

# REGULAR SPOONER CITY COUNCIL MINUTES

Tuesday June 3, 2014

1. **CALL MEETING TO ORDER:**
2. **ROLL CALL:** 8 Present, others present
3. **PLEDGE OF ALLEGIANCE:**
4. **PUBLIC COMMENTARY:**  
None
5. **Mayor's Comments:**  
School's out, please be aware of - extra children when driving. City has Noxious Weeds Ordinance requiring keeping yards mowed. Encourage keeping properties looking nice. Reflects on all of us. Ald Ortmann would like same pressure put on shoveling sidewalks in winter as cutting grass in summer.
6. **Approval of Agenda:**  
**Motion (Dohm/Schluter) approve agenda. Passed.**
7. **CONSENT AGENDA:**
  - a) \*Acpt Minutes May 6, 2014 Regular Council Meeting;
  - b) \*Acpt Fin Comm recommendation to approve Mthly Pay Chk No: 35192-35304, 14040201-14040203, 14041601-14041605, 14043001-14043003, 14051301-14051303, 20140402, 20140404, 20140410, 20144017, 20140503;
  - c) \*Acpt Fin Comm recommendation to attempt collection Northern Port Photo Personal Prop Tax - small claims court;
  - d) \*Acpt Muni Op Recommendation approve Veteran's Mem Prk Reser. Revak Mem Kids Fishing Day, June 7, 2014;
  - e) \*Acpt Muni Op Recommendation approve right of way trees for the tree rebate prog; Japanese Tree Lilac, Thornless Hawthorne, Kentucky Coffee, Service berry, Amur Maple Tree, Tartarian Maple, Imperial Honey Locust;
  - f) \*Acpt Muni Op Recommendation approve installation lift station & wtr serv w/o main on platted dedication of Walter St N of Spruce. If services extended up Walter St home owner assessed swr;
  - g) \*Acpt Muni Op Recommendation to approve home occupation app 1445 First St-Day Care;
  - h) \*Accept Safety & Lic Comm to approve:
    - 1) Class A Combination Liquor License – July 1, 2014 – June 30, 2015 for Schmitz's Economart and Spooner Liquor Store;
    - 2) Class A Beer Licenses – July 1, 2014 – June 30, 2015 for Holiday Stationstore # 14, Kwik Trip, Inc. and SSG Holiday;
    - 3) Class B Beer License – July 1, 2014 – June 30, 2015 Denelie's Pizza and Sam Hick's Drive In;
    - 4) Class B Combination Liquor License – July 1, 2014 – June 30, 2015 for Big Dick's Buckhorn Inn, Snag's Sports Bar, Tony's Riverside, The Wobblin' Duck Saloon, Bass Hunters Saloon, The Corner House, Spooner Market and Grill, The Rabbit Hole;
    - 5) Class B Combination Liquor License – July 1, 2014 – June 30, 2015, The Tamarack Bar – pending sale of bar and proof that all necessary payments have been made;
    - 6) Picnic Licenses - Spooner Cardinals May-July 2014;
    - 7) Kimberly A Rizzo-Expires 06/30/2015 & Patricia A Stafford-Expires 06/30/2015
    - 8) Approve Two Yrs Op License – June 3, 2013 – June 30, 2015 Sara A Mallam & Victoria D Hove;
    - 9) Two Yrs Op Licenses – July 1, 2014 – June 30, 2016 for Jean M Leckel, Brittney M Messin, Charles J Okonek, Steven J Olson, Deborah L Quam, Kimberly A Rizzo, Theodore W Schmitz, Patricia A Stafford, & Carol Strenke;
  - i) \*Acpt Plan Comm Approv of Cert Survey Map City of Spooner SE-SW, NE-SW, Section 29, T39N, R12W, City of Spooner (W side of Roundhouse Road N of Paulson);
  - j) \*Acpt Plan Comm Approv of Cert Survey Map for Dan Burch, Extraterritorial Tof Spooner, SE-NE, Section 19, T39N, R12W. Address is N5933 County Trunk Highway K.
  - k) \*Accept Personnel Comm Recommendation to extend leave of absence from May 20 to June 20, 2014 with provision that pursuant to union contract not allow another extension;
  - l) \*Acpt Personnel Comm Recommendation to recruit a journeyman lineman to fill vacant utility position upon retirement of David Reijo;
  - m) \*Acpt Personnel Comm Recommendation to hire two p-t police officers due to existing part-time officers hired full-time by other agencies;

**Motion (Schluter/Dohm) to approve consent agenda, except item e. Passed.**  
Discussion on meaning of tree list. These trees for rebate, but could plant something else. Trees in boulevard & type of trees on list. Tree rebate program will give money until funds are gone.

