

REGULAR SPOONER CITY COUNCIL MINUTES  
Feb 6, 18 5:00 PM, or immediately following the Elm St Public Hearing, City Hall

1. CALL MEETING TO ORDER; Mayor called mtg to order at 5:15 pm.
2. ROLL CALL; 5 present, 2 absent, 1 vacancy
3. PLEDGE OF ALLEGIANCE;
4. PUBLIC COMMENTARY;  
Audrey Helfman asked about status of Walnut St. Mayor indicated subject was on agenda to be discussed under discussion/action items.
5. Mayor's Comments;  
Mayor – there is no parking on city streets - Nov 1 to Apr 1 from 2:00 to 6:00 am, there have been several issues especially when city needs to plow. City ordinance states that within 24 hours of a snowfall, sidewalks need to be cleared. For public safety, please keep sidewalks clear.
6. Approval of Agenda;  
**Motion (Ortmann/Donovan) 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 1/2/18 Reg Council Mtg;
  - b)\*Finance Committee Recommendation to approve monthly payables checks –41111-41237, 18010401-18010404, 20180104, 20180122, 201801191-201801195;
  - c)\*Municipal Operations Recommendation to approve Park Use Permit: Centennial Park, Section 1: Railroad Memories Museum, June 16, July 7 & August 3-4, College St Park, Ice Rink & Warming House: Lakeland Family Resources, 3/10 from 9:30 am to 3:00 pm;
  - d)\*Municipal Operations Committee Recommendation to approve Line Painting Proposal \$11,076 Fahrner;
  - e)\*Safety & Licensing Committee Recommendation to approve 2 Yrs Operators License 2/6/18-6/30/19 for: Danielle S DeWitt & Tammy Lou Mack;**Motion (Coquillet/Gabriel) to approve items a–e on consent agenda. PASSED.**
8. **DISCUSSION/ACTION ITEMS:**
  - a) Resolution 18-02, 2-6-18 Final Resolution to Exercise Police Power Special Assessments, Under Section 66.0703 WI Stats;  
**Motion (Coquillet/Donovan) to approve Resolution 18-02, 2-6-18 Final Resolution to Exercise Police Power Special Assessments, Under Section 66.0703 WI Stats. PASSED.**
  - b) Finance Committee Recommendation to approve Police Department Pricing for Communications: Tice Technologies \$7,489, Woodland Signs \$1,000, B & B Electric \$1,148;  
**Motion (Dunn/Donovan) to approve Police Department Pricing for Communications: Tice Technologies \$7489, Woodland Signs \$1,000 & B & B Electric \$1,148. PASSED.**
  - c) Safety & License Committee Recommendation to accept low bid for Squad Truck \$28,903 Swant Graber Auto Group;  
**Motion (Ortmann/Donovan) to approve low bid for Squad Truck \$28,903, from Swant Graber Auto Group. PASSED.**
  - d) Municipal Operations Committee Recommendation to Continue to invoice Indianhead Community Action Agency for parking lot sanding which was done & to set a policy to direct businesses to private vendors & set a minimum charge of \$50 plus current sand salt cost per ton if city does sanding;  
Coquillet – after last ice storm, a call was received for some sand in their parking lot, they were invoiced & now are refusing to pay invoice. Marx – we have sanded for other businesses & invoiced for same. **Motion (Gabriel/Coquillet) to continue invoicing Indianhead Community Action Agency for parking lot sanding & to set a policy to direct businesses to private vendors & set a minimum charge of \$50 plus current sand salt cost per ton if city does sanding. PASSED.**
  - e) Walnut St update;  
Mayor – there was an inspection today. Marx will have a document for John Hedlund to pick-up in morning on what needs to be done to property.
  - f) WI DNR Closure Report for Roundhouse, DNR fee for review \$1,350;  
Marx – we need to file a closure document with DNR, so they can finalize project. There is a fee of \$1350.00 that needs to accompany application. **Motion (Gabriel/Ortmann) to approve WI DNR Closure Report for Roundhouse & DNR fee for review \$1,350. PASSED.**
  - g) March Committee Mtgs, Apr Council – 4/5, Nov Council – 11/8, Dec Committee Mtgs – 12/18;  
Mayor has a conflict with March Committee mtgs & would like to change it to Mar 20, along with Apr & Nov Council dates conflict with elections & Dec Committee mtg conflicts with holidays. **Motion (Ortmann/Coquillet) to approve changing mtg date for March Committees to 3/20 with Finance at 9:00 am, April Council to 4/5, November Council to 11/8 & December Committees to 12/18. PASSED.**
  - h) Phone System Proposals for City Hall & Police Department;  
Marx – we have been working with a couple vendors on pricing for a phone system. Current phone system is 18 plus years old. We might need to meet again, for discussion.

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

a) Financial Report Dec 18;

**Motion (Dunn/Gabriel) to accept Dec 18 financial report as presented. PASSED.**

b) Chief's Report;

Captain Pank – 2018 Citizen Police Academy & Right Track Program for 6<sup>th</sup> grade classes has begun. Frosty Paws Ice Fishing Contest was held Jan 20. Over \$7000 was raised for each department's K9 Unit throughout NW Wisconsin. Officers have been working on criminal investigations, they responded to a burglary in progress & investigating drug cases with numerous arrests being made. Received several sexual assault complaints & truancy complaints. Total incidents: 1045.

c) BID Report;

Dunn – No update.

d) NWRPC Liaison Report;

No update.

e) Railroad Park Update;

No update.

f) Library Liaison Report;

No update.

10. Adjournment;

**Motion (Dunn/Donovan) to adjourn mtg. PASSED.** Mtg adjourned at 5:38 pm.

ATTESTED BY:

Patricia Parker, City Clerk

Gary J Cuskey, Mayor