

REGULAR SPOONER CITY COUNCIL MINUTES

Aug 14, 17 6:00 PM, City Hall

1. CALL MEETING TO ORDER; Mayor Cuskey called to order at 6:00 p.m.
2. ROLL CALL; 7 present, 1 vacancy
3. PLEDGE OF ALLEGIANCE;
4. PUBLIC COMMENTARY;  
None.
5. Mayor's Comments;  
None.
6. Approval of Agenda;  
**Motion (Gabriel/Dohm) to approve agenda. PASSED.**
7. **DISCUSSION/ACTION ITEMS:**
  - a) Approve Proposal from Blackhawk Roofing for Roundhouse roofing installation;  
Marx – read a letter from Bob Sworski, CBS^2, addressing the proposed expenditures for Roundhouse roof repairs. Blackhawk Roofing labor \$45,120, plus allowance to remove roofing where roof boards need to be replaced.
  - b) Approve Proposal from Hoef's Construction, LLC for Roundhouse Project Management & timber/roof repairs for Roundhouse;  
Hoef's Construction, beam repair labor \$78,819.
  - c) Approve City Purchase of roofing material & insulation for Roundhouse;  
Insulation & roofing material \$50,838.
  - d) Approve Direct Purchase Proposal for Roundhouse material from Lamperts;  
Lamperts, roof materials \$37,929. Roof drains \$15,200 & masonry coping repair \$7,800. Total \$235,706.  
**Motion (Dunn/Reiter) to accept individual bids as outlined on spreadsheet for \$235,706; vote: Ayes: 7, Nays: 0. PASSED.**
8. At this time council anticipates going into closed session as per state stat. 19.85(1)(e) in order to conduct specific public business, to wit: Consider Property Sale & Acquisition, for purpose of deliberating or negotiating purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.  
**Motion (Donovan/Gabriel) to move into closed session to include Council members present, Kohler, Marx & Parker. Roll Call: Ayes: 7, Nays: 0. PASSED.**
  - a. Review Proposals to Purchase 302 Walnut St &/or 507 N. Summit St;
9. At this time Chairman anticipates going into open session.  
**Motion (Reiter/Donovan) to move out of closed session. PASSED.**
10. Action on Proposals to Purchase 302 Walnut St &/or 507 N. Summit St;  
**Motion (Coquillette/Reiter) to accept offer from Hockey Consulting Group to sell 302 Walnut St & 507 N Summit St for \$50,000, with completion of final language by our attorney with closing on or before Sep 30<sup>th</sup>; vote: Ayes–7, Nays–0. PASSED.**
11. Adjournment;  
**Motion (Reiter/Donovan) to adjourn. PASSED.** Meeting adjourned at 8:04 pm.

ATTESTED BY:

Patricia Parker, City Clerk

Gary J Cuskey, Mayor