

REGULAR SPOONER CITY COUNCIL MINUTES

July 5, 17 5:00 PM, City Hall

1. CALL MEETING TO ORDER; Mayor Cuskey called to order at 5:00 pm.
2. ROLL CALL; 7 present, 1 vacancy
3. PLEDGE OF ALLEGIANCE;
4. PUBLIC COMMENTARY;
Dennis Canfield, Brad Hansen, Kim Markgren Fox, Beverly Knoechel, Mary Wahlstrom, Nancy Markgren, Mike Schafer, Cody Field, Patty Haskins, Jerry Miller & Ryan Quinly all expressed how important dorms are to success of Civic Center. Sue Churchill highlighted their detailed plan & benefits to community. Terri Sabby, after learning building was going to be torn down, would like opportunity to present her plan for restoring same. Matt Kulasiewicz, Katie Eichten & Dick Danielson would like to see both businesses be successful.
5. Mayor's Comments;
Mayor – Rodeo week, starts tomorrow. Parade is Saturday. Washburn County Fair is later this month.
6. Approval of Agenda;
Motion (Reiter/Donovan) 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 6/6/17 Regular Council & 6/28/17 Committee of Whole Meetings;
 - b) *Municipal Operations Committee Recommendation to approve Temporary Street/Alley/Parking Lot Closing Permit – Spooner Area Chamber of Commerce for Jack Pine Savage Days, 8/1 to 8/7/17.
 - c) *Municipal Operations Committee Recommendation to Award Bid for Curb/Gutter/Sidewalk to Sampson Concrete, \$35,910;
 - d) *Plan Commission Recommendation to approve Extraterritorial CSM's
 - Julie Soholt within SW1/4–SW1/4, Section 20, Town of Spooner,
 - Paul & Joan Avery within SE1/4–SE1/4, Section 19, Town of Spooner
 - e) *Safety & Licensing Committee Recommendation (5/30/17) to approve Temporary Class “B” and “Class B” Picnic License – Spooner Rodeo Parade, Inc. 7/7/17-7/8/17 at City Lot behind 302 Walnut St and 507 N Summit St;Motion (Dohm/Reiter) to approve items a–e on consent agenda. PASSED.
8. DISCUSSION/ACTION ITEMS:
 - a) Approve monthly payables checks – 40196-40351, 17060701-17060703, 17061901-17061905, 20170607, 201706201-2017062002; Motion (Dunn/Ortmann) to approve monthly payable checks. PASSED.
 - b) Approve Committee of Whole Recommendation to Accept Highest Offer on Sale of 302 Walnut St; Motion (Reiter/Ortmann) to deny Committee of Whole's recommendation & take it back to committee. Dunn–council was excited about 3 proposals. Coquillettte–motion should state reconsider. Kohler–Council needs to take action on Committee of Whole recommendation. Ortmann–addressed Xan & Spencer, how impressed & professional she was with their proposal, but after receiving further information, needs to reconsider. Reiter–needs more time. Ayes–6, Nays–1 (Gabriel). PASSED.
 - c) Approve Committee of Whole Recommendation to Authorize Mayor to sign AEP Power Supply Contract; Motion (Reiter/Donovan) to approve Committee of Whole recommendation to authorize Mayor to sign AEP Power Supply Contract. PASSED.
 - d) Award Bids for Police Station Lechleiter Builders-\$567,129 DBS Group Base Bid \$424,000 Total with Alternates \$438,000 Estimate \$345,000;
Marx–received 2 bids: Lechleiter Builders \$567,129 & DBS Group \$438,000 with alternates. Architect suggested awarding base bid. Marx - feels we need to approve alternate 1 also. Architect is willing to work with contractor to reduce costs. Gabriel–if delayed what happens to rebidding at a later date. Marx–problem is bid information has been disclosed, these 2 contractors might not bid again. Motion (Coquillettte/Donovan) to award bids to DBS Group for \$438,000 with alternates. PASSED.
 - e) Mayors appointment to Railroad Park Board, Greg Vreeland as an exofficio; Motion (Dohm/Ortmann) to accept Mayor's appointment Greg Vreeland, as an exofficio, to Railroad Park Board. PASSED.
 - f) Mayors appointment to Railroad Park Board, Sue Churchill to fill a resignation & Michael Macone to fill a vacancy; Motion (Reiter/Ortmann) to accept Mayor's appointment of Sue Churchill & Michael Macone to the Railroad Park Board. PASSED.
 - g) Mayors appointment to Library Board for term 7/1/17–6/30/20: School Representative Luke Stordahl, Citizens Carol Waltz, Audrey Kevan & Marlene Clay; Motion (Dunn/Coquillettte) to accept Mayor's appointment of Luke Stordahl, School Representative & Carol Waltz, Audrey Kevan & Marlene Clay, Citizens to Library Board for term 7/1/17–6/30/20. PASSED.
 - h) Plan Commission Recommendation to Amend Section 14-7 Building Permit Required (c) Solar Energy Systems add (7) Submit Solar System Plans to State Building Inspector for approval at owners cost.
Marx–adds a seventh bullet point that plans need to be submitted to state building inspector for approval at the owner costs. Motion (Coquillettte/Dohm) to approve Plan Commission's recommendation to amend section 14-7 Building Permit Required (3) Solar Energy Systems add (7) Submit Solar System Plans to State Building Inspector for approval at owners cost. PASSED.
 - i) Municipal Operations Committee Recommendation to amend Stewardship Grant Application to include a non-gravel surface improved trail between College St Park & 1st St ballfield;
Marx – need to amend stewardship grant application to include a non-gravel trail, work will be done by ski club. Motion (Dunn/Ortmann) to approve Municipal Operations Committee Recommendation to amend Stewardship Grant Application to include a non-gravel surface improved trail between College St Park & First St Ballfield. Dohm–we are taking gravel out of grant. PASSED.
 - j) Approve 2 Yrs Operators License 7/5/17-6/30/19 for: Kristen M Brenestall, Jason L Brimblecom, Michelle S Latz, Adam J Liegl, Liridona Vrangalla, Melissa A Wienbergen;
Motion (Reiter/Donovan) to approve 2 yrs Operators License 7/5/17-6/30/19 for Kristen M Brenestall, Jason L Brimblecom, Michelle S Latz, Adam J Liegl, Liridona Vrangalla & Melissa A Wienbergen. PASSED.

