

# REGULAR SPOONER CITY COUNCIL MINUTES

January 8, 2013 5:00 PM, City Hall

1. **CALL MEETING TO ORDER:**

2. **ROLL CALL:** 7 Present, 1 absent (Dohm), Others: Marx, Koehn, Kohler, J & L Ford, Coquillette, M Ortmann, Officer Pank, Jensen, T Anderson (MSA), Zufall

3. **PLEDGE OF ALLEGIANCE:**

4. **PUBLIC COMMENTARY:**

Mayor called for comment three times. There was none.

5. **Mayor's Comments:**

Spoke on Officer Bruncilk & how his video on saving a child in a shopping cart had gone viral. Jack Frost Fest is this weekend.

6. **Approval of Agenda:**

**Motion (Everroad/Otto) to approve agenda. Passed.**

7. **CONSENT AGENDA:**

- a) \*Accept Minutes from December 4, 2012 Regular Council Meeting & Committee of Whole December 19, 2012;
- b) \*Accept Finance Committee Recommendation to approve Monthly Payables Check Numbers 32925-33074, 12111401-12111404, 12112801-12112804, 12121101-12121103, 20121104, 20121115, 20121206, 20121213, 12122701-12122705;
- c) \*Accept Finance Committee Recommendation to enter into contract with Ehlers & Associates, Inc. to prepare documents to declare TID 4 distressed & amend project plan for TID 3 to becoming a donor to TID 4;
- d) \*Accept Finance Committee Recommendation to approve Assessor Contract 2013-2104 with Bowmar \$20,100;
- e) \*Accept Safety & License Committee Recommendation to approve Operators Licenses; Two Year 01/08/2013 – 06/30/2014: Mary J Wahlstrom – Northwoods Lanes, Erin JL Love – SSG Holiday; One Year 01/08/2013 – 06/30/2013: Amber R O'Shea Dorn – Snags;
- f) \*Deny request to allow hunting on City property at Blooming Valley-Town of Spooner;

**Motion (Gabriel/Thompson) to approve Consent Agenda a-f. Passed.**

8. **DISCUSSION/ACTION ITEMS:**

- a) Mayor's Appointment of city members to Joint Review Board- Gary J. Cuskey, Carol Dunn; Joint Review Board will be meeting shortly to work on distressing TID 4.

**Motion (Schluter/Thompson) to appoint Gary J Cuskey & Carol Dunn to Joint Review Board. Passed.**

- b) Operators License Two Years 01/08/2013 – 06/30/2014 for John P Kohler – Snags, Rachael L Roelle – City Club, One year 01/08/2013 – 06/30/2013 for Pamela A Jozwiak – Northwoods Lanes;

**Motion (Schluter/Everroad) to approve John P Kohler, Rachael Roelle & Pamela Jozwiak. Passed.**

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

- a) Financial Report November, 2012:

**Motion (Schluter/Thompson) to approve financial report for November 2012. Passed.**

- b) Chief's Report - incidents during December 2012:

News Year Eve had deadly shooting, so 2 Spooner deputies on duty covered entire county while County Deputies were at shooting. 1,022 calls & 856 contacts.

**Motion (Thompson/Stelter) to accept Chief's report. Passed.**

- c) BID Report:

Downtown was very busy & looked good with decorations.

- d) NWRPC Liaison Report:

No report.

10. **Adjournment:**

**Motion (Everroad/Otto) to adjourn. Passed.** Meeting adjourned at 5:07 p.m.

ATTEST:

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Debbie Koehn, Clerk/Treasurer

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Gary J Cuskey, Mayor