

## REGULAR SPOONER CITY COUNCIL MINUTES

June 4, 2013 5:00 PM, City Hall

1. **CALL MEETING TO ORDER:**

2. **ROLL CALL:** 8 Present, 0 absent, others present: Marx, Koehn, Captain Christman, Zufall, J Ford, Coquillette, Jensen, S Johnson, Kohler, High School Student

3. **PLEDGE OF ALLEGIANCE:**

4. **PUBLIC COMMENTARY:**

None

5. **Sheldon Johnson, NWRPC, Comprehensive Plan Amendment:**

Plan was originally done in 2006. By law it needs to be updated every 10 years, but since we have had some significant changes, City is looking at it now. Mayor Cuskey introduced Johnson to make further comments. Current document has old information & is not only geographic boundary's that have changed. If we want to update plan, entire process can be wrapped up in 2013 if we start now. As a planner it is a good tool to have up to date information. Plan Commission is main driver & public is involved but full council has final say. There are no statutory ramifications for not doing a plan, although data should be current & relevant. In theory municipalities are required to have a plan in place if you have zoning.

Cuskey – we need a road map & know where we are going.

6. **Mayor's Comments:**

1. Fire District is building a new facility. Work is scheduled to start June 17<sup>th</sup>. Next week is pre-construction meeting. Hope is to move in between deer season & Christmas if all goes well. A good move & Mayor commend Fire District for their work.

Structural steel for lower level, second building (upper building) will be an office & training. \$1,078,000 was bid. Structural Builders Inc. is contractor.

2. School is done for summer at noon on Thursday. More children will be out & about - motorist please watch out.

3. Noteworthy to residents: several letters have gone out to people asking them to mow their lawns.

7. **Approval of Agenda:**

**Motion (Gabriel/Schluter) to approve agenda. Passed.**

8. **CONSENT AGENDA:**

a) \*Accept Minutes from May 8, 2013 Regular Council Meeting;

b) \*Accept Finance Committee Recommendation to approve Monthly Payables Check Numbers-33686-33814, 13040301-13040303, 13041601-13041605, 13050101-13050103, 13051401-13051403, 20130403, 20130406, 20130416, 20130416, 20130418, 20130503, 20130507, 20130514, 20135017;

c) \*Accept Finance Committee Recommendation to approve Staff recommendation for designating funds Grader \$225,000 in 2015, Additional Street Maintenance \$100,000 in 2015;

d) \*Accept Finance & Municipal Operations Committee Recommendation to approve Request to put 2013 Ash St Curb & Gutter Project on tax roll \$4,016;

e) \*Accept Finance & Municipal Operations Committee Recommendation to approve Request to bid Sanitary Sewer Lining Project, to be financed from General fund at 2% APR over 3 years;

f) \*Accept Safety & License Committee Recommendation to approve Applications for Licenses:

**Class A Combination Liquor License – July 1, 2013 – June 30, 2014** for Schmitz's Economart & Spooner Liquor Store;

**Class A Beer Licenses – July 1, 2013 – June 30, 2014** for SSG Auto Stop, Holiday Stationstore # 14, Kwik Trip, Inc. & SSG Holiday;

**Class B Beer License – July 1, 2013 – June 30, 2014** Sam Hick's Drive In & Denelie's Pizza;

**Class B Beer & C Wine Combination License – July 1, 2013 – June 30, 2014** for Spooner Family Restaurant & Spooner Market & Grill;

**Class B Combination Liquor License – July 1, 2013 – June 30, 2014** for Big Dick's Buckhorn Inn, Jersey's, Snag's Sports Bar, Tony's Riverside, The Wobblin' Duck Saloon, Bass Hunters Saloon, The Corner House, Piller's Poor Boys;

**Discussion/Approval New application Class B Combination Liquor License – June 1, 2013 to June 30, 2013 & July 1, 2013 – June 30, 2014 for Danielle N Leckel d/b/a The Rabbit Hole;**

**Applications for Operator License 2 Year 07/01/13-June 30, 2015:** Melissa A. Wienbergen, Adam J. Liegl, Carey L Brabec, Megan J Grimm, Ashley M Tijerina, Tarin L McCullough, Teresa M Melton, Leslie A Gudmunsen, David P Gilberg, Tiffanie N Steinblock, Kyndra K Hedlund, Seth A Carroll, Gregory A Zellmer, Cynthia K Fox, Judy J Rasmussen, Shaun E Nelson, Heather L Salquist, Constance S Bradway, Melanie A Meacham, Cheryl G Dahl, Tammy L Hanley, Amy S Gove, Grace K Helstern, James E Gillert, Sharon F Frye;

