

# REGULAR SPOONER CITY COUNCIL MINUTES

Aug 1, 17 5:00 PM, City Hall

1. CALL MEETING TO ORDER; Mayor Cuskey called to order at 5:00 pm.
2. ROLL CALL; 6 present, 1 absent, 1 vacancy
3. PLEDGE OF ALLEGIANCE;
4. PUBLIC COMMENTARY;  
None
5. Mayor's Comments;  
Mayor—8/4 at 3:00, Railroad Park Committee will be kicking off ribbon cutting ceremony at Roundhouse. Roundhouse will be open for public to view. Jack Pine Savage Days, 8/4—8/6.
6. Approval of Agenda; Motion (Reiter/Dohm) 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 7/5/17 Regular Council Mtg;
  - b) \*Finance Committee Recommendation to approve monthly payables cks—40352-40426, 17070501-17070503, 17071801-17071805, 20170703, 20170710, 20170720;
  - c) \*Finance Committee Recommendation to approve Spooner Health easement agreement directing Mayor to sign on City behalf & future financial support to repair driveway;
  - d) \*Municipal Operations Committee Recommendation to not invest funds to install First St Sewer at this time because of Comprehensive Plan & lack of a current need;
  - e) \*Municipal Operations Committee Recommendation to approve Park Use Permit Centennial Park, Area 1 – Trinity Lutheran Church, 09/10/17, 1:00–3:00 pm;
  - f) \*Personnel Committee Recommendation to accept Scott Thompson's retirement, make Dave Olson interim superintendent commencing 11/9/17. Offer full-time position to Nick Boss;
  - g) \*Property Committee Recommendation to reopen process of proposals that include a bid & a plan for purchase of 302 Walnut St & 507 N Summit St. Council is establishing a value of \$88,200 due to previous assessment & purchase. Bid due date is 8/11/17 at City Hall by close of business;  
Dunn requested to pull item g. Motion (Dunn/Donovan) to approve items a–f on consent agenda. PASSED.  
Item g: Mayor explained that the value of \$88,200 was arrived from assessed value of dorm area \$48,200 & fire station purchase for \$40,000. Motion (Dunn/Reiter) to approve item g on consent agenda. PASSED.
8. DISCUSSION/ACTION ITEMS:
  - a) Roundhouse Roof recommendation from architect;  
Bob Sworski, CBS^2 – took bids on Roundhouse last week, received 1 bid, that is considered incomplete, for roof installation, of \$158,200 for installing product. A second bid for a General Manager, at a cost of 8% of project cost. CBS^2 contacted Black Hawk Roofing, a company that will install a customer's product. They are available to do the work the 2<sup>nd</sup> week of October at \$3.25/sf. Total for labor & materials \$119,800. Also, met with a contractor, Hoefts Construction from Siren, to discuss timber repair. Hoefts estimated materials would cost \$35,000 to \$40,000 & same for labor. Bob Sworski recommends rejecting roofing bids.  
Motion (Dunn/Donovan) accept recommendation of the Architect to reject roofing bids & pursue alternative options. PASSED.
  - b) Approve City Purchase of roofing material & insulation for Roundhouse;  
Table until Aug 14 Council meeting.
  - c) Approve hiring Master Asbestos Abatement to remove asbestos containing materials from Roundhouse roof; Master Asbestos Abatement will remove asbestos material, mostly flashing, from roof, not to exceed \$2450.  
Motion (Reiter/Dunn) to approve hiring Master Asbestos Abatement to remove asbestos material, not to exceed \$2450. PASSED.
  - d) Plan Commission Recommendation to Amend Section 14-7 Building Permit Required (b) Demolition Permit (4) add a paragraph reading: Demolition & renovation projects shall submit WI DNR Form 4500-113 Notification for Demolition &/or Renovation & Application for Permit Exemption, along with WI DNR Form 4400-274 Application for Low Hazard Waste Exemption for Reuse of Concrete Coated with Lead-Bearing Paint;  
Plan Commission recommendation to add this language to ordinance as per state code.  
Motion (Reiter/Donovan) to approve amending Section 14-7 Building Permit Required (b) Demolition Permit (4) to add demolition & renovation projects shall submit WI DNR Form 4500-113 Notification for Demolition &/or Renovation & Application for Permit Exemption, along with WI DNR Form 4400-274 Application for Low Hazard Waste Exemption for Reuse of Concrete Coated with Lead-Bearing Paint. PASSED.
  - e) Approve 2 Yrs Operators License—8/1/17–6/30/19 for Debra J Anderson, Tia L Christiansen, Grace E Hera, Laurie J Lehman, Abby K Williamson & Joel J Weiner;  
Motion (Reiter/Donovan) to approve 2 Years Operators License 8/1/17–6/30/19 for Debra J Anderson, Tia L Christiansen, Grace E Hera, Laurie J Lehman, Abby K Williamson & Joel J Weiner. PASSED.
9. STAFF REPORTS/COMMENTS/REQUESTS:
  - a) Financial Report Jun 17;  
Motion (Reiter/Dunn) to accept Jun 17 financial report. PASSED.
  - b) Chief's Report-incidents during Jul 17;  
Christman—Officers & Spooner Police Foundation members participated in dunk tank at Washburn County Fair. They raised approx \$1800 from dunk tank & t-shirt sales. Officers were busy with traffic direction & other activities during the 2017 Heart-of-the-North Rodeo. Officers, also, participated in Relay for Life event. We've seen a larger number of traffic crashes, including hit & run incidents. Investigated a large number of drug cases & 4 OWI cases. A number of mental health complaints & referred criminal charges against individuals involved in disorderly conduct incidents. Total incidents for July 981.
  - c) BID Report;  
Dunn—Washburn County Tourism assisted with working on a brochure "Tin Ceilings of Spooner" to tour all downtown businesses with tin ceilings. Downtown has been very busy.

- d) NWRPC Liaison Report;  
Dohm—County is gearing up for budget time, staff is retiring & not being replaced. If you qualify, there is money available for businesses.
  - e) Railroad Park Update;  
Reiter—thanked city crew for cleaning up turntable & Roundhouse. Excited about ribbon cutting ceremony. Will be on radio, Wednesday.
  - f) Library Liaison Report;  
Reiter—zoo was here last week, 499 people in attendance. There was a puzzle contest, events for adults are being planned & a bike scavenger hunt is planned for August. Working on budget.
10. Adjournment;  
Motion (Dohm/Ortmann) to adjourn meeting. PASSED. Meeting adjourned at 5:45 pm.

ATTESTED BY:  
Patricia Parker, City Clerk

Gary J Cuskey, Mayor