

REGULAR SPOONER CITY COUNCIL MINUTES

June 6, 2012 5:00 PM, City Hall

1. **CALL MEETING TO ORDER;**
2. **ROLL CALL:** 7 Present, 1 absent (Everroad), others in attendance: Marx, Koehn, Chief Andrea, Ortman, Zufall, Jensen, Pierce, Kohler. Council member Everroad arrived at 5:10 p.m.
3. **PLEDGE OF ALLEGIANCE;**
4. **PUBLIC COMMENTARY;**

Call for commentary. None.

5. **Mayor's Comments;**

Record turn out for election yesterday - 953 voters.

6. **Approval of Agenda;**

Motion (Gabriel/Otto) to approve agenda. Passed.

7. **CONSENT AGENDA:**

All items listed are considered routine & will be enacted by one motion.

- a) Accept Minutes from May 1, 2012 Regular Council Meeting;
- b) Accept Finance Committee Recommendation to approve May, 2012 payables check numbers 31982-32129, 12040301-3, 12041801-5, 12050201-3, 12051501-5, 20120403, 11, 12, 30, 20120510;
- c) Accept Property Planning & Municipal Operations Committee Recommendation to approve Jack Pine Savage Dash request to use Railroad Park & other city land for a 5K obstacle race;
- d) Accept Personnel Committee Recommendation to accept Police Chief's recommendation to rank candidates for Part-time Police Officer as follows: Daniel Botty, Shaun Thayer, Jeffrey Wockenfus, Thomas Schultz, Matthew Blaeser;
- e) Accept Municipal Operations Committee Recommendation to approve Park Reservations: Centennial Park Spooner Women's Club 8/3/12 (previously approved)- Rain date 8/4/12 - Alzheimer's Organization 9/15/12;
- f) Accept Municipal Operations Committee Recommendation to approve a four way stop at intersection of Paulson Drive & Roundhouse Road;
- g) Accept Plan Commission Recommendation to adopt Resolution 12-02, 06/06/12 Annexation Ordinance;
- h) Accept Safety Committee Recommendation to approve Request for Licenses: **Class A Combination Liquor License – July 1, 2012 – June 30, 2013** for Schmitz's Economart & Spooner Liquor Store;
Class A Beer Licenses – July 1, 2012 – June 30, 2013 for SSG Auto Stop, Holiday Stationstore # 14, Kwik Trip, Inc. & SSG Holiday;
Class B Beer License – July 1, 2012 – June 30, 2013 Sam Hick's Drive In & Denelie's Pizza;
Class B Beer & C Wine Combination License – July 1, 2012 – June 30, 2013 for Spooner Family Restaurant; Spooner Market & Grill
Class B Combination Liquor - July 1, 2012 – June 30, 2013 for Piller's Poor Boys
Class B Combination Liquor License – July 1, 2012 – June 30, 2013 for Big Dick's Buckhorn Inn, Jersey's Sport Bar & Grill, Snag's Bar, The Old City Club, Tamarack, Tony's Riverside, & The Wobblin' Duck Saloon; James Tourville – The Shop;
Approve Two year Operator's Licenses – July 1, 2012 – June 30, 2014 for: Evelda M Anderson, Carol E Rohde, Patricia A Stafford
Approve Provisional Operator's Licenses – June 6, 2012 – August 6, 2012 for: Kathleen D Barrett

Application Picnic License/Temporary License for **St Francis de Sales School – May 19, 2012**, Spring Gala

Motion (Stelter/Dunn) to approve items a through h without item C. Passed.

Item C is pulled so that it can be discussed. Some representatives were present to talk about 5k obstacle course – like a Warrior Race. National Guard will help with setting up some of obstacles.

Motion (Thompson/Otto) to approve item C. Passed.

DISCUSSION/ACTION ITEMS:

- a) **Bids for 1018 First St home to be moved Contract 1 & demolition of foundation Contract 2**
Bids opened up on May 25, 2012. Contract 1, required home be moved & contract 2 was removal of foundation. Contract 1 was John Zehm for \$100 & Contract 2 went to Wennerberg for \$3,720.