**Application for Operator License 1 year July 1, 2013 – June 30, 2014;** Amy L Rydberg,

g) \*Accept Municipal Operations Committee Recommendation to Approve Park Use Permit - Centennial Park, North End- Spooner Women's Club 8/2/13;

h) \*Accept Municipal Operations Committee Recommendation to approve 2012 CMAR Report & Resolution 13-16, 06/04/13;

i) \*Recommendation From Property Planning & Development to proceed Creative Kids Learning Center Expansion-Incentive Loan Request, \$2,500 Funded by TID 3;

j) \*Accept Municipal Operations Committee Recommendation to Approve Application Spooner Ice House to place café tables & chairs on City sidewalk, with no alcohol to be served outside;

k) \*Accept Municipal Operations Committee Recommendation to Approve WWTP Blower & VFD Purchase Previously Approved 4/3/13 in Amount of \$25,000 amended to \$50,316 maximum, funds to come from WWTP Replacement Fund;

l) \*Accept Personnel Committee Recommendation to approve Hazardous Energy Control (Lockout/Tagout) Program;

**Motion (Everroad/Thompson) to approve consent agenda. Passed.**

9. **DISCUSSION/ACTION ITEMS:**

a) Recommendation From Property Planning and Development Municipal Operations to place 2 4x8 Signs on 53/63 Land;  
Two signs are desired on east & west side of our property. Unable to put up larger signs according to DOT. It will have only three lines & phone number.

- b) **RESOLUTION NO. 13-17, 05/07/13, FINAL RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POLICE POWERS UNDER SECTION 66.0703 , WISCONSIN STATUTES. All property fronting upon both sides of following alleys: From River St to Front St, between Walnut St & Elm St. Block 4 Original Townsite & From River St to Summit St between Walnut St & Oak St Block 8 Original Townsite; Assessing only asphalt portion of project.**  
**Motion (Dohm/Gabriel) to approve Resolution 13-17, 06/04/2013. Passed.**
- c) **Status update on Interim /Final Interconnection Agreement with NSP & Amendment to Interconnection Agreement with DPC;**  
 Dairyland Power purchased connection. Last week letter of termination went out to Xcel. We need to reimburse Dairyland for costs.  
 Marx has done a great job working tirelessly on interconnection agreement & new rates with a new supplier of City's electric power.
- d) **Planning Commission Recommendation to proceed with Comprehensive Plan Amendment when funding is available;**  
 This will now go back to Finance agenda to decide how to pay for it.
- e) **Approve Thomas J Ennis Operators License renewal 07/01/2013 to 06/30/2015;**  
**Motion (Everroad/Schluter) to approve Thomas J Ennis operator's license. Passed.**
- f) **Approve City Hall Office closing July 5, 2013;**  
**Motion (Dohm/Schluter) to close using a vacation day. Passed.**
- g) **Application for Operator License 1 year July 1, 2013 – June 30, 2014; Amy Stoner;**  
**Motion (Everroad/Schluter) to approve license for Amy Stoner. Passed.**
10. **STAFF REPORTS/COMMENTS/REQUESTS:**
- a) **Financial Report April, 2013;**  
**Motion (Schluter/Dohm) to approve the financial report. Passed.**
- b) **Chief's Report - incidents during May, 2013;**  
 No state patrol for help on festivals & events in City. High School graduation went well, no issues. A few officers will be a part of Special Olympics. Department photos were taken. EVOK training done. Increased traffic stops & OWI stops. They take up a lot of time for officers. 1122 calls & contacts in April.
- c) **BID Report;**  
 Flowers are out – baskets are better because they hold water. Quite a bit of budget this year is for radio stations regionally. WOJB, Wisconsin Public Radio, Superior station, Rice Lake, etc. Trying to get word out there to come & shop in Spooner.
- d) **NWRPC Liaison Report;**  
 Annual meeting is June 26, 2013. All their loans are up to date & current. These are loans they use to help new businesses.
- e) **Fire District Report;**  
 Discussed above.
11. **Adjournment;**  
**Motion (Schluter/Dohm) to adjourn. Passed.** Meeting adjourned at 5:40 p.m.

ATTEST:

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 Debbie Koehn, Clerk

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 Gary J Cuskey, Mayor