

REGULAR SPOONER CITY COUNCIL MINUTES

Tues, Aug 2, 16 5:00 PM, City Hall

1. CALL MEETING TO ORDER; at 5:00 pm by Council President Daryl Gabriel.
2. ROLL CALL; 6 Present, 1 By Phone (Coquille), 1 Vacancy
3. PLEDGE OF ALLEGIANCE;
4. PUBLIC COMMENTARY;
None
5. Mayor's Comments;
Gabriel – audit report is done & is in Council member's mailboxes.
6. Approval of Agenda;
Motion (Dohm/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 July 5, 16 Regular Council;
 - b) *Accept Finance Committee Recommendation to Approve monthly payables checks- 38722-38811, 16070601-16070603, 16071901-16071905, 20160705, 201607201-201607202;
 - c) *Accept Municipal Operations Committee Recommendation to Approve purchase of Rayco Brush Chipper \$32,893 (utility);
 - d) *Accept Municipal Operations Committee Recommendation to Approve purchase of replacement LED Fixtures for Council Chamber \$2,400 10-57121;**Motion (Dohm/Reiter) to approve items a – d on consent agenda. PASSED.**
8. **DISCUSSION/ACTION ITEMS:**
 - a) Property Planning & Development Recommendation to approve acquisition of 451 Roundhouse Rd (Roundhouse & Turntable) by process in Section 32.06 Wis. Stats;
Marx – Section 32.06 process involves 3 steps that we need to document & follow for condemnation of property. We need to have this transaction completed within 180 days of May 10th, purchase price is \$1.00.
Motion (Reiter/Dunn) to approve acquisition of 451 Roundhouse Rd (Roundhouse & Turntable) by process in Sec 32.06 Wis. Stats. Dohm – does that mean we will take ownership of property? Marx – yes, there will be 2 parcels. EPA funding is available for the soil clean-up. **Vote: Ayes – 6, Nays – 1 (Dohm). PASSED.**
 - b) Property Planning & Development Committee Recommendation to Approve \$150,000 to acquire property at 221 Elm St;
Marx – we have opportunity to purchase 221 Elm St. Purpose for this purchase, is a new location for police department.
Motion (Reiter/Donovan) to approve purchase of 221 Elm St for \$150,000. Marx – we will use funds that city has on hand & declare our intent, in order to borrow in future. Dunn – feels this a very good economical decision. **Vote: Ayes – 7; No – 0. PASSED.**
 - c) Approve 2 Years Operators License – 8/2/16-6/30/18 for: Stephanie D Mattie, Kayla A Longhenry, Jean M Leckel;
Motion (Reiter/Donovan) to approve 2 years operators license, 8/2/16 – 6/30/18 for Stephanie D Mattie, Kayla A Longhenry & Jean M Leckel. PASSED.
 - d) Resolution 16-09, 8/2/16, Wisconsin Ready for Reuse Loan & Grant Program;
Marx – this will allow City Clerk to act on City's behalf to apply, to DNR, for financial aid for soil clean-up of Roundhouse property.
Motion (Dunn/Ortmann) to approve Resolution 16-09, Wisconsin Ready for Reuse Loan & Grant Program. PASSED.
 - e) Technical Assistance Request – DNR Review of Site Investigation Request NR 716.15 - \$1,050;
Marx – is a submittal to DNR for technical assistance to review site investigation report. DNR received EPA grant funds to do site investigation, we need to make a request for approval.
Motion (Dunn/Reiter) to approve \$1,050 technical assistance for DNR review of site investigation.
Marx – this is a request for them to approve document. **PASSED.**
9. **STAFF REPORTS/COMMENTS/REQUESTS:**
 - a) Financial Report Jun 16;
Motion (Reiter/Dohm) to accept Jun 16 financial report as printed. PASSED.
 - b) Chief's Report - incidents during Jul 16;
Chief Christman – Officer of month for Jun is Captain Pank. Officers participated in Washburn County Fair with a dunk tank. Proceeds went into Spooner Project account. Officers have received an outpouring of well wishes from community. Rodeo events went well. Chief attended an executive law enforcement meeting. Officers performed their annual taser recertification. Officers conducted a drug search at a residence, which resulted in 2 arrested & a driver was arrested for OWI, drugs related. Total incidents for Jul, 1089.
 - c) BID Report;
Dunn – no meeting. The city is taking great care of flowers. This weekend is crazy days & Jack Pine Savage days. Businesses are having a good year.
 - d) NWRPC Liaison Report;
Dohm – There's a lot of money available for new businesses, if they qualify.
 - e) Library Liaison Report
Reiter – things are going well. Angela is doing a great job with programs for both kids & adults. Working on making sure library is in compliance. Bob Kinderman will be talking about his new book. Book sale this Saturday in Centennial Park.
10. Adjournment;
Motion (Dohm/Reiter) to adjourn meeting. PASSED. Meeting adjourned at 5:24 pm.

ATTESTED BY:

Patricia Parker, City Clerk

Gary Cuskey, Mayor