

REG SPOONER CITY COUNCIL MINUTES
8/7/18 5:00 PM, City Hall

1. CALL MTG TO ORDER; Council President Gabriel called mtg to order at 5:00 pm
2. ROLL CALL; 7 present, 1 vacancy
3. PLEDGE OF ALLEGIANCE;
4. PUBLIC COMMENTARY;
Curtis Emerson gave a presentation on behalf of Chief Dennis Stewart, a candidate running for Washburn Co Sheriff.
5. Mayor's Comments;
Gabriel thanked Adler family for monetary donation to Dog Park In Memory Of Sandy Raby. Partisan Primary election is 8/14, polls will be open from 7:00 am to 8:00 pm.
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 7/3/18 Council Mtg;
 - b) *Approve monthly payables cks – 41907-42023, 18070301-18070304, 18071701-18071705, 20180703, 20180705, 20180720;
 - c) *Approve Power Supply Contract Extension 6/1/27–5/31/28;
 - d) *Municipal Operations Recommendation to forgive Sewer Charge & deny Water Forgiveness Request 1105 Grant, water did not flow into sewer;
 - e) *Municipal Operations Recommendation to deny Sewer & Water Forgiveness Request for 317 Elm St because toilet was faulty;
 - f) *Municipal Operations Recommendation to Approve Walnut St Business' Request for Signage (no turn signs at Walnut & Front, Summit & High Streets);
 - g) *Property Planning & Development Recommendation to accept Canoe Museum Lease & Option to Purchase;
 - h) *Approve 2017 Audit Report;Dunn requested to pull item h. Motion (Dohm/Donovan) to approve items a–g on consent agenda. PASSED.
Dunn stated item h should read Accept 2017 Audit Report. Motion (Dunn/Ortmann) to accept 2017 audit report. PASSED.
8. DISCUSSION/ACTION ITEMS:
 - a) Finance Committee Recommendation to Council to borrow up to \$50,000 from fund balance for First St Ballfield improvements, Phase 1 ;
Marx indicated this request came from Municipal Ops & Finance Committees.
Motion (Dohm/Ortmann) to approve borrowing up to \$50,000 from fund balance for First St Ballfield improvements, Phase 1. Discussion: Coquillette opposes that funds are coming from fund balance, city should borrow money. Marx responded that we can spend money this year & include same with borrowing next year. Ortmann feels project needs to move forward. Dunn expressed concern with additional expense for lights & water. Marx confirmed there is additional expense to city. Lyons-Hartwig reiterated Council needs to be clear which year funds will be used. Gabriel stated it will be this year. Ortmann supports group, very organized & hard working. Vote: 7 Ayes, 0 Nays. PASSED.
 - b) Approve Two Years Operators License – 8/07/18-6/30/20 for Brittany A Dohm, Mark R Lesak & John P Kohler;
Motion (Reiter/Ortmann) to approve 2 Years Operator License, 8/7/18-6/30/20 for Brittany A Dohm, Mark R Lesak & John P Kohler. PASSED.
 - c) Plan Commission Approval of Kennel Conditional Use Permit For Scott & Nicole Spencer, 1011 Huron St, with attrition requirement;
Marx reported Plan Commission approve a Kennel Conditional Use Permit for Scott & Nicole Spencer, 1011 Huron St with attrition requirement.
 - d) Approve Mayor appointment of Joel Zimmerman & Kaitlin Hanson to fill unexpired terms on Railroad Park Committee;
Motion (Reiter/Ortmann) to approve Mayor's appointment of Joel Zimmerman & Kaitlin Hanson to fill unexpired terms on Railroad Park Committee. PASSED.
 - e) Oak Wilt Impacted Trees on Private Property;
Marx – there's a home on Second St, owner is deceased, that has a dead oak tree infected by oak wilt.
Request Council declare a public nuisance, so city can remove tree. There's a similar situation at First St Ballpark, there is a clump of three trees; one is dead, second is dying & third is infected. Motion (Dohm/Ortmann) to declare diseased oaks at 1105 Second St a public nuisance. PASSED.
9. STAFF REPORTS/COMMENTS/REQUESTS:
 - a) Financial Report Jun 18;
Motion (Reiter/Dunn) to accept Jun 18 financial report. PASSED.
 - b) Chief's Report;
Christman – Spooner Rodeo was a great success with record crowds. Changes made in traffic management contributed greatly to a decrease in traffic back-up on USH 63 & Hwy 70. State provided two (2) message boards for event traffic info. Boy Scouts continue their weekly tours of police department. Chief met with Washburn

County Fair Bd to go over their emergency plan. Officer Tucker attended sniper training. Officer Peterson & K9 Bleu attended training. Two persons were arrested for possession with intent to deliver. Officers continue to actively gather information regarding drug issues for proactive enforcement. Total incidents 1049.

- c) BID Report;
Dunn – No meeting this month.
 - d) NWRPC Liaison Report;
Dohm – will be visiting several businesses that are renting
 - e) Railroad Park Update;
Reiter – roof is done. Committee is finalizing scope, history & site plan. Hoping to start fund raising. Forestry Department has placed basalt on trail for dust control.
 - f) Library Liaison Report;
Reiter – there are a few August events remaining. Summer reading, sell me that book contest – August 26th, Lego club, & mother/daughter book club. Great participation during snake discovery, petting zoo & other events. Continue to monitor crack in wall.
10. Adjournment;
Motion (Dohm/Ortmann) to adjourn mtg. PASSED. Mtg adjourned at 5:25 pm.

ATTESTED BY:
Patricia Parker, City Clerk

Daryl Gabriel, Council President