

REGULAR SPOONER CITY COUNCIL MINUTES
Apr 5, 18 5:00 PM or immediately following Special Council Mtg, City Hall

1. CALL MTG TO ORDER; Mayor Cuskey called mtg to order at 5:30 pm.
2. ROLL CALL; 7 present, 1 vacancy
3. PLEDGE OF ALLEGIANCE;
4. PUBLIC COMMENTARY;
Sue Churchill address discussion item 10(e) speakers on Walnut St. At this point it is cost prohibited & would like to withdraw request at this time. Tom Mulligan here as an individual & would like to see Civic Center remain open. It benefits community. Dennis Canfield–Mr. Mulligan called him to talk about a liquor license. Tom Mulligan–there’s an issue & called for clarification. Brad Hanson thanked Mayor.
5. Mayor’s Comments;
Mayor–we are saddened by death of Bob LeMoine. He was very involved in rodeo & community. He will be sadly missed. Spring Clean-up is scheduled for 5/5. Thanked city crew for keeping streets open after recent snows. Read a thank you from Washburn County Area Humane Society.
6. Arbor Day Proclamation;
Mayor read Arbor Day Proclamation, proclaiming 4/27/17 as Arbor Day. Spooner is a Tree City. Tree Board has established a list of trees that are suitable for blvds.
7. Reminder Re-organizational mtg;
Mayor – Re-org mtg will be 4/17 at 5:00 pm.
8. Approval of Agenda;
Motion (Reiter/Ortmann) to approve agenda. PASSED.
9. 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 3/6/18 Reg Council Mtg;
 - b) *Finance Committee Recommendation to approve monthly payables cks 41332–41439, 18022801-18022804, 18031401-18031403, 18031501, 20180302, 20180305;;
 - c) *Finance Committee Recommendation to approve Park Attendant Wage Increase to \$10.50/hr;
 - d) *Municipal Operations Recommendation to approve Park Use Permit Spooner Woman’s Club, Centennial Park, 8/3-8/4/18;
 - e) *Municipal Operations Committee Recommendation to refer Gazebo project to BID for comments;
 - 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 4/5/18-6/30/19 for Esmeralda Moreno;
 - h) *Plan Commission Recommendation to approve Kennel License for Lawrence–409 Bashaw, Anderson-1001 Scribner; Subject to Adherence with leash law, attrition (no replacement of deceased pet) requirement & that Lawrence provides proof animals are neutered;Motion (Dunn/Coquilletto) to approve items a–h on consent agenda. Ortmann - item c. needs to clarify it’s for current park attendant. PASSED.
10. DISCUSSION/ACTION ITEMS:
 - a) Finance Committee Recommendation to approve Police Dept Pricing for Squad Camera-\$4,425, Protective Window film for new bldg-\$4,784;
Motion (Dunn/Reiter) to approve purchase of a replacement squad camera \$4,425 & protective window film for new bldg \$4,784. PASSED.
 - b) Property Planning Requirement for Hedlund Property at 129 Walnut St to have brace in place & architect hired by 4/1/18 with wall construction to be completed by 4/30/18;
Marx–John Hedlund & Terry Lemke both spoke to Dennis Quinn, Bldg Inspector today. Steel will be delivered on Friday & work will begin over weekend. Hedlund is working with Architect Schrafngel. City received insurance certificates from contractors & a bldg permit was issued. If what City was told doesn’t happen, Council will need to meet next week.
 - c) Property Planning Recommendation to pay an additional \$350 to WI DNR for Groundwater GIS Registry for Roundhouse Property;
Marx–to complete DNR site closure, project manager feels results, from Roundhouse property, should be posted to groundwater GIS registry. Motion (Gabriel/Donovan) to approve paying an additional \$350 to WI DNR for groundwater GIS registry for Roundhouse property. PASSED.
 - d) Canoe Museum Lease Update;
Marx – no update.
 - e) Municipal Operations Recommendation to deny BID Request to Install Speakers on Walnut Street Light Poles;
Sue Churchill, BID, withdrew request.
 - f) Municipal Operations Recommendation to Quote for Sewer Televising Program \$17,460;
Marx–we currently have a camera to televise sewer lines. We need to update program. This will provide for better reporting & connects with ESRI system. Motion (Ortmann/Coquilletto) to approve purchase of sewer televising program for \$17,460. PASSED.

