

REG SPOONER CITY COUNCIL MINUTES

Mar 3, 20 5:00 PM, or immediately following Special Assessment Public Hearing City Hall

- 1) CALL MTG TO ORDER; Mayor Cuskey called mtg to order at 5:07 pm
- 2) ROLL CALL; 8 Present
- 3) PLEDGE OF ALLEGIANCE;
- 4) PUBLIC COMMENTARY;
None.
- 5) Presentation by Dr. Aslyn, Spooner School District Regarding Referendum;
Dr David Aslyn, Superintendent of Spooner Area School District, gave presentation on school district's long term planning/maintenance needs. Scope of Work/Resolution will appear on ballot at Spring Election on April 7th.
- 6) Mayor's Comments;
Mayor Cuskey encouraged community to move forward & support Spooner Area School District Referendum. Gave update on National Guard 829th Engineering Unit. Hospital update on Coronavirus: threat here is very low, no need to panic. Recommends if you are sick, stay home. Reminded audience this weekend we spring ahead for day light savings time.
- 7) Approval of Agenda;
Motion (Gabriel/Donovan) to approve agenda. PASSED.
- 8) 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 2/4/20 Council Mtg;
 - b) *Approve monthly payables cks: 44226-44388, 20012901-20012904, 20021101-20021103, 20022501-20022505, 20200203, 2020220;
 - c) * Municipal Operations Committee Recommendation to Approve Park Permit Requests:
 - College St Park - NW Lightning Fastpitch Softball Assoc, 6/5-6/7/20
 - Centennial Park, Section #1 – Railroad Memories Museum, 6/20, 7/11, 8/7-8/8;
 - d) * Municipal Operations Committee Recommendation to Approve Purchase of City Hall Base Station Radio not to exceed \$2,371.17, General Communications;
 - e) *Municipal Operations Committee Recommendation to Approve Line Striping Contract Fahrner Asphalt Sealers \$12,176;
 - f) * Municipal Operations Committee Recommendation to Approve Sewer Charge Forgiveness 300 Park West \$652.01;
 - g) *Municipal Operations Committee Recommendation to Approve North Substation Maintenance contract Energis \$17,047;
 - h) *Municipal Operations Committee Recommendation to Approve an additional accessible Parking Stall on east block of Walnut adjacent to existing stall;
 - i) Safety & License Committee Recommendation to Approve 2 Years Operator License, 3/3/20 – 6/30/21 for: Heidi J Edgecomb-Burger & Vicki L. Martin;Dunn asked to pull item b.
Motion (Ortmann/Gabriel) to approve items a & c– i on consent agenda. PASSED.
Dunn stated there was no Finance Committee meeting to make a recommendation to Council for approval.
Motion (Reiter/Dunn) to approve the monthly payable cks. PASSED.
- 9) DISCUSSION/ACTION ITEMS:
 - a) Results of Special Assessment Public Hearing for Ash St.
No objections heard.
 - b) RESOLUTION NO. 20-04, 3/3/20, FINAL RESOLUTION AUTHORIZING PUBLIC IMPROVEMENT & LEVYING SPECIAL ASSESSMENTS AGAINST BENEFITTED PROPERTY IN SPOONER, WISCONSIN;
Motion (Donovan/Parker) to approve Resolution No. 20-04, 3/3/20, Final Resolution Authorizing Public Improvement & Levying Special Assessments Against Benefitted Property in Spooner, Wisconsin. Discussion: Coquilletette clarified interest rate is 8%, not 12 %. PASSED.
 - c) Property Planning & Development Committee Recommendation to Award Library Furnace & AC Replacement to BW Mechanical \$8,030;
Marx reported amount is different then what was reported at committee, but still less than other bid.
Motion (Reiter/Ortmann) to approve awarding library furnace & AC replacement to BW Mechanical for \$8,030. Discussion: Ortmann asked why county is not contributing towards furnace. Mayor replied city owns building & county's contribution is for operating expenses. PASSED.
 - d) Mayors Appointment of Vicki Schafer to BID Committee to fill vacancy;
Dunn reported Tim Reedy has resigned from BID & asked Vicki Schafer to fill vacancy.
Motion (Dunn/Gagnon) to approve appointment of Vicki Schafer to fill vacancy on BID Committee. PASSED.
 - e) RESOLUTION NO. 20-05, 3/3/20, ADOPTING WASHBURN COUNTY ALL HAZARDS MITIGATION PLAN UPDATE;
Motion (Gabriel/Ortmann) approve Resolution No. 20-05, 3/3/20, Adopting Washburn County All Hazards Mitigation Plan Update. PASSED.
- 10) STAFF REPORTS/COMMENTS/REQUESTS:
 - a) Financial Report Jan 20;
Motion (Reiter/Gagnon) to accept Jan 20 financial report. PASSED.

b) Chief's Report;

Chief Christman reported new squad truck has been outfitted & in service. Chief spoke to Driver's Ed class & also students in Upward Bound Prog. Officers have responded to reports of storage units being broken into in City. Officers Kafura & Horsch attended Reid Interview Training. Officer Peterson & Tucker attended mandatory Patrol In-Service Training. Officers responded to a number of traffic crashes, complaints of harassment, juvenile issues, drug possession & a domestic disturbance which resulted in suspect being taken into custody for active warrants & additional charges. Spooner Officers assisted Sawyer County SO & Washburn County SO with a high speed pursuit from Sawyer County. Pursuit was later terminated. Total Incidents: 891. Jeff Kohler reported that Judge Lawton has decided not to seek re-election, but we're fortunate to have Kathy Stewart run for Municipal Judge position.

c) BID Report;

Dunn reported with Vickie Schafer joining us, they will be changing their meeting date from Tuesday to Wednesday. Looking at changing up advertising by using Google Drive. BID will not be hanging flower baskets on River St this yr.

d) NWRPC Liaison Report;

Coquillette reported its contract renewal time. Talked about bonding issues. A new federal designation, USH 53 will be designated a federal corridor. Received a grant for water sheds, will be implementing better practices for water run-off into rivers.

e) Railroad Park Update;

Mayor thanked Reiter for all her hard work. Reiter reported Drew Nussbaum, Julie Fox and Lance Ausing attended last month's meeting. Pavilion is on schedule to start construction mid-March.

f) Library Liaison Report;

Reiter reported library continues working on inclusivity. Library has been nominated for 3 awards this year at the Washburn Co Economic Development Awards Banquet. Encouraged everyone to vote for their favorite business. Trauma Enforced Community is tonight at 6:00 p.m.

11) ADJOURNMENT;

Motion (Reiter/Parker) to adjourn mtg. PASSED. Mtg adjourned at 5:58 pm.

ATTESTED BY:

Patricia Parker, City Clerk

Gary J Cuskey, Mayor