

REGULAR SPOONER CITY COUNCIL MINUTES

July 3, 2012 5:00 PM or immediately following Finance Meeting, City Hall

1. **CALL MEETING TO ORDER:**
2. **ROLL CALL:** 7 council present, 1 absent (Otto), others: Kohler, Captain Christman, Jensen, Struzan, Beecroft
3. **PLEDGE OF ALLEGIANCE:**
4. **PUBLIC COMMENTARY:** none
5. **Mayor's Comments:**

4th of July holiday tomorrow – Fire Works are at High School 10 pm. Rodeo & parade on Saturday, 1:30 pm.

City has entered into an amended contract with Allied Waste, scheduled to begin October 1st with carted services, they will be starting earlier. Struzan commented they may possibly begin in mid August or later in August distributing new carts. Remainder of new carts will be placed in September. Schluter introduced son John & his children from Stockholm Sweden.

6. **Approval of Agenda:**

Motion (Schluter/Stelter) to approve agenda. Passed.

7. **CONSENT AGENDA:**

All items listed with an asterisk (*) are considered routine & will be enacted by one motion.

- a) *Accept Minutes from June 6, 2012 Regular Council Meeting;
- b) *Accept Finance Committee Recommendation to approve June, 2012 payables check numbers 32130-32282, 12050201-3, 12051501-5, 12053001-3, 12061201-4, 20120510, 20120603, 20120606;
- c) *Accept Finance Committee Recommendation to accept 2011 Audit Report;
- d) *Accept Safety & License Committee Recommendation to approve Operators Licenses; Two year 07/01/2012-06/30/2013: Sandra J. Trudelle; Temporary Class "B"/"Class B" License – Jack Pine Savage Festival, August 3-5, 2012;
- e) *Accept Municipal Operations Committee Recommendation to approve Park Reservations: College Street Park 08/11/12 J. Seed Family Reunion;
- f) *Accept Plan Commission Recommendation to Repeal and Recreate Chapter 30, Spooner Municipal Code Floodplain Zoning;
- g) *Accept Plan Commission Recommendation to grant Home Occupation Permit 921 Scribner, Jerry Elsen Massage Therapy;
- h) *Accept Plan Commission Recommendation to Amend Section 86-224 Mobile Home Park Design & Performance Standards;

Asked to pull F & H.

Motion (Dohm/Gabriel) to approve items a-h of consent agenda without f & h. Passed.

Item F – DNR re-did their floodplain zoning, therefore City is required to revamp theirs to match & comply with State & Federal flood (FEMA). There is no one that has built or is in floodplain in Spooner

Item H – Tighten up language for Mobile home Park Design – so interpretation is clearer. The mobile home parks in city don't have actual lots, but outside setbacks are now cleared up.

Motion (Everroad/Thompson) accept f & h. Passed.

DISCUSSION/ACTION ITEMS:

- a) Finance Committee Recommendation to proceed with PSC Water Rate case:

Dunn explained what had happened at Finance meeting immediately preceding council.

The audit showed water utility wasn't making enough money to support itself, City is looking at an increase to bring rate of return to a 6%. Last time there was a rate case was 2007.

Motion (Dunn/Schluter) to proceed with a full Water Rate case with goal of reaching a 6% rate of return. Passed.

- b) Municipal Operations Committee Recommendation to approve street closing permit for Jack Pine Savage Days, provided required signatures are obtained;

All signatures were not obtained, but there were more than last year.

Motion (Dohm/Everroad) to approve street closing permit for Jack Pine Savage Days. Passed.

- c) Operators Licenses; Two year 07/01/2012-06/30/201: Robin Ann Sharpe, Patricia Marie McCoy, Kati D Stumph;

Motion (Everroad/Thompson) to approve operator's licenses for Sharpe, McCoy & Stumph. Passed.

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

- a) Financial Report May, 2012:

Motion (Schluter/Dohm) to accept financial report for May 2012. Passed.

- b) Chief's Report - incidents during June 2012;

Captain Christman spoke. Short staffed, training & vacations, but getting back on track. Officers Olson & Peterson did bike rodeo at Family Days June 2nd & was well received. Officers were involved in a high speed chase which resulted in an injury to an officer. 1066 calls for June 2012.

- c) BID Report;

Busy down town. Flowers damaged last week, some flower pots were broken, dumped & flowers pulled out.

- d) NWRPC Liaison Report

Dohm was at their annual meeting in Hayward. Things are going good for NWRPC. Kohl & Duffy were at annual meeting. Big discussion is frac sand mining – too much traffic. 2300 trucks a month. Evidently this area has best sand in world. We are sending sand over seas. Don't know what to do with problems that are arising from process.

Little league thanks City for fence topping.

10. **Adjournment:**

Motion (Dohm/Thompson) to adjourn. Passed. Meeting adjourned at 5:30 p.m.

ATTEST:

Debbie Koehn, Clerk/Treasurer

Gary J Cuskey, Mayor