- g) Municipal Operations Recommendation to Proceed with Elm St Project Estimated Cost \$275,000; Marx—we had assessment hearing, bid opening will be 4/17. Motion (Coquillette/Gabriel) to proceed with Elm St project, estimated cost \$275,000. PASSED.
- h) Municipal Operations Recommendation to Purchase Vibratory Roller for Skid Steer from Farrell Equipment-\$10,500; Marx—with new skid steer, st dept is able to access trenches & roller would assist with compaction & paving. Motion (Reiter/Ortmann) to approve purchase of vibratory roller for skid steer from Farrell Equipment for \$10,500. PASSED.
- i) Approve 2 Yrs Operators License 4/5/18-6/30/19 for: Danielle R Thurston, Heidi J Swenson & Kailey R Allen; Motion (Reiter/Donovan) to approve 2 yrs operators license 4/5/18–6/30/19 for Danielle R Thurston, Heidi J Swenson & Kailey R Allen. PASSED.
- j) Approve Change of Agent for Hockey Consulting Group, LLC; Kohler—consulted with DOR, a member of a corporation can request a change of agent. Council has a mind to approve change of agent. Currently, a member of Hockey Consulting Group has requested a change in agent. Motion (Reiter/Dohm) to approve change of agent to Douglas Lein as agent for Hockey Consulting Group LLC liquor license. Ortmann - wants to be objective & abide by law. Reiter—wants to do the right thing, too. Vote: Ayes – 6, Nays – 1 (Ortmann). PASSED.
- k) Approve Class B Combination Liquor License – 4/6/18 – 6/30/18 for Hanks Bar; Mayor—only license available is reserve license for \$10,000. Reserve license is meant for future development. Council consensus is to refer application back to Safety & License Committee for further discussion.
- l) Approve Temporary Class “B” Picnic License for Wisconsin Canoe Heritage Day– 5/26/18; Motion (Reiter/Donovan) to approve Temporary Class “B” Picnic License for Wisconsin Canoe Heritage Day, 5/26/18. PASSED.
- m) Approve Temporary Class “B” / “Class B” Picnic License for Spooner Rodeo Appreciation BBQ–6/13/18 & Spooner Rodeo–7/5–7/7/18; Motion (Reiter/Ortmann) to approve Temporary Class “B” / “Class B” Picnic License for Spooner Rodeo Appreciation BBQ, 7/13/18 & Spooner Rodeo, 7/5-7/7/18. PASSED.
- n) Approve Resolution 18-05, 4/5/18 Action on Claim Pursuant to 74.37(3)(b); Kohler—City Clerk’s office was served with a notice of legal assessment. Bowmar explained that there were four parcels, 3 parcels were tax exempt & 1 parcel was taxed. One parcel has rented office space which makes it taxable. Motion (Dohm/Gabriel) to approve Resolution 18-05, 4/5/18 Action on Claim Pursuant to 75.37(3) (b). PASSED.
11. STAFF REPORTS/COMMENTS/REQUESTS:
- a) Financial Report Feb 18; Motion (Reiter/Ortmann) to accept the Feb 18 financial report. PASSED.
- b) Chief’s Report; Christman—K9 Bleu & Officer Peterson attended annual Narcotic Detection Certification. K9 Blue completed certification & took 1st place overall. Chief Christman, Megan Grimm & Ashley Villella received commendation from Spooner School Board for The Right Track Program for 6th grade class. Police dept has moved into their new bldg. Spooner Citizen Police Academy has concluded with 10 attendees receiving certificates. Officers executed a drug search warrant. SPD officers responded to a suspicious person complaint. Captain Pank assisted with ALICE training. Total incidents 1182.
- c) BID Report; Dunn—working on website & updating. This year we will be working on targeting online advertising.
- d) NWRPC Liaison Report; Dohm—They have space available for businesses.
- e) Railroad Park Update; Reiter—we’ve decided not to apply for Green Bay Packer grant this year. Working on historical signs, picnic tables & artist rendering. Hoping to get park up & running this summer. We will be present at Food & Wine Tasting event.
- f) Library Liaison Report Reiter—Teen video game tournament was a huge success. Puzzle contest, also, had a great turnout. Library was awarded a \$1000 grant for summer reading program.
12. Adjournment; Motion (Ortmann/Reiter) to adjourn meeting. PASSED. Adjourned at 6:23 pm.
- ATTESTED BY:
Patricia Parker, City Clerk
- Gary J Cuskey, Mayor