

REG SPOONER CITY COUNCIL MINUTES

July 3, 18 5:00 PM, City Hall

1. CALL MTG TO ORDER; Mayor called mtg to order at 5:00 pm
  2. ROLL CALL; 5 present, 2 absent, 1 vacancy
  3. PLEDGE OF ALLEGIANCE;
  4. PUBLIC COMMENTARY;  
None.
  5. Mayor's Comments;  
Mayor expressed condolences to Ruth Paulson's family. Ruth served on Housing Bd for many yrs & her husband, Bill, was Spooner's Mayor for many yrs. Fireworks, at high school, 7/4 at dusk. Rodeo is this weekend. Parade is at noon. Washburn Co Fair is 7/26-7/29. Jack Pine Savage Days is 8/3-8/5. Mayor reminded residents about city's noxious weed ordinance & keeping their lawn's mowed; & also, ordinance that prohibits taping &/or nailing signs on city's light & utility poles.
  6. Approval of Agenda;  
Motion (Dohm/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 6/5/18 Council Mtg;
    - b) \*Approve 2 Yrs Operators License – 7/3/18-6/30/20 for: Brenda K Andrea, Cassandra L Kilgore, Chantel R Nelson-Kilgore & Chelsea M Peterson;  
Motion (Dunn/Donovan) to approve items a-b on consent agenda. PASSED.
  8. DISCUSSION/ACTION ITEMS:
    - a) Approve monthly payables cks – 41760-41906, 18060501-18060504, 18062001-18062005, 20180603, 20180620;  
Motion (Dunn/Donovan) to accept monthly payable cks – 41760-41906, 18060501-18060504, 18062001-18062005, 20180603, 20180620. PASSED.
    - b) Approve 2 Yrs Operators License – 7/3/18-6/30/20 for: Kristen M Kvenvolden & Sandra J Trudelle;  
Motion (Donovan/Ortmann) to approve 2 Yrs Operators License – 7/3/18-6/30/20 for: Kristen M Kvenvolden & Sandra J Trudelle. PASSED.
    - c) Approve Temporary St Closing for Jack Pine Savage Days, 8/3-8/5/18;  
Motion (Dohm/Donovan) to approve Temporary St Closing for Jack Pine Savage Days, 8/3-8/5/18. PASSED.
    - d) Approve Temporary Class "B" Picnic License for Spooner Area Chamber of Commerce for Jack Pine Savage Days, 8/3-8/5/18;  
Motion (Dunn/Donovan) to approve Temporary Class "B" Picnic License for Spooner Area Chamber of Commerce for Jack Pine Savage Days, 8/3-8/5/18. PASSED.
    - e) Mayors Appointment to fill vacancy on Railroad Park Committee;  
Mayor would like to recommend Del Salquist to fill Jack Starr's unexpired term.  
Motion (Ortmann/Donovan) to approve recommendation to appoint Del Salquist to fill Jack Starr's unexpired term on Railroad Park Committee. PASSED.
  9. STAFF REPORTS/COMMENTS/REQUESTS:
    - a) Financial Report May 18;  
Motion (Dunn/Dohm) to accept May 18 financial report. PASSED.
    - b) Chief's Report;  
Christman gave a bike safety presentation to Spooner Elementary School students & a driver's education presentation to high school students. Met with Carol Buck regarding critical incident mapping for City. Severe storms caused trees, branches & electric lines to come down within City. Project Home Alone is in development stage. A manual traffic light control has been installed at the 63/70 intersection. This will enable officers to manually control traffic lights for special events or other incidents. Boy Scouts from Camp Phillips have begun their summer tours of police department. Officers completed Click It or Ticket campaign. Spooner Police Department met to conduct a dept shoot, a requirement to qualify with their weapons. There has been an increase in traffic enforcement. Officers have handled complaints of disorderly conduct, possession of methamphetamine & OWI. Officer Peterson & K9 Bleu completed their annual certification trails. Total incidents 763.
    - c) BID Report;  
Dunn – downtown is very busy.
    - d) NWRPC Liaison Report;  
Dohm – NWRPC has a new chairman, Tom Mackie.
    - e) Railroad Park Update;  
Mayor – group is working on site plan. Marx - parapet walls have been completed & a portion of vertical wall has steel on it.
    - f) Library Liaison Report;  
Marx met with engineer, he will be sending a report of his findings.
  10. Adjournment;  
Motion (Dunn/Dohm) to adjourn mtg. PASSED. Mtg adjourned at 5:21 pm
- ATTESTED BY:  
Patricia Parker, City Clerk  
Gary J Cuskey, Mayor