

# REGULAR SPOONER CITY COUNCIL MINUTES

Thursday April 3, 2014 5:00 PM, City Hall

1. CALL MEETING TO ORDER;
2. ROLL CALL; 8 Present, 7 others present
3. PLEDGE OF ALLEGIANCE;
4. PUBLIC COMMENTARY;

None

5. Mayor's Comments;

Congratulate Coquillette for winning election in Ward 1 & thanked J Ford for participating.

New light fixture next to City Hall – please try to view it at night to see its effectiveness.

Re-organizational meeting will be April 15<sup>th</sup> @ 5:00 p.m.

6. **Arbor Day Proclamation;**

Mayor read Arbor Day Proclamation dated today.

**Motion (Stelter/Dohm) to approve the Arbor Day Proclamation. Passed.**

7. Approval of Agenda;

**Motion (Dohm/Gabriel) to approve the agenda. Passed.**

8. **CONSENT AGENDA:**

- a) \*Accept Minutes from March 4, 2014 Regular Council Meeting, February 17 & March 25, 2014 Committee of the Wholes Meetings;
- b) \*Accept Finance Comm Recommendation to approve Monthly Payables Check Numbers -34945-35064, 14020501-14020503, 14021901-14021905, 14030501-14030503, 14031801-14031805, 20140204, 20140206, 20140207, 20140220, 20140305, 20140319;
- c) \*Accept Finance Comm Recommendation to hire Cooper Engineering to provide services relating to Hospital Project;
- d) \*Accept Muni Ops Recommendation to approve 5 year street improvement plan;
- e) \*Accept Muni Ops Recommendation to approve Park Plan Amendment;
- f) \*Accept Muni Ops Recommendation to approve Centennial Park use August 1 (rain date August 2), 2014, Marge Halberg – GFWC Spooner Woman's Club;
- g) \*Accept Prop Planning Recommendation to grant time extension for closing on Fire Hall Property
- h) \*Accept Safety & Lic Comm to approve 2 YR Operators Lic: J Dewey expires June 30, 2015; 1 YR Operators Lic: A Voeltz expires June 30, 2014; WCHM request for picnic/beer license May, 24, 2014-WCHM Day;
- i) \*Accept Muni Ops Recommendation to submit Application to DNR for Wood Burning Facility at Blooming Valle;
- j) \*Accept Plan Comm Approval of Arrow Building Center Site Plan pending BOA Review w/ condition trucks be unloaded in yard rather than Pine St;

Remove item I – dealt with last month, also D E & J to be removed for discussion.

**Motion (Schluter/Gabriel) to approve consent agenda without items I, D, E & J. Passed.**

Item D – Chip sealing for 2014 in Lampert's neighborhood & overlay on College Street. Also West Beaverbrook Ave in conjunction with T of Beaverbrook, but will move this project to later. Their budget can't do it because of their snow removal budget. Trails End is on list, it needs some grading. Rocky Ridge road by treatment plant, as it turns back north. Cottonwood Ave down by Washburn County Humane Society. Third Street is unpaved & will be done in 2019.

Elm St will not be done this year as we are applying for a grant & we can't apply for that grant until end of year. Neighborhood grant income survey was done for this CDGB grant.

Item E – Park Plan Amendment. Marx reviewed changes. First plan was done in 1994 & needed to be updated. This project may be eligible for a stewardship grant, but more trails would have to be put in. Need to do fact finding. Requested to not vote on this item & review it further.

Item J – Arrow building Center plan. It was approved by Plan Commission but require they unload whenever possible in yard.

**Motion (Gabriel/Dohm) to approve items I, D & J w/ addition of Cedar Street. Passed.**

9. **DISCUSSION/ACTION ITEMS:**

- a) Approve Farmers Market use of Front Street lot for 2014 season;

Lee Jerry is now in charge & is coordinating more with Police Department.

**Motion (Dohm/Dunn) to allow use of parking lot for summer of 2014. Passed.**

- b) Amendment to Sec. 66-242 (b) (3) a. Standard Street Improvements & Amendment to Sec. 66-242 (b), (13) Curb & gutter. City of Spooner Code of Ordinance, 04/03/2014;

2 sections in City ordinance are inconsistent. Amendment makes them same. In situations where it makes sense, such as Hospital project, projects that are not down town, it is less expensive etc.

**Motion (Schluter/Coquillette) to approve Amendment to Sec 66-242(b)(3). Passed.**

- c) Purchase Agreements for land sale former rail yard;

It was decided to sell them at \$16,000 an acre. But area actually needs to be surveyed. Tentative numbers are \$13,017, \$11,190, and \$8,205. In 2005-1,600sq feet of land was deeded to Leckel Trucking, from Thompson Trust. Property is \$8,205.51 % less compensation of \$5,876.95 for Thompson Trust property for a net of \$2,328.56. This will be TID revenue.

**Motion (Dohm/Ortmann) to sell property subject to survey. Passed. Thompson abstained.**

- d) Approve Two Year Operators License for Tina A Schoenfeld – 04/03/14-06/30/15;

**Motion (Schluter/Thompson) to approve license. Passed.**

- e) St Francis de Sales Picnic Beer/Wine License (Spring Gala) April 26, 2014;

**Motion (Schluter/Gabriel) to approve St Francis de Sales Picnic License. Passed.**

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

- a) Financial Report February, 2014;

**Motion (Schluter/Dohm) to accept financial report for February 2014. Passed.**

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

Chief Christman talked about Coffee w/ Cops held at Alley Cat's Coffee Shop. They handed out surveys asking public for input. New PD truck is in & is active. April 15<sup>th</sup> will do interviews for part time. Other governmental entities are working w/ our local Police Department on many issues. There have been numerous drug arrests & down town vandalism. 216 calls 1,216 total contacts for month of March.

- c) BID Report;

No quorum for last two meetings – no report.

- d) NWRPC Liaison Report;

Northern Wisconsin is out of money because of snow.

e) Library Liaison Report:

Ortmann reported on a new pre school program. Discussion on a grant from Washburn Co DA Grant, & summer reading program.

10. Adjournment;

**Motion (Dohm/Thompson) to adjourn. Passed.** Meeting adjourned at 5:35 p.m.

ATTEST:

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Debbie Koehn

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Gary J Cuskey, Mayor