

REGULAR SPOONER CITY COUNCIL MINUTES
Tues, March 6, 18 5:00 PM, City Hall

1. CALL MEETING TO ORDER; Mayor Cuskey called meeting to order at 5:22 pm.
2. ROLL CALL; 5 present, 2 absent, 1 vacancy
3. PLEDGE OF ALLEGIANCE;
4. PUBLIC COMMENTARY;
None.
5. Mayor's Comments;
Marx—we received official notification, DNR grant for \$35,000 was approved for paving College St Parking Lot. Mayor—need to continue keeping sidewalks clear from snow & ice. Parking restrictions will continue to be enforced until 4/1.
6. Introduction of USH 63 Resurface Project, Hwy 253 to Hwy 70 & Poplar St to USH 53 by Beth Cunningham, WISDOT;
Beth Cunningham spoke on resurface project for USH 63. Highway 70 will be part of reconstruct project in 2021. There will be a public presentation on 3/20 at 5:00 pm. Resurface project is scheduled for 2020, which includes three (3) projects between Shell Lake to USH 53.
7. Approval of Agenda;
Motion (Reiter/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 2/6/18 Reg Council Meeting & 2/6/18 Public Hearing Minutes;
 - b) *Finance Committee Recommendation to approve monthly payables checks 41238-41331, 18010401-18010404, 18013101-18013103, 18021401-18021405, 20180201, 20180205, 20180220;
 - c) *Finance Committee Recommendation to approve RFP for Waste & Recycling Contract;
 - d) *Municipal Operations Recommendation to approve Park Use Permit:
College St Park – Spooner National Guard Unit 829/824 (Date Change from 7/15 to 7/14/18);
Centennial Park – Spooner Garden Club, 6/2/18, Sections 3 & 4;
Centennial Park – Spooner Garden Club, 8/25/18, Sections 3 & 4;
 - e) *Municipal Operations Committee Recommendation to approve APPA safety manual & Revision 16 of manual;
 - f) *Municipal Operations Committee Recommendation to approve request to Mount Repeater on Division St Tower;
 - g) *Safety & Licensing Committee Recommendation to approve-2 Yrs Operators License 3/6/18-6/30/19 for: James A Conradson & Callie J Williamson;
Motion (Dunn/Donovan) to approve items a–g on consent agenda. PASSED.
9. **DISCUSSION/ACTION ITEMS:**
 - a) Finance Committee Recommendation to approve Police Dept Pricing for Security System: PerMar \$6,080 for Police Bldg & \$625 + \$35/mo for City Hall;
Motion (Dunn/Reiter) to approve Police Dept Pricing for Security System: PerMar \$6,080 for Police Bldg & \$625 + \$35/mo for City Hall. Ortmann asked what was all included. Marx–police dept needs door strikes for security & city hall a monitoring system. Christman–security for other equipment. PASSED.
 - b) Finance Committee Recommendation to approve \$5,564 for phone system for Police & City Hall;
Motion (Dunn/Reiter) to approve \$5,564 for phone system for Police & City Hall. PASSED.
 - c) Safety & License Committee Recommendation to increase parking fine from \$10 to \$25;
Reiter–parking fine has been \$10 for past 20 yrs. Safety & License Committee recommends increasing to match other \$25 fines & this would, also, be in line with surrounding communities.
Motion (Reiter/Donovan) to approve increasing parking fine from \$10 to \$25. PASSED.
 - d) Walnut St update;
Marx–received an Engineer's certified proposal which would anchor concrete pads into pavement which would hold an I-beam welded to front of building. Spoke to Mr. Hedlund, whom has spoken to several contractors asking if city had objection to an EIFS system, which has an appearance of stucco. Marx reviewed structural engineering standards & feels EIFS system would meet same. This would allow for this construction project to be completed faster. Motion (Dunn/Ortmann) to allow placement of concrete pads to pilaster temporary base, pursuant to ASI Consulting Engineers, on surface of Walnut. Contractor & owner to provide insurance certificate listing City as additional insured. PASSED.
 - e) Canoe Museum Lease Update;
No update.
 - f) RESOLUTION 18-03, 3/6/18 A RESOLUTION TO CARRY OVER FUNDS;
Motion (Reiter/Donovan) to approve RESOLUTION 18-03, 3/6/18 A RESOLUTION TO CARRY OVER FUNDS. PASSED.

- g) RESOLUTION 18-04. 3/6/18 A RESOLUTION TO PARTICIPATE IN A PAVING PROJECT WITH TOWN OF SPOONER;
Marx–this resolution formalizes paving project on Ojibwa & additional details. Initially, we discussed a joint project, but city is proposing city will pave road west of 53 & Town of Spooner east side of 53. Town of Spooner Chairman will bring it to their Town Board mtg on 3/20/18. Motion (Ortmann/Reiter) to approve RESOLUTION 18-04, 3/6/18 A RESOLUTION TO PARTICIPATE IN A PAVING PROJECT WITH TOWN OF SPOONER. PASSED.
- h) Mayors Appointment to fill vacancy on Railroad Park Committee;
Mayor–John Gozdziński moved to Colorado & has resigned from Railroad Park Board. Would like to appoint Addie Erdmann to fill his unexpired term. Thanked John for all his efforts. Motion (Reiter/Ortmann) to approve Mayors appointment to fill unexpired term on Railroad Park Committee with Addie Erdmann. PASSED.
10. STAFF REPORTS/COMMENTS/REQUESTS:
- a) Financial Report Jan 18;
Motion (Reiter/Donovan) to accept the Jan 18 financial report. PASSED.
- b) Chief’s Report;
Christman–plan to move into new police department building week of 3/5. We will host an open house on 3/1 for public to view. Hired Kent Kline as a part time officer. Officers attended M-Team mtg & are planning for rodeo events. Officers annual training in-service cycle has begun. There have been an increase number of traffic crashes being investigated. Continue to see an increase number of mental health cases, emergency detentions & truancy issues. Incident investigations include: 1st degree sexual assault of a minor, manufacturing & delivery of THC, death (natural causes), 1st degree reckless endangering safety involving a hit & run vehicle crash. Spooner Officers responded to an SRT call in Shell Lake where methamphetamine was located. Total incident 950.
- c) BID Report;
Dunn–Beth Cunningham was at BID mtg to discuss River Street reconstruction project. BID is talking about putting a music system downtown.
- d) NWRPC Liaison Report;
No update.
- e) Railroad Park Update;
Reiter–we applied to be a beneficiary for Food & Wine Tasting 2018, but have decided to forego & give proceeds to Grossen family. We will be applying for a grant through Green Bay Packers for signage.
- f) Library Liaison Report;
Reiter–The shelf look wonderful, lots of new DVD & blue tooth. New area for reading. Looking at a grant. There’s an After School Program at library on Fridays. There’s lots going on: Puzzle contest on Saturday, Mom / Daughter book club, annual reading challenge, & Ava will be reading her book at bedtime story program.
11. Adjournment;
Motion (Donovan/Ortmann) to adjourn mtg. PASSED. Mtg adjourned at 6:01 pm.

ATTESTED BY:

Patricia Parker, City Clerk

Gary J Cuskey, Mayor