- k) Approve Temporary Class "B" and "Class B" Picnic License – Spooner Chamber of Commerce for Jack Pine Savage Days, 8/2/17-8/6/17, Post Office Parking Lot on Front St, Volleyball Area & North of Volleyball in Railroad Park on Roundhouse Road; Motion (Reiter/Donovan) to approve temporary Class "B" and "Class B" Picnic License for Spooner Chamber of Commerce Jack Pine Savage Days, 8/2/17-8/6/17, Post Office parking lot on Front St, Volleyball area & north of volleyball in Railroad Park. PASSED.
 - l) Approve Class B Combination Liquor License 7/5/17-6/30/18 for Hockey Consulting Group LLC; Motion (Reiter/Donovan) to approve Class B Combination Liquor License pending receipt of sellers permit number. PASSED.
9. STAFF REPORTS/COMMENTS/REQUESTS:
- a) Financial Report May 17;
Motion (Dunn/Reiter) to accept the May 17 financial report. PASSED.
 - b) Chief's Report-incidents during Jun 17;
Christman–Officer Brugman presented a gun safety talk for babysitting class at Lakeland Family Resource Center. Interviewed 3 applicants for part-time officer position, hired Brody O'Mara. Officer Peterson & K9 Officer Bleu have completed their annual K9 recertification. Spooner PD has made contact with a number of residents regarding City Ordinance violations. Total incidents for Jun = 1012.
 - c) BID Report;
Dunn–downtown has been very busy. The flowers look gorgeous.
 - d) NWRPC Liaison Report;
Dohm–NWRPC had their annual meeting. There's a lot of activity from FEMA, due to flooding.
 - e) Railroad Park Update;
Reiter–Media Ribbon Cutting event on August 4th. Working on donation levels. There will be meetings on July 12th & 27th. Marx–plans are complete for beams & roof repairs. Bid opening is Jul 27th. Soil project will start Aug 14th. Mayor thanked Terri for her hard work.
 - f) Library Liaison Report;
Reiter–Circulation is up. New program: Kids can fill a backpack. A lot of summer programs going on. July is carnival & puzzle month.
10. Adjournment;
Motion (Dohm/Ortmann) to adjourn meeting. PASSED. Meeting adjourned at 6:10 pm.

ATTESTED BY:
Patricia Parker, City Clerk

Gary J Cuskey, Mayor