

REGULAR SPOONER CITY COUNCIL MINUTES

Tuesday July 1, 2014 5:00 PM, City Hall

1. CALL MEETING TO ORDER;
2. ROLL CALL; 7 Present and 1 absent (Gabriel), others in attendance.
3. PLEDGE OF ALLEGIANCE;
4. PUBLIC COMMENTARY;

None

5. Mayor's Comments;

Fireworks are coming up on Friday & Rodeo Parade. Closed on Hospital property this week. \$144,000 grant was awarded from Federal Government (USDA & Rural Dev from problems this winter)

6. Approval of Agenda;

Motion (Thompson/Dohm) to approve. Passed.

7. CONSENT AGENDA:

- a) *Accept Minutes from June 3, 2014 Committee of Whole & Regular Council Meeting;
- b) *Accept Finance Committee Recommendation to approve Monthly Payables Check Numbers: 35305-35453, 14051301-14051303, 14052801-14052804, 14061001-14061003, 20140502, 20140503, 20140519, 20140602, 2014603;
- c) *Accept Finance Committee Recommendation to accept 2013 Audit Report;
- d) *Accept Municipal Operations Recommendation to approve First Street Ball field Park Use - Cardinals: 06/28/2014, 07/06/2014, 07/13/2014, 07/27/2014;
- e) *Accept Municipal Operations Recommendation to place a stop sign on north bound lane of Black Bear Ave at Beaver Street;
- f) *Accept Municipal Operations Recommendation to approve Tower Mixer Proposal from Utility Service Company, Inc. for Hill Drive tower - \$12,860;
- g) *Accept Safety & Licensing Committee to approve:
 - Approve 2 Years Operator's Licenses – July 1, 2014 – June 30, 2016 for Amanda Leckel, Samantha J King, Thomas H Spelbring, Misty K Wickware, Kati D'Andrea Stumph, Carol E Rohde, Lori M Goetsch, Anni Williams;
 - Class B Combination Liquor License – July 1, 2014 – June 30, 2015 for Piller's Poor Boys
- h) *Accept Plan Commission Approval of Certified Survey Map for City of Spooner, Being Part of CSM 3165, Part of SW-NE, Section 29, T39N, R12W, City of Spooner, Washburn Co, WI. DNR Approved Well Site West of South Parcel being purchased by Spooner Health Systems;
- i) *Accept Plan Commission Approval of McQuade Site Plan- South River Street;
- j) *Accept Plan Commission recommendation to BOA deny Variance Request-723 Henry Street Helen Krsek to temporarily place a travel trailer in R-2 and suggest that a solution may be to allow a variance to place travel trailer in mobile home park;
- k) *Accept Personnel Committee Recommendation to hire up to three part-time police officers from the roster due to existing part-time officers leaving;
- l) *Accept Property Planning Committee Recommendation to combine US Census Bureau & Washburn County GIS Department efforts on City of Spooner Census Data Boundaries- as per US Census Bureau request

Remove item J & F removed for discussion.

Motion (Schluter/Dohm) to approve a-l without j & f consent agenda. Passed.

Item F. Quote on Tower Layne Tank tower mixer at half the cost of original amount (\$6,500.00) asked to proceed with this company.

Motion (Thompson/Stelter) to change vendors & purchase a Tower mixer. Passed.

Item J. The Variance for Helen Krsek. Ortmann feels there isn't any issue with placing a travel trailer on her property. It is tucked back & not visible.

She has options other than this one; it's a difficult question on what is temporary.

Motion (Thompson/Coquillette) to approve Plan Commission's recommendation of Item J to take issue to Board of Appeals. Passed.

8. DISCUSSION/ACTION ITEMS:

- a) Finance Committee Recommendation to Fund local share of Emergency and Imminent Community Water Assistance Grants (ECWAG) Project with advance to utility from general fund to be repaid over 5 years;

Motion (Dunn/Schluter) to loan \$80,000 w/ interest from fund balance to utilities. Passed.

