

## REGULAR SPOONER CITY COUNCIL MINUTES

January 3, 2012, 5:00 PM

1. **CALL MEETING TO ORDER:**

2. **ROLL CALL:** 7 present, 1 absent (Dohm), Others in attendance: Marx, Koehn, Chief Andrea, Lampman, Jensen, Ford, Kohler, Ripley

3. **PLEDGE OF ALLEGIANCE:**

4. **PUBLIC COMMENTARY:**

Rod Ripley-tax bill asks City every year to lower taxes & every year it goes up. Ripley - property north of City -thinks we got taken. He talked about First Street – he has tried to get sewer there & now there is erosion. Ripley also has a problem with the man holes.

5. **Mayor's Comments:**

Reminder: Week of January 9<sup>th</sup> & 16<sup>th</sup> will be Christmas trees are picked up. Jack Frost Fest, January 14<sup>th</sup>.

6. **Approval of Agenda:**

**Motion (Schluter/Stelter) to approve agenda. Passed.**

7. **CONSENT AGENDA:**

No separate discussion of items unless a Council member so requests.

- a) \*Accept Minutes from December 6, 2011 Regular Council Meeting;
- b) \*Accept Finance Committee Recommendation to approve December, 2011 payables check numbers 31353-31446, 11022011, 11042011, 11110301-11110303, 11111501-11111505, 11112901-11112903, 11121301-11121303, 20111130;
- c) \*Accept Finance Committee Recommendation to approve write-offs for Utility of \$8,001.24;
- d) \*Accept Finance Committee Recommendation to approve write-offs for Accounts Receivable of \$1,544.89;
- e) \*Accept Municipal Operations recommendation to approve Jack Frost Fest request to use College St Park;
- f) \*Accept Municipal Operations recommendation to authorize \$200 to WRWA building fund;
- g) \*Accept Municipal Operations recommendation to approve extending AEP contract to 2016 ;
- h) \*Accept Municipal Operations recommendation to council approve purchasing metering equipment at Beaverbrook Substation from NSP for \$5,495.49;
- i) \*Accept Plan Commission recommendation to approve Dollar General Site Plan & CSM;
- j) \*Accept Safety & License Committee Recommendation to:

**Approve Two year Operator's License –01/03/2012-06/30/2013: Grandadam, Approve Class B Combination Liquor License – January 3, 2012 – June 30, 2012 for Snags Sports Bar-Agent George Basgall;**

**Pull item J for discussion.**

**Motion (Gabriel/Otto) to approve consent agenda a through i. Passed.**

**Motion (Everroad/Schluter) to approve liquor license for George Basgall of Snags Sports Bar contingent on supplying Clerk's office w/ form showing transfer of inventory, also approve operators license for Shara Grandadam. Passed.**

8. **DISCUSSION/ACTION ITEMS:**

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

- a) Financial Report November, 2011;

**Motion (Schluter/Everroad) to approve financial report for November 2011. Passed.**

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

Transition to new program is done. Booze & Belts was successful. Meeting at Jerseys of many police departments in area – was good to get together to discuss similar issues. Department received a letter commending the officers on aiding a citizen when they were in trouble. 893 contacts 1, 039 calls.

- c) BID Report;

Lights this season look good.

10. **Adjournment:**

**Motion (Thompson/Everroad) to adjourn. Passed.** Meeting adjourned at 5:12 p.m.

ATTEST:

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Debbie Koehn

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Gary J Cuskey, Mayor