

# REGULAR SPOONER CITY COUNCIL MINUTES

Tues, June 7, 16 5:00 PM, City Hall

1. CALL MEETING TO ORDER; at 5:00 pm
2. ROLL CALL; 8 present.
3. PLEDGE OF ALLEGIANCE;
4. PUBLIC COMMENTARY;  
None.
5. Mayor's Comments;  
We are very blessed to have our new hospital open, dedication was held May 15<sup>th</sup>. Congratulations.  
Tri-County Dairy Breakfast is Sat, June 11<sup>th</sup> from 6:30-10:30 am & Car Show on Sun, June 12<sup>th</sup> at fairgrounds.  
Reminded residents that they need to mow their lawns. City has a new police officer - K9 Bleu. Christman – there was a short vehicle pursuit, which Officer Bleu was involved with.
6. Approval of Agenda;  
Motion (Schluter/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 5/3/16 Regular Council;
  - b) \*Accept Finance Committee Recommendation to Approve monthly payables checks – 38462-38588, 16051101-16051103, 16052401-16052405, 20160429-20160430, 20160502-20160503, 20160519;
  - c) Accept Municipal Operations Committee Recommendation to Approve Request for sewer charge credit for broken water pipe – 1121 Superior St, after review by utility superintendent;
  - d) \*Accept Municipal Operations Committee Recommendation to Approve GIS Implementation MSA;
  - e) \*Accept Municipal Operations Committee Recommendation to Approve Street Closing Request – Spooner Middle School 6/7/16 College St for Track Meet;
  - f) \*Accept Municipal Operations Committee Recommendation to Approve CMAR Resolution 16-07, 6/7/16;
  - g) \*Accept Municipal Operations Committee Recommendation to Approve Request for additional light at Veterans Memorial Park;
  - h) \*Plan Commission Recommendation to Approve Certified Survey Map for Gene M. Thompson Trust- NW Corner Roundhouse Rd & Northland Dr;
  - i) \*Accept Safety & License Committee Recommendation to approve Applications for Licenses:
    - Approve 2 Years Operators License – 6/7/16 to 6/30/17: Chelsey R McPeak, Cynthia L Dennis, Zachary A Plasters, Ashley J Fritz & Rae K Luc;
    - Approve 2 Years Operators License Renewals – 7/1/16 to 6/30/18: Charles J Okonek, Carol A Strenke, Steven J Olson, Theodore W Schmitz, Brenda K Andrea & Chantel R Nelson-Kilgore;
    - Class A Combination Liquor License – 7/1/16 – 6/30/17 for Schmitz's Economart, Kwik Trip Inc. & Shopko Hometown #632;
    - Class A Beer Combination (Cider Only) License – 7/1/16 – 6/30/17 for Holiday Stationstore #14;
    - Class A Beer License – 7/1/16 – 6/30/17 for Holiday #72;
    - Class B Beer License – 7/1/16 – 6/30/17 Denelie's Pizza & Sam Hicks Drive In;
    - Class B Combination Liquor License – 7/1/16 – 6/30/17 for Big Dick's Buckhorn Inn, Snags Sports Bar, Tony's Riverside, The Wobblin' Duck Saloon, Bass Hunters Saloon, The Corner House Pub, Spooner Market & Grill & Piller's Poor Boys;
    - Class B Beer License & Class C Wine – 7/1/16 – 6/30/17 for The Dock Coffee, Spooner Family Restaurant & Nicks Family Restaurant;Motion (Dohm/Donovan) to approve items a-i on consent agenda. PASSED.
8. DISCUSSION/ACTION ITEMS:
  - a) Plan Commission Recommendation to Rezone Lots 3 & 4 of Riverside Park Addition (117 E Maple St) from R-2 to C-1, following 5/31/16 Public Hearing & in Accordance with Future Land use Map in 2/2/16 Comprehensive Plan;  
Cuskey – a public hearing was held on May 31<sup>st</sup>, persons in attendance were not in objection.  
Motion (Ortmann/Donovan) to approve rezoning lots 3 & 4 of Riverside Park Addition from R-2 to C-1. Dunn – is there something planned for property? Marx – according to the owner, nothing as this time. Passed.
  - b) Approve 2 Years Operators License Renewal – 7/1/16 to 6/30/18 for: Amanda M Leckel, Kalob L Stewart, Amy L Rydberg, Patricia A Stafford & Sandra J Trudelle;  
Motion (Reiter/Dohm) to approve 2 years operators license renewal – 7/1/16 to 6/30/18 for Amanda M Leckel, Kalob L. Stewart, Amy L Rydberg Patricia A Stafford & Sandra J Trudelle. PASSED.
  - c) Approve Request to place "Little Free Library" at City Hall;  
Marx – originally placement of Little Free Library was to be at Triangle Park, but group felt visibility at City Hall was better.  
Motion (Schluter/Gabriel) to approve placement of "Little Free Library" at City Hall. Discussion: Ortmann – was approached as to why Spooner, why not Long Lake or Trego & who was going to maintain them. Reiter – doesn't see it as competition. PASSED.
9. STAFF REPORTS/COMMENTS/REQUESTS:
  - a) Financial Report April 16;  
Motion (Schluter/Reiter) to accept April 16 financial report as printed. PASSED.
  - b) Chief's Report - incidents during May 16;  
Chief Christman – there were 100 participants for 2<sup>nd</sup> Annual Foot Pursuit 5K Run/Walk. Officer Kronberger was chosen Officer of Month. Attended K9 Graduation, for Officer Peterson & K9 Bleu, on May 26<sup>th</sup>. Officers will be participating in Click It or Ticket traffic campaign. Officers attended Intoximeter training. Officers handled an increased number of accidents, dealt with a number of mental health cases including an emergency detention, continue to investigate drug incidents & OWIs. Spooner High School graduation was held with no issues. Total Incidents 1145. Dohm – thanked police department for being a part of Fun Day.
  - c) BID Report;  
Dunn – No report, plants are up.

d) NWRPC Liaison Report;  
Dohm – No Update

e) Library Liaison Report;

Reiter – Angela is doing super well with transition. June 13th there will be a retirement party for Jane, along with book sale & kick off to summer. Eva Apelqvist Jarvis will be new technician librarian.

10. Adjournment;

Motion (Dohm/Ortmann) to adjourn meeting. PASSED. Meeting adjourned at 5:25 pm

ATTESTED BY:

Patricia Parker, City Clerk

Gary Cuskey, Mayor