

REGULAR SPOONER CITY COUNCIL MINUTES

Tues, March 1, 16 5:00 PM, City Hall

1. CALL MEETING TO ORDER; at 5:00 pm
2. ROLL CALL; 6 present, 2 absent
3. PLEDGE OF ALLEGIANCE;
4. PUBLIC COMMENTARY;
Officer Chad Brugman – SPD wanted to thank Council for allowing 12 hr shifts. Shift schedule is working out great for both work & family life. Officer Peterson leaves for K9 training on Monday.
5. Mayor's Comments;
Cuskey – next week school musical Hello Dolly will be presented by students.
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 2/2/16 Regular Council;
- b) *Accept Finance Committee Recommendation to Approve monthly payables Checks-38001-38147, 16011901-16011905, 16020101-16020103, 20150125, 20160121, 20160203;
- c) *Accept Finance Committee Recommendation to reverse \$356.56 tax assigned incorrectly 609 N River St.;
- d) *Accept Finance Committee Recommendation to direct Administrator to complete capacity negotiations;
- e) *Accept Municipal Operations Committee Recommendation to Approve Park Permit, GFWC Spooner Woman's Club, Centennial Park Sections 3 & 4 on 8/5/16, rain date 8/6/16;
- f) *Accept Municipal Operations Committee Recommendation to Approve Third St watermain project ;
- g) *Accept Personnel Committee Recommendation to approve Revised Fall Protection Program;
- h) *Accept Safety & License Committee Recommendation to Approve 2 Yrs Operators License – 3/1/16 to 6/30/17: Shannon N Swonger & Ashley M Tijerina;
- i) *Accept Safety & License Committee Recommendation to Approve
 - i. Temporary Class "B"–6/15/16 for Spooner Rodeo Committee, Inc.
 - ii. Temporary Class "B"–7/7/16-7/9/16 for Spooner Rodeo Committee, Inc.
 - iii. Class A Beer License–3/15/16–6/30/16 for CAP Operations, Inc. d/b/a Holiday #72, 730 S River St;Motion (Schluter/Gabriel) to approve items a–i on consent agenda. PASSED.

DISCUSSION/ACTION ITEMS:

- a) Personnel Committee Recommendation to fill open full-time Police Officer with Dustin Anderson; Gabriel – at personnel committee meeting, Chief Christman recommended hiring Dustin Anderson to fill full time police officer position.
Motion (Ortmann/Reiter) to approve recommendation to fill full-time police officer position with Dustin Anderson. PASSED.
 - b) Property & Planning Recommendation to proceed with filing DNR form #4400-237 technical assistance liability clarification at a cost of \$700.00 for Roundhouse & Turntable Property;
Marx – at property & planning we discussed results of soil reports for Roundhouse & Turntable property. One thing we can do to assure no liability is to file DNR form #4400-237 at a cost of \$700.00. There will be a green team meeting on Thursday.
Motion (Dunn/Coquillet) to approved proceeding with filing of DNR form #4400-237 technical assistance liability clarification at a cost of \$700.00 for Roundhouse & Turntable Property. PASSED.
 - c) Resolution 16-03, 3/1/16, Amended Fee Schedule permits for generators, solar, wind & fuel cell installations;
Marx – recently we amended our building permit ordinance by adding solar, wind & fuel cell. We failed to set a permit cost for same & we want to collect actual cost due.
Motion (Gabriel/Ortmann) to approve Resolution 16-03, 3/1/16, amending fee schedule. PASSED.
 - d) Approve 2 Yrs Operators License – 3/1/16 to 6/30/17 for Alaiya L Bouchie-Wolf;
Motion (Reiter/Schluter) to approve 2 yrs operators license for Alaiya L Bouchie-Wolf from 3/1/16 to 6/30/17. PASSED.
 - e) Mayors Recognition Day Proclamation – 4/5/16;
Cuskey – was approached to recognize Mayor & County Recognition Day proclaiming 4/5/16 as National Service Recognition Day. Mayor read proclamation.
Motion (Schluter/Reiter) to adopt Mayor & County proclamation, proclaiming 4/5/16 as National Service Recognition Day. PASSED.
 - f) Mayors Appointment to Railroad Park Board – Greg Vreeland to fill unexpired term of Paul Hanson 4/17/13 - 4/19/16;
Cuskey – Paul Hanson has resigned; and would like to appoint Greg Vreeland to fill unexpired term. Motion (Ortmann/Coquillet) to accept appointment of Greg Vreeland to fill unexpired term on Railroad Park Board. PASSED.
8. STAFF REPORTS/COMMENTS/REQUESTS:
- a) Financial Report Jan 16;
Motion (Schluter/Reiter) to accept the Jan 16 financial report as printed. PASSED.
 - b) Chief's Report - incidents during Feb 16;
Christman – citizen police academy is in its final weeks. Class had an opportunity to use T.I. equipment, which uses simulated weapons in an interpretive computer system. We did a presentation on driver's education safety & drug awareness to high school. Coffee with Cops has started up again. K9 Officer Bleu is with Officer Peterson & will start training in March. Officer Peterson was recognized as Officer of Month in January. There was a number of OWI related arrests, some that were drug related. Officers Kronberger, Hartl and Tucker attended Officer Inservice training. Total incidents for Feb 1325.
 - c) BID Report;
Dunn – Amy Greenfield met with BID & will be taking over rodeo parade. This year, for parade, we're hoping to bring up some of UW Madison band members & Bucky Badger with a performance after parade. Alumni band will be back. Marx – there might be some room tax monies set aside for bands.
 - d) NWRPC Liaison Report;
No update
 - e) Library Liaison Report;

Reiter – Angela has been increasingly taking on more & more responsibilities, & Jane will be done in May. Will be looking for a new person to do technical aspects & Angela will continue to do children's program.

9. Adjournment;

Motion (Reiter/Ortmann) to adjourn meeting. PASSED. Meeting adjourned at 5:25 pm.

ATTESTED BY:

Patricia Parker, City Clerk

Gary J Cuskey, Mayor