

REGULAR SPOONER CITY COUNCIL AGENDA

Thursday April 9, 15, 5:00 PM, City Hall

1. **CALL MEETING TO ORDER;**

2. **ROLL CALL;**

3. **PLEDGE OF ALLEGIANCE;**

4. **PUBLIC COMMENTARY;**

Called for commentary. None.

5. **Mayor's Comments;**

- Reorganizational Mtg – 4/21/15, 5:00 PM
- Public Information Mtgs – 4/20/15 5:00 PM
- Comprehensive Plan Update – 4/14/15, 5:00 PM
- CDBG Project – 4/20/15 5:00 PM

Has been trying to find information on how Troop 950th is doing. Checked with Armory in Superior & they reported Troop 950th is doing fine. Asked community to keep our troops in their thoughts & prayers.

6. **Arbor Day Proclamation;**

In Observation of Arbor Day, Mayor read Arbor Day Proclamation & proclaimed 4/24/15 as day to celebrate Arbor Day. **Motion (Stelter/Dohm) to accept Arbor Day Proclamation. PASSED.**

7. **Approval of Agenda;**

Motion (Dohm/Ortmann) 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.

- *Accept Minutes from 3/3/15 Regular Council Meeting;
- *Accept Finance Committee Recommendation to Appoint Krista Lyons-Hartwig Deputy Clerk & Pati Parker Deputy Treasurer;
- *Accept Finance Committee Recommendation to Approve Clerk Parker & Treasurer Lyons-Hartwig as signers of Community Bank of Northern Wisconsin; remove Debbie Koehn as signer;
- *Accept Finance Committee Recommendation to Approve monthly payables Cks- 36488-36621, 15020401-15020403, 15021701-15021705, 15030401-15030403, 15031301-15031305, 20150204, 20150217, 20150219, 20150305;
- *Accept Finance Committee Recommendation to Approve Line Painting Contract–Fahrner Asphalt Sealers- \$10,776;
- *Accept Municipal Operations Committee Recommendation to Approve Street Closing Request WCHM, 5/23/15;
- *Accept Municipal Operations Committee Recommendation to Approve Drawing of Centennial Park Use Areas;
- *Accept Municipal Operations Committee Recommendation to Approve Park use permit Railroad Memories Museum–South Half Centennial Park 5/23/15, 7/11/15, 8/7-8/15, 9/5/15-Area 1;
- *Accept Municipal Operations Committee Recommendation to Approve Utility Purchase of Fault Detector \$14,900;
- *Accept Safety & License Committee Recommendation to Approve 2 Yrs Operator's Licenses – 4/9/15-6/30/16 for Travis H Nichols, Cari Lynn Pagel;
- *Accept Safety & License Committee Recommendation to Approve Applications for Licenses:
 - WI Canoe Heritage Museum Temporary Picnic License(s) for: WI Canoe Heritage Day 5/23/15;
 - St. Francis de Sales Temporary Picnic License for Spring Gala 4/18/15;
- *Accept Safety & License Committee Recommendation to Approve PD Radios encryption updates - \$1,500 from PD Capital Outlay;

Motion (Schluter/Stelter) to approve consent agenda. PASSED.

9. **DISCUSSION/ACTION ITEMS:**

- 2 Yrs Operator's Licenses – 4/9/15 – 6/30/16 for Mary Vilella, Louis J. Vilella, Daniel K Organ;
Motion (Schluter/Dohm) to approve 2 yrs operator's license, 4/9/15 to 6/30/16, for Mary Vilella, Louis J. Vilella & Daniel K Organ. PASSED.
- Amendment to Section 2-500, Signatures, 4/9/15;
Marx – need to change ordinance to specify that either clerk or treasurer & mayor as countersigner.
Motion (Dunn/Ortmann) to approve amendment to Section 2-500, Signatures to state that either clerk or treasurer & mayor as countersigner. PASSED.
- RESOLUTION 15-8, 4/9/15, Resolution Opposing County Assessment Proposal in State Budget Bill;
Cuskey – state budget bill is proposing that all property assessments, in county, be handled by county. Counties & assessors are opposed to this bill. **Motion (Stelter/Ortmann) to approve passing Resolution 15-8, Resolution Opposing County Assessment Proposal in State Budget Bill. PASSED.**
- Resolution 15-9, 4/9/15, RESOLUTION ESTABLISHING PROCEDURES RELATING TO COMPLIANCE WITH REIMBURSEMENT BOND REGULATIONS UNDER INTERNAL REVENUE CODE;
Cuskey – this resolution will cover future projects. Marx – our financial advisor, Ehlers, suggested we have a generic procedures for future borrowing. **Motion (Dunn/Coquille) to accept Resolution 15-9, Resolution establishing procedures relating to compliance with reimbursement bond regulations under internal revenue code. PASSED.**
- Resolution 15-10, 4/9/15, Resolution Opposing Elimination of Local Government Property Insurance Fund;
Marx – state budget bill is proposing eliminating LGPIF. League of Municipals drafted a proposed resolution opposing bill. **Motion (Dohm/Schluter) to accept Resolution 15-10, opposing elimination of Local Government Property Insurance Fund. PASSED.**
- Award Bids for North Roundhouse Road & Chandler Drive Project Haas Sons, Inc., Thorp, WI \$964,588.95;
Marx – reviewed bid summary, bids ranged from \$964,588.95 to \$1,120,000; with Haas Sons having lowest bid. **Motion (Dunn/Ortmann) to accept Haas Sons, Inc.'s bid of \$964,588.95 for North Roundhouse Road & Chandler Drive project. PASSED.**
- 2015 Debt Issuance Finance Committee Recommendation to have City Administrator secure Financing in amount of \$1,400,000;
Marx – CDBG projects are fully funded. We are considering emergency generators for 5 lift stations, sewer grinder pump, emergency generator for city hall, painting 1st Street water tower, emergency generator for Chandler lift station. Marx is working with Ehler's & Associates on a 10 year bond financing. We have, also, sent out an RFP to local banks. Approximately, \$300,000 in general obligation will need to be levied. This

