

REGULAR SPOONER CITY COUNCIL MINUTES
Tuesday, August 5, 2014 5:00 PM, City Hall

1. **CALL MEETING TO ORDER;**
2. **ROLL CALL;** 6 Present and 2 absent (Gabriel & Thompson), others in attendance.
3. **PLEDGE OF ALLEGIANCE;**
4. **PUBLIC COMMENTARY;**
None
5. **Mayor's Comments;**
Jack Pine held over past weekend. Successful adult & kid's run. Over 900 individuals participated in two runs. Great so many people working together makes it a great event; from Jack Pine comm, City crew, National Guard, Fire Dept., & law enforcement. Mayor appreciates everyone's hard work & stated he is quite impressed with event & course. City Attorney Jeff Kohler (not present) had a new granddaughter born, also, councilmember Gabriel isn't present because of his grandson's birth. Congratulations to both of them. Announced there are street closings next week starting on Monday at Ash St between Front & Summit & Oak St between Front & Summit. Area closed for two weeks before back in service. Following week, Detours on River St w/ Cedar & Balsam closed. Washburn Co will help w/ detour portion. Tommy Thompson was in Spooner for anniversary of fish hatchery; privileged to welcome him to City of Spooner. Appreciate DNR's commitment to City.
6. **Approval of Agenda;**
Motion (Dohm/Coquillet) to approve. Passed.
7. **CONSENT AGENDA:**
 - a) *Accept Minutes from July 1, 2014 Committee of Whole & Regular Council Meeting;
 - b) *Accept Finance Committee Recommendation to approve Monthly Payables Check Numbers: **35454-35566, 1406101-14061003, 14062501-14062505, 14070801-14070803, 20140602, 20140603, 20140619, 20140630, 20140705, 20140721;**
 - c) *Accept Finance Committee Recommendation to approve expenditure of \$9,000 on new computers for Squad Cars;
 - d) *Accept Finance Committee Recommendation to approve purchase of new server for City Hall Offices;
 - e) *Accept Municipal Operations Recommendation add River Birch to approved list of trees for Tree Rebate Program;
 - f) *Accept Municipal Operations Recommendation to deny request to adjust water bill for 709 Walter Street;
 - g) *Accept Municipal Operations Recommendation to approve setting a flag pole in College Street Park & City assuming responsibility;
 - h) *Accept Municipal Operations Recommendation to approve alley closing for the WI NW Heritage Passage Event on September 20th;
 - i) *Accept Municipal Operations Recommendation to approve directional down lightening for alleys & allow Utility staff to purchase lights from appropriate vendor that can provide best pricing;
 - j) *Accept Municipal Operations Recommendation to approve College Street Park use on August 16th by Ain Dah Ing;
 - k) *Accept Municipal Operations Recommendation to award contract to furnish & install a tank mixer at Jerry Road tower from Layne Tank in amt of \$8,950, previously approved to Utility Services in amt of \$12,860
 - l) *Accept Safety & Licensing Committee to Approve Two Years Operator's Licenses – August 5, 2014 – June 30, 2016 for Joshua C Tannehill;
 - m) *Accept Safety & Licensing Committee to deny Combination Class B Liquor License to Nasman for 409 N Front Street;
 - n) *Accept Personnel Committee Recommendation to fill open full time position with part time officer Chad Brugman;
 - o) *Accept Personnel Committee to interview top candidates for lineman;
Remove item C, D, I and K for discussion.
Motion (Schluter/Dohm) to approve a-o (without c, d, i & k) consent agenda. Passed.
Item C. Update on squad car computers as current software is no longer supported.
Motion (Dunn/Stelter) to approve up to \$9,000 on new computers for squad cars out of fund balance. Passed.
Item D: Motion (Dunn/Schluter) to use software sinking fund to replace City Hall server. Passed.
Item I: Motion (Dohm/Stelter) to approve directional down lighting for alleys & allow Utility staff to purchase lights with best pricing. Passed.
Item K: Previous estimate from Layne Tank was \$6,500, written estimate is \$8,950.
Motion (Dohm/Coquillet) to award Layne Tank contract to furnish & install a tank mixer at Jerry Road tower for \$8,950. Passed.
8. **DISCUSSION/ACTION ITEMS:**
 - a) Approve Two Years Operator's License – August 5, 2014 – June 30, 2016 for Breanna P Groat and Amanda J Kruger;
Motion (Schluter/Coquillet) to approve operator's licenses for Breanna P Groat & Amanda J Kruger. Passed.
 - b) Resolution 14-13, 08/05/2014 Amend Fee Schedule – add Direct Sellers Permit/Transient Merchant Annual Fee;
Clarify & amend fee schedule to read more clearly.
 - c) Park use: Centennial Park Spooner Garden Club August 23rd;
Motion (Dohm/Stelter) to approve Spooner Garden Club park use on August 23rd. Passed.

Introduced by Alderwoman Ortmann to have discussion regarding vacating portion of alley:

- d) Accept Municipal Operations Recommendation to proceed to public hearing regarding abandonment of alley by Corner Stone Church, Resolution 14-14, 08/05/2014 Resolution of Intent to Vacate Portion of Alley;
Motion (Ortmann/Dohm) to intent to vacate portion of alley by Corner Stone Church, Resolution 14-14. Notice parties, schedule public hearing at 5:00 p.m. on September 22, 2014. Passed.
- 9. **STAFF REPORTS/COMMENTS/REQUESTS:**
 - a) Financial Report June, 2014;
Motion (Schluter/Stelter) to approve June 2014 financial report. Passed.
 - b) Chief's Report - incidents during July 2014;
Busy month with Fourth, rodeo & fair followed by Jack Pine. Extra patrol during rodeo. Thank you to street personnel for help getting barricades. Dustin Anderson started & will be beginning the FTO program. Officer's Brugman & Pardon doing an excellent job, have completed the FTO program. Chief has been working on updating keyholder list & Spooner project calendar. Businesses are reporting a good summer. No department meeting. Meeting w/ new school staff prior to school starting. Many of officers have completed State required recertification. Officers are busy w/ investigations & calls. Conducted 3 drug search warrants. Officers recovered schedule II narcotics, methamphetamine, marijuana & paraphernalia. Officer conducted a death investigation. Capt. Pank attended a school safety training which deals with active shooter events. 186 calls & 885 contacts.
 - c) BID Report;
Nothing to report. Businesses seemed to have a good weekend. Mural & flowers are looking nice. BID purchasing a plaque for mural w/ names of individuals portrayed.
 - d) NWRPC Liaison Report;
No meeting, no report.
 - e) Library Liaison Report;
Sharon Tarr retained for \$1000 to detail history of library.
- 10. **Adjournment;**
Motion (Dohm/Ortmann) to adjourn. Passed. Adjourned at 5:38 p.m.

ATTEST:

Krista J. Lyons-Hartwig, Deputy Clerk

Gary J. Cuskey, Mayor