimes against children has been growing. Over 2,000 computerized calls of complaints. First time they have topped 2,000. Marx noted that officers treated everyone at Goslin Court with great respect and the tenants really appreciated Police Department for their actions.

Cuskey reminded everyone that after November 1st there is no parking on streets & asks everyone to remember to shovel their sidewalks after a snow fall.

c) BID Report:
None.

10. **Adjournment:**

Motion (Everroad/Dohm) to adjourn. Passed. Meeting adjourned at 5:40 p.m.

ATTEST:

Debbie Koehn, Clerk

Mayor Gary J. Cuskey