

REGULAR SPOONER CITY COUNCIL MINUTES

4/6/2017 5:00 PM

1. CALL MEETING TO ORDER; at 5:00 by Mayor Cuskey
2. ROLL CALL; 7 present, 1 vacancy
3. PLEDGE OF ALLEGIANCE;
4. PUBLIC COMMENTARY;
Jocelyn Ford—during my husband's walks, he has noted that there are a lot of junk vehicles in yards in mobile home park. This looks disgusting & concern for children that play in area.
5. Mayor's Comments;
Spring clean-up day is 5/6, items can be brought to city shop & leaves need to be in biodegradable bags for pick-up. Annual Food & Wine Tasting Event is on 4/27 & will be held at Larsen's Building.
6. Arbor Day Proclamation;
Mayor read Arbor Day Proclamation proclaiming 4/28/17 as Arbor Day.
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 3/7/17 Regular Council;
 - b) *Approve monthly payables checks --39784-39967, 17030101-17030103, 17031401-17031403, 20170302-20170303, 201703201-201703202;
 - c) *Municipal Operations Committee Recommendation to recommend council approve award of MSIP Paving Orchard Lane to Monarch Paving for \$95,411.00;
 - d) *Municipal Operations Committee Recommendation Approve Park Use Permit - Jehovah Witnesses-Section 1A (bench only) on 5/6, 5/20, 6/3, 6/10, 6/24, 7/15, 7/29, 8/12, 8/26, 9/2, 9/16
 - e) *Safety & License Committee Recommendation to approve
 - 2 Years Operators License – 4/6/17-6/30/18 for: Peggy L. Anderson, Aaron R Arf and Cassandra L. Kilgore;
 - Temporary Class "B" & "Class B" Picnic Licenses:
 - Spooner Area Chamber of Commerce, Food & Wine Tasting 4/27/17 at 1309 N River St;
 - Spooner Rodeo Committee, Spooner Rodeo Appreciation BBQ 6/14/17 at 1000 W Beaverbrook Ave;
 - Spooner Rodeo Committee, Spooner Rodeo 7/6/17 – 7/8/17 at 1000 W Beaverbrook Ave;
 - St. Francis de Sales School, Spring Gala 4/22/17 at 300 Oak Street;
 - WI Canoe Heritage Museum, WI Canoe Heritage Day 5/27/17 at 312 N Front St;Motion (Gabriel/Dohm) to approve items a–e on consent agenda. PASSED.
9. **DISCUSSION/ACTION ITEMS:**
 - a) Municipal Operations Committee Recommendation to conditionally approve Street Closing Permit-WI Canoe Heritage Museum 5/27/17 pending proper signatures are submitted & notification of affected persons;
Table action until May Council mtg.
 - b) Municipal Operations Committee Recommendation to recommend council approve Well 3 Emergency Maintenance estimated cost of \$16,484.00 (pull pump & clean screen) \$18,680 (needed repairs) – Municipal Well & Pump;
Marx – we did first step & found out there was more work to do. We need to repair inlet pipe & work on pump. Mayor suggested creating a budget line for emergency situation. Motion (Reiter/Ortmann) to approve Well 3 Emergency Maintenance estimated cost of \$16,484.00 to pull pump & clean screen & \$18,680.00 for repairs to well & pump. PASSED.
 - c) Municipal Operations Committee Recommendation to recommend council approve installation of street light at H & 63 for \$2,350.00, plus monthly cost;
Cuskey – light location will be between railroad tracks & Chandler Drive. Seeing more pedestrian & bike traffic in area. Motion (Dohm/Dunn) to approve installation of street light at County Hwy H & USH 63 for \$2,350.00 plus monthly cost. PASSED.
 - d) Municipal Operations Committee Recommendation to recommend council approve RESOLUTION 17-02, 04/06/17, PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POLICE POWERS UNDER SECTION 66.0703, WISCONSIN STATUTES;
Marx – committee discussed assessing only south side of Elm Street for sidewalk. Neither water nor sewer utilities have cash on hand for project & it would be an advance from city. Coquillettte – worksheet reflects sidewalk assessment on both north & south sides, needs to be changed. Motion (Dohm/Donovan) to approve Resolution 17-02, 04/06/17, preliminary resolution declaring intent to exercise special assessment police powers under Section 66.0703, WI Statutes. PASSED.
 - e) Set date for Public Hearing Resolution 17-02;
Marx – would like to set date before next Council meeting. Council consensus is to hold public hearing on 5/2 at 5:00 p.m.
 - f) Approve Engineers Report Resolution 17-02;
Marx – resolution directs engineer to prepare report. Motion (Coquillettte/Reiter) approve engineers report resolution 17-02. PASSED.
 - g) Plan Commission Recommendation to recommend Council approve condition use permit for Maple Ridge Care Center Day Care;
Cuskey – Maple Ridge Care Center has an individual that would like to develop a day care center in a portion of old hospital. Old hospital is zoned commercial & day care is not listed as allowable. Motion (Reiter/Ortmann) to approve conditional use permit for Maple Ridge Care Center Day Care. PASSED.
 - h) Plan Commission Recommendation to recommend Council approve Extraterritorial CSM Rick Moyer N6057 Hwy K, NE ¼-NE ¼, Section 29, T39N, R12W;
Motion (Gabriel/Coquillettte) to approve extraterritorial CSM for Rick Moyer, N6057 County Hwy K, NE1/4-NE 1/4, Section 29, T39N, R12W. PASSED.

