

# REGULAR SPOONER CITY COUNCIL MINUTES

March 4, 2014 5:00 PM, City Hall

1. CALL MEETING TO ORDER;
2. ROLL CALL; 6 Present, 2 absent (Dohm, Dunn), others present
3. PLEDGE OF ALLEGIANCE;
4. **PUBLIC COMMENTARY:**

None

5. **Mayor's Comments:**

Tough winter & we are all fed up – Patience Please. Streets are bad & iced over. Mostly intersections but salt/sand doesn't work w these temperatures. Thank street crew for great job they have been doing under these conditions. Utility also needs a pat on the back for their work thawing out pipes & sewer mains. Residents should run their water through middle of April to keep from freezing.

6. **Approval of Agenda:**

**Motion (Thompson/Gabriel) to approve agenda. Passed.**

7. **CONSENT AGENDA:**

- a) \*Accept Minutes from February 4, 2014 Regular Council Meeting;
- b) \*Accept Finance Committee Recommendation to approve Monthly Payables Check Numbers -34797-34944, 14010901-14010903, 14012101-14012105, 14020501-14020503, 20140107, 20140109, 20140121, 20140124, 20140204, 20140206, 20140207, 20140220;
- c) \*Accept Finance Committee Recommendation to extend Agreement with NWRPC for CDBG Program;
- d) \*Accept Finance Committee Recommendation to sell small computers;
- e) \*Accept Property Planning Recommendation to offer land to Spooner Machine, Leckel Trucking, Gene M Thompson Trust & Top O Wisconsin Properties on west side of Roundhouse Road adjacent to existing businesses at \$16,000 per acre based on assessed value of Spooner Machine parcel;
- f) \*Accept Personnel Committee Recommendation to extend Leave of Absence to April 15, 2014 3.5 months max allowed 6 months;
- g) \*Accept Personnel Committee Recommendation to increase annual salary for Chief Christman & Captain Pank \$1,000 in recognition of completing their probationary period;
- h) \*Accept Safety & Licensing Committee to approve Two year Operators Licenses for Keisha M Friede & Willow D Shell 03/04/2014 to 06/30/2015;
- i) \*Accept Municipal Operations Recommendation to submit Application to DNR for Wood Burning Facility at Blooming Valle Rd

**Motion (Schluter/Gabriel) to approve consent agenda & pull item e & i. Passed.**

Item e. **Motion (Schluter/Coquillet) to approve item E, w Thompson abstaining. Passed.**

Item i. **Motion (Gabriel/Thompson) to approve item I. Passed.**

8. **DISCUSSION/ACTION ITEMS:**

- a) Appointment of Jim Heim as Chairman of Board of Appeals;

**Motion (Stelter/Thompson) to approve appointment of Jim Heim as Chairman of Board of Appeals. Passed.**

- b) Resolution 14-4, 03/04/14 Highway 63 Project;

Discussion on overlay vs reconstruction. An agreement to do reconstruction.

**Motion (Schluter/Stelter) to approve Resolution 14-4, 03/04/2014. Passed.**

- c) Proposal from Cooper Engineering to provide services relating to CDBG Grant Application - \$6,000;  
The funds are to prepare the grant.

**Motion (Thompson/Gabriel) approval of Cooper Engineering to provide service relating to CDBG Grant Application for \$6,000. Passed.**

- d) Approve Two Year Operators License for Elizabeth A Baker 03/04/2014 to 06/30/2015;

**Motion (Thompson/Gabriel) to approve operator's license for Baker. Passed.**

- e) Appointment of Mark Sundeen as Citizen Member of Plan Commission 03/04/14 – 04/21/15 to fill unexpired term of Rick Coquillet as a citizen member;

**Motion (Coquillet/Stelter) to appoint Mark Sundeen as Citizen Member of Plan Commission. Passed.**

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

- a) Financial Report January, 2014;

**Motion (Schluter/Thompson) to approve financial report of January 2014. Passed.**

- b) Chief's Report - incidents during February 2014;

Coffee with Cops in February was at Nick's Restaurant, attendance was low because of weather conditions.

McDonalds had an attempted robbery. Increase in drug investigations & search warrants. Officers will start their annual training sessions.

- c) BID Report;

None

- d) NWRPC Liaison Report;

None

- e) Library Liaison Report

2014 LST grants have been announced. A teaching tool entitled "Navigating into World" theme was awarded to the library \$7,400 to be split.

10. **At this time council anticipates going into closed session as per state stat. 19.85(1)(e) in order to conduct specific public business, to wit: reviewing proposed offer to purchase, for purpose of deliberating or negotiating purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**

- a. The committee will review a proposed offer to purchase.

**Motion (Gabriel/Stelter) to move into closed session & include Kohler, Christman, Koehn & Marx. Passed.**

**Roll Call 6 yes, 2 absent**

At this time the Chairman anticipates going into open session.

**Motion (Gabriel/Thompson) to move into open session. Passed.**

11. **Spooner Health Systems Offer to Purchase;**

**Motion (Gabriel/Thompson) accept offer to purchase, with provision agreeing to a change in time frame from 150 to 90 days for Developers Agreement & want utility & road dedications on east & south side at no cost to the City as originally understood by City. Passed.**

**12. Adjournment:**

**Motion (Gabriel/Schluter) to adjourn. Passed.** Meeting adjourned at 5:45 p.m.

ATTEST:

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Debbie Koehn, Clerk

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Gary J Cuskey, Mayor