

REGULAR SPOONER CITY COUNCIL MINUTES

Tues, May 2, 17 5:00 PM, Immediately Following Elm Street Public Hearing, City Hall

1. CALL MEETING TO ORDER; at 5:01 pm by Mayor Cuskey
2. ROLL CALL; 7 present, 1 vacancy
3. PLEDGE OF ALLEGIANCE;
4. PUBLIC COMMENTARY;  
None.
5. Mayor's Comments;  
Cuskey–congrats to Ethan Martin, scout that developed dog park, was awarded his Eagle Scout badge on Apr 30. City clean-up is May 6 from 10 to 1. Last Friday was Arbor Day, thanked Scott Thompson for having everything ready for 2<sup>nd</sup> graders to plant tree.
6. Approval of Agenda;  
Motion (Dohm/Ortmann) to approve agenda. PASSED.
7. 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 Apr 6, 17 Regular Council & Apr 18, 17 Re-Organizational Mtg;
  - b) \*Approve monthly payables checks - 39968-40051, 17032901-17032904, 17041101-17041103, 20170324, 20170404, 20170413, 20170420;
  - c) \*Approve Municipal Operations Committee Recommendation to approve Park Use Permit – Centennial Park; Spooner Women's Club – Aug 4-5, 17, Section 3 & 4 & Spooner Garden Club – Jun 3, 17, Section 3;
  - d) \*Approve Municipal Operations Committee Recommendation to Award 2017 Curb & Gutter, Sidewalk Bids to Construction Unlimited \$23.25 total combined price;  
Motion (Coquillette/Reiter) to approve items a–d on consent agenda. PASSED.
8. DISCUSSION/ACTION ITEMS:
  - a) Resolution 17-03, 5/2/17 FINAL RESOLUTION AUTHORIZING PUBLIC IMPROVEMENT & LEVYING SPECIAL ASSESSMENTS AGAINST BENEFITTED PROPERTY IN SPOONER WI;  
Motion (Gabriel/Dohm) to approve Resolution 17-03, 5/2/17 final resolution authorizing public improvement & levying special assessment against benefitted property in Spooner WI. Marx–had asked Council to look at street project. Council consensus is project will benefit adjacent landowners. Marx–attended school's bldg & grounds committee mtg to review project & explained how assessment will be assessed. PASSED.
  - b) Municipal Operations Committee Recommendation to conditionally approve St Closing Permit-WI Canoe Heritage Museum 5/27/17 pending proper signatures are submitted & notification of affected persons;  
Motion (Reiter/Dohm) to approve WI Canoe Heritage Museum's st closing permit for 5/27/17. PASSED.
  - c) Approve Temporary Class "B" Picnic License – Spooner Cardinals, 1100 First St, entire field area, parking lots & concession stands on 5/6, 5/14, 5/20, 6/4, 6/10, 6/17-6/18, 6/24, 7/8 & 7/22/17;  
Motion (Reiter/Gabriel) to approve Spooner Cardinals temporary Class "B" picnic license for dates listed above. PASSED.
  - d) Approve 2 Yrs Operators License 5/2/17-6/30/18 for Jordan E King & Cynthia S Heilman;  
Motion (Reiter/Donovan) to approve 2 yrs operators license 5/2/17-6/30/18 for Jordan E King & Cynthia S Heilman. PASSED.
  - e) Approve 2 Yrs Operators License renewal 7/1/17-6/30/19 for Thomas A Billings & Melvin W LaPorte;  
Motion (Reiter/Donovan) to approve 2 yrs operators license renewal 7/1/17-6/30/19 for Thomas A Billings & Melvin W LaPorte. PASSED.
  - f) Update on Roundhouse Project;
    - Power Washing Interior  
Marx–we have started power washing interior, completed one (1) bay.
    - Soil Remediation  
Marx–received final approval, from DNR, for storm water permit. Bid documents are out. Bob Sworski, CBS Squared–Union Pacific has a foundation for charitable giving for projects. CBS Squared would be willing to provide 3D images for an application. Also, is willing to help setup committee with contacts at Union Pacific. The structural engineer's report was in & building may seem bad, but really isn't.
  - g) Update on Police Station Project;  
Bob Sworski, CBS Squared, presented plans for both City Hall & Police Department, tentative ad for bid & cost estimates. Total project cost is approximately \$520,000. Feels numbers are realistic & actual cost should come in at \$500,000. Will review final numbers one more time. Dunn questioned why breakroom costs \$67,500, when bathroom is only \$22,000. Cuskey–it's a public building & we need to meet state approval requirements. Dohm–Remodel jobs are going to cost more than new projects, and it's a commercial job. CBS Squared–would like to bid projects separately. Marx–Council's plan is only do police station. CBS Squared suggested a mandatory pre-bid meeting, so everyone gets same information with bid opening on 6/6/17 at 10:00 am Pre-bid mtg on 5/24 at 10:00 am at project site.