- i) Public Nuisance Issue on Walnut St;
No Discussion.
 - j) College St Park Project
 - Review and Award Construction Bids
Marx – received three (3) bids: Swan Built \$386,245, Northwest Builders \$355,835, & Berghammer Builders \$369,600. Bids included alternates for stainless steel fixtures & radiant heat. Number that we had was \$300,000 with a contingency of 20% for a total \$357,240. Only thing this will effect is borrowing spreadsheet. Lien Peterson Architects, addressed & clarified questions that contractors had on foundation, fixtures, heat, etc. Marx – feels city should do frost wall. Change over for frost wall would increase price to \$372,439. Could save dollars eliminating project bond. Project is pretty bare bones & it's hard to cut a lot of costs, recommends base bid with addition of frost wall. Motion (Dohm/Reiter) to award College Street Park construction base bid to Northwest Builders. PASSED. Motion (Gabriel/Dohm) to approve change order for frost wall at \$13,116.00. PASSED.
 - k) Roundhouse Project;
 - Soil Remediation Engineers Report Approval;
Marx – going through process to get a low hazard soil exemption permit, which looks favorable. Council consensus is in favor of this concept. Motion (Coquillette/Reiter) to approve engineer's soil remediation report. PASSED.
 - l) Approve Tony's Riverside's Request for a Temporary Extension of Licensed Premise to Include Parking Lot on 4/23/17;
Motion (Dohm/Reiter) to approve Tony's Riverside's request for a temporary extension of licensed premise to include parking lot on 4/23/17. PASSED.
10. STAFF REPORTS/COMMENTS/REQUESTS:
- a) Financial Report Feb 17;
Motion (Reiter/Donovan) to approve Feb 17 financial report. PASSED.
 - b) Chief's Report - incidents during March 2017;
Christman – plans are progressing for 3rd Annual Foot Pursuit on 5/21. Chief & Captain attended a domestic abuse mtg with Embrace. Spooner PD responded to a fire call at Washburn County Area Humane Society. WI State Fire Marshals determined source of fire was from a cigarette butt receptacle. Officers conducted numerous drug search warrants, which resulted in several arrests & criminal charges. Officers attended training for recertification. Total incidents for March 918.
 - c) BID Report;
Dunn – something that will be starting to appear will be little fairy doors at different businesses.
 - d) NWRPC Liaison Report;
Dohm – everything is running smooth at NWRPC. Roundtable discussion is Trump's budget.
 - e) Library Liaison Report
Reiter – shared library's new mission statement. Bike maintenance for kids is 5/6. Welcomed Jocelyn Ford, Washburn County Supervisor, to Library Board.
11. Adjournment;
Motion (Dohm/Gabriel) to adjourn meeting. PASSED. Meeting adjourned at 5:57 pm
ATTESTED BY:
Patricia Parker, City Clerk
Gary J Cuskey, Mayor