

REGULAR SPOONER CITY COUNCIL MINUTES
Feb 7, 17 5:00 PM, Immediately Following the Alley Relocation Public Hearing, City Hall

1. CALL MEETING TO ORDER; at 5:12 pm by Mayor Cuskey
2. ROLL CALL; 6 Present, 1 absent, 1 Vacancy
3. PLEDGE OF ALLEGIANCE;
4. PUBLIC COMMENTARY;
None.
5. Mayor's Comments;
Mayor Cuskey – reminded residents to keep their sidewalk clear after a snowfall. Officers are patrolling & giving out warnings.
6. Approval of Agenda;
Motion (Reiter / Ortmann) 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 1/3/17 Regular Council & 12/13/16 Committee of Whole;
 - b) *Approve monthly payables checks —31461-39656, 17010401-17010403, 17011701-17011705, 20170103, 20170106, 201701201-201701202;
 - c) *Municipal Operations Committee Recommendation to recommend council approve Line Painting Proposal from Fahrner Asphalt - \$11,076;
 - d) *Municipal Operations Committee Recommendation to recommend council approve city to provide portable signs to close alley adjacent to St. Francis School, with school staff having responsibility to put them up & take them down;
Motion (Gabriel/Donovan) to approve items a–d on consent agenda. Ortmann – Jim Lindberg commented school may be willing to purchase a gate that can be lowered, to block alley during recess time. Mayor – committee discussed purchasing portable signs to see how it works. Marx – the signs are already made. Signs may need to be moved, at times, for semi & garbage trucks. PASSED.
8. DISCUSSION/ACTION ITEMS:
 - a) Award Bids for Sand blasting Roundhouse interior;
Marx – we're not able to make an award. Architect's estimate was under minimum thresholds. Invitation for bids were received & all were over estimates. We will need to put bid out on notice.
 - b) Resolution No. 17-01, 2/7/17, RESOLUTION TO DISCONTINUE EAST 125 FEET OF BLOCK 22 OF A PUBLIC WAY PURSUANT TO § 66.1003(4)(a) & ALTER CONFIGURATION OF SUCH PUBLIC WAY TO INCLUDE WEST 25 FEET OF LOT 9, BLOCK 22, PURSUANT TO § 236.43, STATS., ALL WITHIN THIRD ADDITION TO CITY OF SPOONER, WASH CO, WI;
Motion (Coquillette/Ortmann) to approve Resolution No 17-01, 2/7/17, to discontinue east 125 feet of Block 22 of a public way pursuant to § 66.1003(4)(a) & alter configuration of such public way to include west 25 feet of lot 9, block 22, pursuant to §236.43, stats., all within third addition of City of Spooner, Wash Co, WI. PASSED.
 - c) Mayors Appointment to Railroad Park Board: Terri Reiter 2/7/17 – 4/16/19 to replace City Administrator, who will now serve as an Exofficio Member;
Mayor – would like to make City Administrator an exofficio member & appoint Terri Reiter to fulfill term ending 4/16/19. Motion (Dunn/Ortmann) to approve Terri Reiter's appointment to Railroad Park Board. PASSED.
 - d) Approve 2 Year Operators License, 2/7/17–6/30/18: Breanna P Groat, Abigail L Dubek & Jacob A Wahleithner;
Motion (Reiter/Donovan) to approve 2 year operators license, 2/7/17–6/30/18 for Breanna P Groat, Abigail L Dubek & Jacob A Wahleithner. PASSED.
 - e) Approve 1 Year Operators License, 2/7/17–6/30/17: Thomas D Billings;
Motion (Reiter/Donovan) to approve 1 year operators license, 2/7/17–6/30/17 for Thomas D Billings. PASSED.
 - f) College St Park Building Construction Timing;
Marx – there will not be a building in park for little league season this year. We need to prep site & replace a substandard water & sewer line. City engineer also laid out an access road for Zamboni to rink & proposing to building 3 parking stalls for handicap accessibility. Talked with DNR about enlarging parking lot. According to DNR that might be a problem, we might have to build a retention pond.
 - g) Approve of Architectural Contract for Police/City Hall Building \$58,410;
Marx – we approved the feasibility portion; but not the architectural contract for design & construction of police/city hall building. Motion (Gabriel/Ortmann) to approve architectural contract for police/city hall building of \$58,410. PASSED.
 - h) Tentative Award of WEDC Brownfields Grant for Roundhouse Property;
Marx – we have been notified that we've been awarded WEDC Brownfields Grant. They will send us a contract to review, so we can decide if we want to accept it. Total estimated project costs \$262,000, grant would provide 30% of funding or \$61,962, & city portion is 70% or \$206,208. Grant does allow for us to bid it locally. Finance Committee decided we were not going to do any soil remediation this year. Also, spoke to Monarch Paving to see if they could run contaminated soil through their hot mix plant. They were not sure, but will get back to us. Council consensus is to proceed.

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

- a) Financial Report Dec 16;
Motion (Reiter/Coquillette) to approve Dec 16 financial report. PASSED.
- b) Chief's Report - incidents during Jan 17;
Pank – Officers continue to issue parking tickets, when warranted. We've begun issuing truancy citations to students in Spooner School system. A Department meeting was held with participation of Embrace domestic abuse advocates. Chief Christman & Captain Pank attended annual management conference. Officers responded to a reported gunshot call, which resulted no evidence of a gunshot was found. Total incidents in Jan 868.
- c) BID Report;
Dunn – billboard is up & looks good.
- d) NWRPC Liaison Report;
No report.
- e) Library Liaison Report
Reiter – Library's new lights are in & it is so nice. Angie is doing a great job & wants to make sure we are giving city what they need. Marion Wolden passed away & her son donated all her puzzles. There are a lot of programs for both adults & kids.

10. Adjournment;
Motion (Reiter/Donovan) to adjourn meeting. PASSED. Meeting adjourned at 5:40 pm.

ATTESTED BY:
Patricia Parker, City Clerk

Gary J Cuskey, Mayor