Motion (Stelter/Schluter) to approve Contracts 1 & 2. Passed. Roll Call – passed. One no vote (Dunn)

- b) **Bids for Storm Sewer outfall (tunnel under Hospital Parking Lot);**
Rust proofing will cost an additional \$227.50, but will be worth cost. Tunnel is too small to enter. City needs to do base bid & rust proofing. \$40,000 is estimated cost including extras discussed. Project will still be under original estimate. Council remarked Marx is good at making these types of determinations.

Motion (Dohm/Thompson) to award base and award the options as needed. Passed.

- c) **Municipal Operations recommendation to fund Little League fence topper in amount not to exceed \$2000 from Park Capital Outlay budget;**

Dohm addressed this subject. Municipal Operations approved \$2,200 for a new fence topper that will be safer for little league field. There are many requests to hold Little League Heart of North Association baseball games here because there are three fields in one place.

Thompson noted that over 75 people attended last game at First Street Ball Field.

Funding will come out of parks Capital Outlay account.

Motion (Dohm/Stelter) to approve expenditure for Little League field fence topper. Passed.

- d) **Operators Licenses; Two year 07/01/2012-06/30/2013: Cynthia K Hodges, Charles J Okonek, Antonett M Oja, Steve J Olson, Theodor W Schmitz, Carol Anne Strenke;**
Two year 06/06/2012 – June 30, 2013; Kenneth L Grocke, Terry L Grocke, James D Lillion,

Motion (Everroad/Thompson) to approve two year licenses for Hodges, Okonek, Oja, Olson, Schmitz & Strenke. Passed.

Motion (Everroad/Schluter) to approve one year license for Grocke, Grocke & Lillion. Passed.

- e) **Amendment to Sec. 74-321 Through Highways Designated**
Approving a 4 way stop at Roundhouse Road & Paulson Drive. Line 28 from ordinance is amended to allow this change. Roundhouse was originally designated to be a complete through street.

Motion (Dohm/Thompson) to amend the ordinance Sec. 74-321 Through Highways Designed. Passed.

- f) **Resolution 12-03, Compliance Maintenance Resolution**

This report is required each year. Only one month in a year City has high numbers. Ponds turn over & riles up content. Comparison to Preventative Action Levels (PAL) nitrogen's were too high. Possibly because land was previously used as farm land.

Motion (Everroad/Schluter) to approve CMAR report. Passed.

- g) **Appoint Kappy Kantor to Library Board 07/01/12-06/30/15;**

She has served 15 years.

Motion (Otto/Dohm) to approve appointment of Kappy Kantor to Library Board. Passed.

h) Quantity Adjusting Change Order contract for curb & gutter and sidewalk Walnut St & Bashaw St with Chippewas Concrete;

Total of 2,074 lineal feet brought costs to \$3,023 over contract.

Motion (Everroad/Thompson) to approve change order of \$3,023 over contract. Passed.

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

a) Financial Report April, 2012:

Motion (Schluter/Dohm) to approve financial report for April 2012. Passed.

b) Chief's Report - incidents during May 2012:

There were a number of OWI's this month. Along with Click it to Ticket made for a busy May. New squad car is in. One officer hurt on a high speed chase while employing a stop stick. Dan Bode is new part time officer. Graduation went without a hitch. Large increase in traffic as summer rolls in. Christman finished last of leadership training. Several bear sightings in town. Middle School had some minor trouble with kids. 1023 contacts in April. Family Fun day had over 900 people & Police Department handed out bike helmets & put on a bike rodeo.

c) BID Report:

Small banners & flower pots were put up along with a new sign advertising both museums.

d) NWRPC Liaison Report

June 27th in Hayward is NWRPC's annual meeting. They are sending several people over to Spain to be trained for a special piece of equipment.

10. **Adjournment:**

Motion (Otto/Thompson) to adjourn. Passed. Meeting adjourned at 5:45.

ATTEST:

Debbie Koehn, Clerk

Gary J Cuskey, Mayor