

REGULAR SPOONER CITY COUNCIL MINUTES

Thurs, Apr 7, 16 5:00 PM, City Hall

1. CALL MEETING TO ORDER; at 5:00 p.m.
2. ROLL CALL; 7 present, 1 absent
3. PLEDGE OF ALLEGIANCE;
4. PUBLIC COMMENTARY;
Ruth Batulis announced she is new community ambassador for Enbridge pipeline. Enbridge is here to educate & train public on pipeline safety.
5. Ethan Martin, update on Dog Park Project;
Ethan Martin gave an update on his Eagle Scout dog park project. He has raised money for materials, working with WI DOT to survey property & scheduling time to purchase materials. Hoping to have project completed by end of summer.
6. Mayor's Comments;
Arbor Day Proclamation – Mayor read 2016 Arbor Day Proclamation proclaiming 4/29/16 as Arbor Day. Motion (Dohm/Ortmann) to proclaim 4/29/16 Arbor Day. PASSED.
Clean up Day will be Sat, May 7th from 10:00 to 1:00 p.m. white goods & electronics will be accepted.
7. Approval of Agenda;
Motion (Reiter/Stelter) 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 3/1/16 Regular Council;
- b) *Accept Finance Committee Recommendation to Approve monthly payables Checks– 38148-38314, 16021601-16021605, 16030101-16030103, 16031501-16031505, 20160218, 20160303, 20180218;
- c) *Accept Finance Committee Recommendation to Write off Accts Receivable \$32.10 for 12/2014 water meter repair invoice;
- d) *Accept Finance Committee Recommendation to Purchase GPS Equip Topcon Solutions Store \$12,820;
- e) *Accept Finance Committee Recommendation to Amend Resolution 16-04, 4/7/16, Fee Schedule;
- f) *Accept Municipal Operations Committee Recommendation to Approve City Shop Heating Proposal \$5,500- Town & Country- City Shop Capital Outlay;
- g) *Accept Municipal Operations Committee Recommendation to Approve purchase of materials \$20,446 First Supply for Third St water main project;
- h) *Accept Municipal Operations Committee Recommendation to Approve Utility Bucket Truck purchase & trade \$68,090 Altec;
- i) *Accept Personnel Committee Recommendation to approve part time summer position in Utility Department;
- j) *Accept Personnel Committee Recommendation to change hiring policy for part time police candidates to be interviewed by Chief, Captain & a representative of Personnel Committee;
- k) *Plan Commission Recommendation to approved Certified Survey Map for Roundhouse property;
- l) *Plan Commission Recommendation to begin Raze Order Process for 1005 Grant St & 724 S. Front St, subject to council approval of demolition cost;
- m) *Accept Safety & License Committee Recommendation to Approve 2 Years Operators License – 4/7/16 to 6/30/17: Lauren W Schroeder;
- n) *Accept Safety & License Committee Recommendation to Approve Applications for Licenses: Temporary Class "B" and "Class B" – 4/16/16 for St. Francis de Sales' Spring Gala;
- o) *Accept Safety & License Committee Recommendation to approve Street Closing Permit and Temporary Class "B"/"Class B" Retailer's License for Wisconsin Canoe Heritage Museum, Inc., 5/28/16;
Motion (Stelter/Schluter) to approve items a–o on consent agenda. Ortmann requested to pull item e and Dunn to pull item l. Marx – the resolution is to amend the fee schedule, so that all previously amended fees are correct on schedule. Cuskey – there's a home on Grant St & another on S Front St that city is looking into raze orders. Both homes are vacant. Marx – on Monday, Washburn County took tax deed on S Front St property. Marx – will continue to pursue raze order on Grant St & cost to remove home will be placed on tax roll. PASSED.

DISCUSSION/ACTION ITEMS:

- a) Request from BID to have City purchase 6 garbage cans for Walnut St, Lee Recreation, LLC \$2,780;
Dunn – last year BID purchased six (6) garbage cans & is asking City to consider purchasing an additional 6.
Reiter – appreciates everything BID does, but if they have money, BID should purchase same. Marx – this was not a budgeted item & there is not much available for extras. Mayor – maybe we can look at it for next year's budget. Motion (Dohm/Dunn) to approve purchase of 6 garbage cans from Lee Recreation for \$2,780.
Discussion: Coquillettte – Council doesn't have a say in what's being purchased & to purchase additional cans for only two blocks. Stelter - \$2700 is not a small amount. Roll Call: Ayes: 1, Nays: 6. Motion Failed.
- b) Request to purchase used Hockey Boards;
Marx – hockey association is looking to replace hockey board. They found a set of boards, out of New York State, that were used inside. Boards are aluminum with bolted corners, plexiglass and tempered glass for \$12,500 plus shipping of \$2,765, total \$15,265. Marx – we'll need to do a resolution to amend budget.
Motion (Stelter/Reiter) to approve purchase of used hockey boards for \$15,265. Roll Call: Ayes: 7, Nays: 0. PASSED.
- c) Property Planning & Development Recommendation to hire A M Structural Engineers to inspect Roundhouse \$3,000 plus cost to rent platform lift;
Marx – for phase 1, we need to hire a structural engineers to inspect Roundhouse & its roof, there are funds in other city buildings budget. Motion (Dunn/Coquillettte) to approve hiring A M Structural Engineers, for \$3,000 plus the rental of a platform lift, to inspect Roundhouse. PASSED.
- d) Request from Canoe Museum to provide assistance with property purchase & building construction & review Site Plan;
Marx – Canoe Museum is asking for assistance to acquire property & construction of a building. Step 1: Purchase of property. Current property owner is willing to trade for a piece of property north of Northland Drive & Roundhouse Road. Step 2: Construction of an additional pole building. Pole building will need to be made to look like existing building. Canoe Museum is asking for assistance to pay \$18,000 for building. City does receive some revenue back from museum's ticket sales. City will need to take funds from contingency or fund balance. Coquillettte suggested having museum construct building & then city could budget funds

over a 3 year period. Dunn suggested doing ½ this year & budget other half for next year. Marx - they would like to have building up by May 28th. Motion (Ortmann/Stelter) to approve property exchange. PASSED. Motion (Reiter/Ortmann) to approve \$9000 for building & budget to repay remaining \$9000 over 3 years. Roll Call: Ayes: 7, Nays: 0. PASSED.

- e) Proposal for Street Line painting Fahrner Asphalt \$11,076;
Motion (Dunn/Ortmann) to approve street line painting proposal of \$11,076 from Fahrner Asphalt. Stelter – without changing proposal can we make crosswalks wider & more visible on River St? Marx will inquire. PASSED.
- f) Resolution 16-05, 4/7/16, Adopting State Statute regarding synthetic drugs & unlawful use of computerized communications systems;
Marx – simply adopting State Law. Kohler – this will allow Spooner Municipal Court to deal with communication threats over Facebook & texting; & schedule I synthetic drugs, such as K2, bath salts, & other products. Currently, these charge are sent to Washburn County District Attorney for processing. Motion (Reiter/Ortmann) to adopt Resolution 16-05, 4/7/16, Adopting State Statute regarding synthetic drugs & unlawful use of computerized communication systems. PASSED.

9. STAFF REPORTS/COMMENTS/REQUESTS:

- a) Financial Report Feb 16;
Motion (Schluter/Dohm) to accept Feb 16 financial report as printed. PASSED.
- b) Chief's Report - incidents during Mar 16;
Chief Christman – Officer Peterson & K9 Officer Bleu are attending training. Officer Peterson reports Bleu is doing well. Purchase of a K9 ballistic vest, for Bleu, was made possible thru donations. Plans are underway for 2nd Annual Foot Pursuit 5K Run/Walk on May 15th. Dawn Richter was chosen Officer of Month for Feb. New unmarked squad is in service. Officers will be training on Shoot / Don't Shoot Equipment from WITC. Officers executed a search warrant & dealt with a large number of juvenile issues. Total incidents for March – 1095.
- c) BID Report;
Dunn – BID has finalized their budget. Media/radio buys & separated it out into regions. Focusing on Hayward & Webster areas.
- d) NWRPC Liaison Report;
Dohm – there are still funds available for qualifying applicants.
- e) Library Liaison Report;
Reiter – things going well with transition. Jane will be done end of June. Second Lego night was a bigger success than first one. Programs are being planned, first one is Apr 19th raising chickens in your yard. Presentation of Plaque – Mayor presented a plaque & thanked Larry Stelter, for 10 years served on City Council. This will be Larry's last Council meeting.

10. Adjournments;

Motion (Stelter/Dohm) to adjourn meeting. PASSED. Meeting adjourned at 6:01 p.m.

ATTESTED BY:

Patricia Parker, City Clerk

Gary J Cuskey, Mayor