- b) Gathering or Picnic License for Jack Pine Savage Days – July 28 - August 3rd, 2014 (dates expanded from Safety & Licensing approval);

Motion (Schluter/Thompson) to approve July 28th through August 3rd, 2014. Passed.

- c) Municipal Operations Recommendation Street Closing – Jack Pine Savage Days July 28th through August 3, 2014;

Motion (Dohm/Ortmann) to approve Street Closing for Jack Pine Savage Days. Passed.

- d) Property Planning & Development Recommendation to provide \$5,000 for minor Renovation of former fire hall for Police Department;

Asked to approve \$5,500 for renovation costs on old Fire Hall.

Motion (Thompson/Ortmann) to amend requested & approved amount from \$5,000- \$6,000. Passed.

- e) Safety & License Committee Recommendation to advise applicant license will be considered forfeited if Tamarack is not opened by July 1, 2014;

Motion (Thompson/Dohm) consider Tamarack licenses forfeited because they were unable to be open on July 1, 2014. Passed.

- f) Safety & License & Plan Commission Recommendation on Request for Seasonal or flat fees concerning Transient Merchants/Vendors to recommend to full council consideration of a \$100

annual fee for a licensed & state certified self-contained unit selling consumable food and/or non-alcoholic beverages for period of one calendar year (January 1 to December 31).

Motion (Thompson/Stelter) to approve annual fee for \$100.00. Passed.

g) Two Years Operator's Licenses – July 1, 2014 – June 30, 2016 for Timothy D Stillwell & Kalob Stewart;

Motion (Thompson/Schluter) to approve licenses Timothy Stillwell & Kalob. Passed.

h) Resolution 14-10, 07/01/2014 Amend Ordinance 6-39(12) - Requiring Liquor License Holders to be Open a Specific Amount of Time;

There are a considerable amount of rights of liquor license holder. But City Attorney Kohler feels it passes option of a mid-term. Revoking or suspending there are specific grounds for revocation. This is a different situation.

Intent is that if license is out there, it should be working for City as they are a premium.

Motion (Dohm/Coquillet) to approve Resolution 14-10, 07/01/2014. Passed.

i) Proposal from KBK Services to make repairs & do maintenance on aeration system at WWTP- \$12,800 + parts & hrly charge for repairs discovered during inspection;

Marx recommends not to do this at this time. This project will try to be done by staff. Use a pontoon & we can do it ourselves.

j) Proposal from Energetecs to make repairs on wastewater lift stations;

They sent a proposal & we questioned some items. Project on hold at this time.

k) Request from Cooper Engineering to verify in writing City of Spooner has an independent SEC registered municipal advisor;

New federal law to protect other professional's liability. Thole may do audit, but isn't registered with SEC. So we need to engage someone that can do an independent financial opinion. Ehlers can help us. Ehlers as our registered financial advisors.

Motion (Thompson/Coquillet) to approve Ehlers as our registered financial advisor. Passed.

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

a) Financial Report May, 2014;

Motion (Schluter/Stelter) to approve May 2014 financial report. Passed.

b) Chief's Report - incidents during June 2014;

Officers participated in Bike Rodeo for June Family days at fairgrounds. 2 officers are leaving, so 2 new part timers will come on board. Did surveys to see what citizens want from PD. Updating key holders list & working on 2015 calendar. Qualifications shoot was completed. A lot of scam complaints. 156 calls & 880 contacts. Not all information is in system at this point.

c) BID Report;

Supports on wall for mural are up. BID is doing ads at movie theatre in Siren to draw Spooner interest from elsewhere.

d) NWRPC Liaison Report;

Fighting through \$2 M loss from a bio fuels issue.

e) Library Liaison Report;

600 people in summer reading. Painting exterior \$2,500.

10. **Adjournment;**

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

ATTEST:

Debbie Koehn, Clerk

Gary J Cuskey, Mayor