

REG SPOONER CITY COUNCIL MINUTES  
Jan 7, 20 5:00 PM, City Hall

- 1) CALL MTG TO ORDER; Mayor Cuskey called mtg to order at 5:00 pm
- 2) ROLL CALL; 8 present
- 3) PLEDGE OF ALLEGIANCE;
- 4) PUBLIC COMMENTARY;  
None.
- 5) Mayor's Comments;  
Mayor gave an update on our Natl Guard Unit. They are out of country, everything is going good. Announced it's time to renew your dog licenses. Reminded residents to keep sidewalks clear from snow & ice. Christmas tree pick-up will occur during month of January. Thanked Street Dept for keeping streets clear after recent snows.
- 6) Approval of Agenda;  
Motion (Gabriel/Gagnon) to approve agenda. PASSED.
- 7) CONSENT AGENDA:  
\*\*All items listed with an asterisk (\*) are considered routine & will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event item will be removed from General Order of Business & considered at this point to agenda.
  - a) \*Accept Minutes from 12/3/19 Council Mtg;
  - b) \*Approve monthly payables cks: 43946-44057, 19112001-19112005, 19120301-19120303, 20191115, 20191129, 20191203;
  - c) \*Finance Committee Recommendation to Approve Utility Write-Offs of \$11,303.22;  
Motion (Reiter/Parker) to approve items a-c on consent agenda. PASSED.
- 8) DISCUSSION/ACTION ITEMS:
  - a) Revised Solar Letter of Intent with AEP;  
Marx explained waiting on more information, did not receive. Tabled.
  - b) Funding for new Emergency Siren by City Hall: Equipment \$8,900 2020 Budget \$9,000 Acct. 10-57260, Install \$5395;  
Marx stated we have \$9000 in budget for siren, but we need an additional \$5394 for installation. Anticipate there will be 2019 carry-over to cover installation, requesting authorization to use same, but we won't know until after audit. Motion (Dunn/Donovan) to approve funding for new emergency siren equipment of \$8,900 from account 10-57260 & installation of \$5395 from 2020 contingency fund. PASSED.
  - c) Property Committee Recommendation to approve IRPC modification proposal;  
Marx reported they would like to clear a small area & put in an archery range with a gate to prohibit truck traffic. Motion (Gabriel/Reiter) to approve IRPC modification proposal. PASSED.
  - d) RESOLUTION NO. 20-01, 01/07/20, PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POLICE POWERS UNDER SECTION 66.0703, WISCONSIN STATUTES.  
Marx explained improvements on Ash St project are from First St to Bashaw St. Motion (Coquillet/Parker) to approve Resolution No. 20-01, 01/07/20, Preliminary Resolution declaring intent to exercise special assessment police powers under section 66.0703, WI Stats. PASSED.
  - e) Engineers Special Assessment Report for Resolution 20-01;  
Marx reported plan & special assessment report are done & there's a tentative public hearing scheduled in March. We do not have adequate funds for Ash St project. This year, City can expect to receive funds through MSIP for \$18,060. We've, also, applied for a MSID grant for 50/50 split of project; and a MLS grant for 90%/10% share of project. Hoping to hear something next month. If awarded, some monies can be used to adjust assessments.
  - f) RESOLUTION NO. 20-02, 01/07/20 A RESOLUTION FOR COUNTY LIBRARY LEVY EXEMPTION YEAR 2020;  
Motion (Gabriel/Reiter) to approve Resolution No. 20-02, 01/07/20 a Resolution for County Library Levy Exemption Year 2020. PASSED.
  - g) RESOLUTION No. 20-03, 01/07/20 A RESOLUTION ADJUSTING GARBAGE RATES;  
Marx explained in contract renewal there is a 3% escalator each year, along with city's expense. Motion (Coquillet/Donovan) to approve Resolution No. 20-03, 01/07/20 a Resolution adjusting Garbage Rates. PASSED.
  - h) Mayors Appointment to fill vacancy on Railroad Park Board;  
Reiter stated Railroad Park Board recommends Ken Staves to fill Board vacancy. Motion (Reiter/Parker) to approve Ken Staves to fill vacancy on Railroad Park Board. PASSED.
  - i) Approve 2 Yrs Operator License, 1/7/20-6/30/21 for: Nancy L. Sather;  
Motion (Reiter/Donovan) to approve 2 Yrs Operator License, 1/7/20-6/30/21 for Nancy L Sather. PASSED.
  - j) Approve Changing Nov Committee Mtg to 11/17/20;  
Motion (Gabriel/Ortmann) to approve changing Nov Committee mtg to 11/17/20. PASSED.
  - k) Approve Changing Apr & Nov Council Mtgs to 4/9/20 & 11/5/20 respectively;  
Motion (Parker/Ortmann) to approve changing Apr & Nov Council meetings to 4/9/20 & 11/5/20. PASSED.
- 9) STAFF REPORTS/COMMENTS/REQUESTS:
  - a) Financial Report Nov 19;  
Motion (Reiter/Dunn) to accept Nov 19 financial report. PASSED.
  - b) Chief's Report;  
Chief Christman reported Officer Dorn has completed field training. Officers & their families assisted in Christmas for Kids Prog. 2020 Spooner Police Foundation calendars have been distributed. Officers have begun their annual in-service training. Officers investigated death of a female subject, number of traffic crashes &

continue to monitor overnight parking & sidewalk clean-up. Received a report of a sexual assault involving a minor & incidents of mental health issues. We continue to deal with a large number of drug-related cases, complaints & information. Total incidents 1143.

c) BID Report;

Dunn reported no mtg.

d) NWRPC Liaison Report;

Coquillet reported at semi-annual mtg 2020 budget was approved, heard a presentation from US Census Bureau & they are hiring for census enumerators for 2020 Census.

e) Railroad Park Update;

Reiter reported committee decided naming weigh station Del Salquist weigh station. Will be mtg with accountant to file annual reports. Will be applying for a playground grant. Start building Pavilion in spring. Drew Nussbaum & Julie Fox will be coming to February mtg to discuss capitol campaign.

f) Library Liaison Report;

Reiter reported on library statistics for 2019. They had 8000 program attendees & 58,223 library visits. They will continue unique programming for both youth & adults.

10) ADJOURNMENT;

Motion (Reiter/Parker) to adjourn mtg. PASSED. Mtg adjourned at 5:30 pm

ATTESTED BY:

Patricia Parker, City Clerk    Gary J. Cuskey, Mayor