- h) Update on College St Park Project;  
Marx—we need to pick-out colors tonight. Masonry – architect likes darker colors, Scott Thompson likes the neutral colors. Soffit & fascia – red to reflect the rails theme along with gable ends. Shingles – architect suggest gray or brown. Council consensus cocoa bean for masonry, red for soffit, fascia & gable ends & weather wood shingles. Marx-site has been graded to subgrade, doing footings today & backfilling will be done late next week.
  - i) Resolution 17-04, 5/2/17, 2016 Budget Amendment;  
Marx—the finance committee reviewed line items and recommends approval. Motion (Gabriel/Reiter) to approve Resolution 17-04, 5/2/17, 2016 Budget Amendment. PASSED.
  - j) Finance Committee Recommendation to decline Solar PPA;  
Dunn—committee has looked at this a lot, cost is too unsure & don't know if we would save money, feels it's too risky. Finance Committee recommends declining agreement. Motion (Dunn/Gabriel) to decline Solar PPA. PASSED.
  - k) Finance Committee Recommendation to accept loan proposal from SL State Bank \$700,000;  
Marx—received 3 proposals, Bank of the West, CCF Bank & Shell Lake State Bank. Motion (Reiter/Ortmann) to approve loan proposal from SLSB for \$700,000. PASSED.
  - l) Finance & Municipal Operations Committee Recommendation to proceed with Slip-lining Project on Elm St between First & Myra;  
Marx—company that was here 3 years ago, is in Rice Lake for a project. Instead of open cutting sanitary line, we could line it for less then what we could dig it for. Sewer does not have funds, it would be an advance from city. Motion (Gabriel/Ortmann) to approve proceeding with slip-lining project on Elm St between First & Myra. PASSED.
  - m) Municipal Operations Committee Recommendation to Accept Offer from Richard Durand to donate land for park;  
Dohm—Mr. Durand has a piece of land that he would like to donate to City for a park. Lot is about ½ acre. Scott Thompson has a couple of picnic table that could be placed there. Motion (Reiter/Dunn) to accept Richard Durand's offer to donate land for a park. PASSED.
9. STAFF REPORTS/COMMENTS/REQUESTS:
- a) Financial Report March 2017;  
Motion (Reiter/Donovan) to approve Mar 17 financial report. PASSED.
  - b) Chief's Report - incidents during Apr 17;  
Christman—department has been working on junk ordinance violations at residences throughout City. A juvenile was taken into custody after propositioning an undercover female officer. In a separate case, an adult male was arrested for solicitation of a minor. Chief & Captain attended Operation Command Center training. Several part-time officers have committed themselves to working at other agencies, we will be advertising for part-time applicants. Officers responded to a sexual assault complaint & one suspect was taken into custody with a loaded long gun. Captain Pank responded to a burglary at I-Play, investigation resulted in arrest of two suspects. Officers assisted with a pursuit & arrest of a suspect for 7<sup>th</sup> OWI offense. Total incidents for Apr = 950.
  - c) BID Report;  
Dunn—No report.
  - d) NWRPC Liaison Report;  
Dohm—over east they're working with railroad.
  - e) Library Liaison Report;  
Reiter—in keeping with their mission statement, they are doing much more programs & looking at hiring someone for team. Fix a Flat program will be Saturday, May 6.
10. Adjournment;  
Motion (Dohm/Ortmann) to adjourn meeting. PASSED. Meeting adjourned at 6:05 pm.

ATTESTED BY:

Patricia Parker, City Clerk

Gary J Cuskey, Mayor