**Motion (Ortmann/Dohm) to approve Item E. Passed.**
8. **DISCUSSION/ACTION ITEMS:**
  - a) Plan Comm recommendation to council approve Spooner Health Systems site plan if building height complies w/ ordinance, concurrence of Chandler Drive grade line w/ engineering firm & follow up with designer on tracking pad location, wtr main connections & that #16 of sheet 231.sw be changed to not require city inspection;  
**Motion (Coquillet/Dohm) to accept Plan Comm recommendation to approve site plan. Passed.**
  - b) RESOLUTION 14-9, 05/06/2014, Relocation Plan/Anti-Displacement Policy;  
Requirement of CDGB grant. Even though no need or intention to relocate or displace anyone or anything.  
**Motion (Thompson/Gabriel) to approve Resolution 14-9, 05/06/2014. Passed.**
  - c) Municipal Operations Recommendation to accept Ice Pigging proposal from Utility Service Company, \$38,000- 7,200 lineal feet;

Ice Pigging can clean wtr lines w/o digging them up. Takes wtr from our system & turns it into an ice slurry, put into one area & it comes out other end. Hopefully this will help w/ some of colored wtr issues. There is a transmission main water just S of tower –First St to Elm St then to College St & to College St Park. Substantial amount of complaints in that area. Other communities have acknowledged this process helps.

One reason for colored wtr is that we had to have a City wide run wtr so early & w/ so much wtr turbulence stirred up minerals on side of pipes. Could put mixers in towers to keep them from freezing & helps to keep chlorine distributed.

It is our hope that Ice Pigging will take out items colleting on walls of wtr pipes.

**Motion (Thompson/Gabriel) to approve Ice Pigging. Passed.**

d) Spoooner Health Systems Developers Agreement;

Committee of Whole recommends accepting the agreement as presented.

**Motion (Gabriel/Ortmann) to accept Spoooner Health Systems Developer's Agreement. Passed.**

e) Two Yrs Operator's Licenses – July 1, 2014 – June 30, 2016 for Sandra Trudelle;

**Motion (Schluter/Thompson) to approve two yr lic for Trudelle. Passed.**

f) Resolution 14-10, 06/03/2014 Amend Ordinance 6-39(12) - Requiring Liquor License Holders to be Open a Specific Amount of Time;

Want license to be productive/useful & stop someone from having license that doesn't intend on actually using a license. Take back to Safety & Licensing for reconsideration of wording.

g) Resolution No. 14-11, 06/03/2014 A Resolution Adopting a Finding of Fact to Establish the Number of Reserve Intoxicating Liquors Licenses Available to City of Spoooner pursuant to a § 125.51(4)(bm)3., Stats., Determination;

**Motion (Schluter/Gabriel) to approve Resolution 14-11. Passed.**

h) RESOLUTION NO. 14-12, 06/03/2014, COMPLIANCE MAINTENANCE RESOLUTION;

Change what & how we test our waste wtr BOD now gone to COD that also tests for Carbon.

**Motion (Thompson/Schluter) to pass by unanimous vote. Passed.**

9. **STAFF REPORTS/COMMENTS/REQUESTS:**

a) Fin Rpt April, 2014;

**Motion (Schluter/Thompson) to accept fin rpt. Passed.**

b) Chief's Report - incidents May 2014;

Christman reported he did a drug presentation at school. New officer, Chad Brugman coming on board. A shoot tomorrow at IRPC & invited council to join them at 9:00 a.m. Christman attended an exe officers meeting in Rice Lake – good to talk to others in field. Drug & endangered child cases training was done. Spoooner continues to have a growing number of drug cases & OWI's. Increase in suicide calls. Social Media harassment calls are on rise. 1,100 calls for month.

c) BID Report;

Flowers are out. School helped w/ planting. New billboard on Hwy 53 before Hwy 70. Looks like an old postcard, near Cranberry Rd on northbound side. Co-paid for by BID & Chamber. Welcome to Spoooner signs are being worked on – freshened up.

d) NWRPC Liaison Report;

Going well. Bio fuel program has filed bankruptcy, so NWRPC is taking a hit but fighting in court. Money is going to a diff source instead of where money came from. June 25<sup>th</sup> is annual meeting in Hayward.

e) Library Liaison Report

Roof is being done.

10. **Adjournment;**

**Motion (Dohm/Thompson) to adjourn. Passed.** Meeting adjourned at 5:45 p.m.

ATTEST:

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Debbie Koehn

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Gary J Cuskey