will affect average taxpayer by approximately \$26 a year. **Motion (Dunn/Stelter) to instruct Marx to continue to secure financing. PASSED.**

- h) PD Garage remodel Cost, Funds to come from account 10-57125, \$5,326;
Cuskey – PD garage remodel fund balance was not carried over, funds went into fund balance at year end. Other city buildings account does have funds available for remodel. **Motion (Dohm/Stelter) to approve \$5326 for garage remodel & utilizing funds from account 10-57125. PASSED.**
- i) **RESOLUTION 15-11, 4/9/15** RESOLUTION FOR OUTDOOR RECREATION AIDS To Amend RESOLUTION 13-10, 3/5/13;
Marx – need to amend resolution 10-13 to state Patricia Parker. **Motion (Stelter/Dunn) to accept resolution 15-11 for outdoor recreation aids. PASSED.**
- j) Consider use of polyphosphates to sequester Iron & Manganese in water system;
Marx – we need to address brown water complaints. We cleaned several water mains, tested wells and when the water is chlorinated it causes the manganese to come out of solution. We have seen an increase in Manganese in Well 5. The company that we purchase chemicals from will be coming in to do their own testing. Polyphosphates has been used in water systems since 1929. DNR is encouraging us to do it. **Motion (Dunn/Schluter) to pursue use of polyphosphates in city's water system. PASSED.**
- k) Revisit RESOLUTION NO. 6-3, 3/7/06, A RESOLUTION IN SUPPORT OF WIS DOT MAKING IMPROVEMENTS TO THE INTERSECTION OF USH 53 & CTH H;
Cuskey – attended a meeting at County Highway Building to express concerns & support being able to access County Hwy H from USH 53. City would like to see Hwy H as a junction. Plan calls for a future interchange at Hwy 63 / 53 & an overpass at County Hwy H. Marx – would like to bring back revised resolution in support of WI DOT making improvements to the intersection of USH 53 and County H to Re-Organizational meeting.
- l) City Hall Expense;
- Emergency Generator
Marx – emergency generator would be a \$30,000 expenditure plus electrician expense. Council consensus is to look into a portable generator.
 - Toilet Replacements Award to Burch Plumbing, Inc., \$1,995 from City Hall Budget;
We received 2 bids to replace toilets in City Hall. **Motion (Stelter/Ortmann) to approve Burch Plumbing's bid of \$2000 to replace toilets. PASSED.**
10. **STAFF REPORTS/COMMENTS/REQUESTS:**
- a) Financial Report Feb 15;
Motion (Schulter/Dunn) to accept the Feb 15 financial report as printed. PASSED.
- b) Chief's Report - incidents during Mar 15;
Christman – working on 5K Foot Pursuit run / walk, in process of getting together part time roster, radio encryption in squads & radios. A department meeting was held on Mar 12th. Attended TIPPS meeting in Madison. Pank & Peterson are attending LPO class. We have had a large number of vandalism, theft complaints & mental health cases. 170 cases, 1057 incidents.
- c) BID Report;
Dunn – things are going so well downtown. Corner House Pub opened, The Dock (coffee shop) will open next week. Quilt shop has expanded & art gallery will be moving into another building. Purchased 1500 LED light bulbs for snow flakes.
- d) NWRPC Liaison Report;
Dohm – No report
- e) Library Liaison Report
- f) Ortmann – busy with 100 year celebration. Jane Frankiewicz has announced she will be retiring sometime next year
11. Adjournment;
Motion (Schluter/Stelter) to adjourn. PASSED. Meeting adjourned at 6:10 p.m.

ATTEST:

Patricia Parker, City Clerk

Gary J Cuskey, Mayor