

REGULAR SPOONER CITY COUNCIL MINUTES

Sep 5, 17 5:00 PM, City Hall

1. CALL MEETING TO ORDER; Mayor Cuskey called to order at 5:02 pm.
2. ROLL CALL; 7 present, 1 vacancy
3. PLEDGE OF ALLEGIANCE;
4. PUBLIC COMMENTARY;
None.
5. Mayor's Comments;
Mayor - School is back in session, kids & buses are out, please be vigilant.
6. Approval of Agenda;
Motion (Dohm/Reiter) 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 8/1/17 Regular Council Mtg & 8/14/17 Special Mtg;
 - b) *Finance Committee Recommendation to approve monthly payables checks –40427-40602, 17080201-17080203, 17081501-17081505, 20170804, 20170821;
 - c) *Finance Committee Recommendation to approve Power Supply Contract Amendment to include Capacity through 2025;
 - d) *Safety & License Committee Recommendation to Approve 2 Yrs Operators License–9/5/17-6/30/19 for Paige D Nemec & Bobbi S Nowak & Class B Combination Liquor License–1/1/18-6/30/18 for Round Man Brewing, pending receipt of WI Sellers Permit number;Motion (Dunn/Coquillette) to approve items a–d on consent agenda. PASSED.
8. DISCUSSION/ACTION ITEMS:
 - a) Approve 2016 Audit Report;
Motion (Reiter/Dohm) to approve 2016 audit report. Council was briefed, by auditor, on audit report & city received an unmodified opinion, which is highest opinion that city can earn. Council thanked staff. PASSED.
 - b) VFW Request for Matching Funds for Tomb of Unknown Soldier Replica Project;
No action taken, will consider during budget process.
 - c) Plan Commission Recommendation to approve Conditional Use Permit for Humane Society Proposed location Roundhouse Road, subject to noise ordinance (Section 46-156(c)) enforcement & complaints be addressed & absolutely no pet burial on property;
Plan Commission discussed enforcement of noise ordinance & addressing complaints.
Motion (Ortmann/Donovan) to approve Plan Commission's Recommendation to approve Conditional Use Permit for Humane Society Proposed location Roundhouse Road, subject to noise ordinance (Section 46-156(c)) enforcement & complaints be addressed & absolutely no pet burial on property. PASSED.
 - d) Humane Society Request for additional funding to aid in their reconstruction effort;
Humane Society sent out a mailing & asked for discussion. Council consensus is to discuss during budget process.
 - e) Application for Simple (cost of living) Rate Increase for Water Utility;
The water utility is allowed to apply for a simple (cost of living) rate increase every 13 mos.
Motion (Gabriel/Ortmann) to approve an application for 3% Simple (cost of living) Rate Increase for water utility. PASSED.
 - f) Application for Sewer Rate Increase;
We will be working with our auditor on a sewer rate increase. Will bring back as a resolution.
 - g) Approve Purchase of Mobile Surveillance System for Spooner Police Department;
At Safety & Licensing it was discussed that it might be necessary to have a mobile surveillance system to help resolve issues that are occurring on Walnut St. Council suggested to incorporate it into 2018 budget.
 - h) Approve 2 Yrs Operators License–9/5/17-6/30/19 for Stephen J Hanford;
Motion (Reiter/Donovan) to approve 2 yrs operators license, 9/5/17-6/30/19 for Stephen J Hanford. PASSED.
9. STAFF REPORTS/COMMENTS/REQUESTS:
 - a) Financial Report Jul 17;
Motion (Reiter/Dohm) to accept Jul 17 financial report. PASSED.
 - b) Chief's Report - incidents during Aug 17;
Council reviewed the written report. Total incidents 836.
 - c) BID Report;
Dunn – BID has agreed to set aside \$10,000 for archway entrance to Railroad Park.
 - d) NWRPC Liaison Report;
Dohm – No Aug mtg.
 - e) Railroad Park Update;
Reiter – Aug 4th event went well. Landscaping has begun. It was decided fundraising bricks will be place by arch way. News release has been submitted to newspapers. Next mtg Oct 4th at 4:00. Fund Raising \$1881.00
 - f) Library Liaison Report;
Reiter – Coral Petting Zoo there were 499 in attendance. Bike Scavenger hunt was held. Lego club is very popular. Human Trafficking program will be Sep 12th. Jack O Lantern Fest there will be a pumpkin carving contest & a pumpkin recipe contest.

10. Adjournment;

Motion (Dohm/Ortmann) to adjourn meeting. PASSED. Meeting adjourned at 5:29 pm.

ATTESTED BY:

Patricia Parker, City Clerk

Gary J Cuskey, Mayor