

# REGULAR SPOONER CITY COUNCIL MINUTES

October 2, 2012 5:00 PM , City Hall

1. **CALL MEETING TO ORDER:**

2. **ROLL CALL:** 8 present, others in attendance: Zufall, T Anderson, J Durand, J Ford, Kohler, Chief Andrea, Arf, Beecrauft,

3. **PLEDGE OF ALLEGIANCE:**

4. **PUBLIC COMMENTARY:** None

5. **Mayor's Comments:**

Announced Jack O Lantern events – new Zombie Run. Voter Registration will be available on October 9<sup>th</sup> 4:30 to 6:00 p.m. at Library.

6. **Approval of Agenda:**

**Motion (Dohm/Otto) to approve agenda. Passed.**

7. **CONSENT AGENDA:**

- a) \*Accept Minutes from September 4, 2012 Regular Council Meeting;
- b) \*Accept Finance Committee Recommendation to approve September, 2012 payables check numbers 32563-32651. 12080701-12080703, 12082201-12082205, 12090501-12090503, 12091801-12091805, 20120802, 20120904, 20120905;
- c) \*Accept Safety & License Committee Recommendation to approve Operators Licenses One Year 10/02/2012 – 06/30/2013 - Amy R Stoner Two Year 10/02/2012 – 06/30/2014 - Aaron R Arf - Picnic License St. Francis De Sales 11/10/12;
- d) \*Accept Finance Committee Recommendation to change policy of waiving City Garbage Charges for Snowbirds due to contract amendment changing to containerized service;
- e) \*Accept Municipal Operations Recommendation to Approve Park Reservations: College St Park 10/12&13, 2012 Class of 1997 Requesting Alcohol on property, Centennial Park, Congressman Duffy 10/2/12;
- f) \*Accept Plan Commission Recommendation to approve Certified Survey Map for Judy Durand, Block 3 Bieloh-Fleming Addn. 916-924 Michigan St;
- g) \*Accept Plan Commission Recommendation to approve Site Plan for Indianhead Credit Union remodel; w/ lighting & sidewalk plans to be approved by City Building Inspector;
- h) Finance Committee Recommendation Amend Section 86-654 (b) Application - Change from stated fee of \$20 to as set from city council from time to time (to match fee schedule);

**Motion (Schluter/Stelter) to approve consent agenda. Passed.**

8. **DISCUSSION/ACTION ITEMS:**

a) **2013 Budget:**

Dunn spoke on budget. Under many constraints from State. The expenditures are up .4%. The maximum levy is 1.2 Million for 2013, it increased from 2012 because of increase of debt. At this time mill rate is up from \$8.75 to \$9.45 per \$1,000 home value. This year the budget has borrowed from fund balance to balance budget. Cuskey, have been frugal for many years because Council has done such a good job. Increase is about \$5 a month.

**Motion (Dunn/Gabriel) to publish the budget. Passed.**

b) **Jack O Lantern Fest Street Closing Request 10/13/12 (Municipal Operations Recommend Approval if Application is returned completed):**

Arf addressed problem with where alcohol will be served - alcohol will be within a tent. There is a zombie run. They are working with Library & event. Still looking at logistics of tent.

**Motion (Thompson/Dohm) to approve items b & c. Passed.**

c) **Pumpkin Roll Street Closing Request 10/13/2012– Spooner District Fire Auxiliary(Municipal Operations Recommend Approval if Application is returned completed):**

**Motion (Thompson/Dohm) to approve items b & c. Passed.**

d) **Formation of an Industrial Development Agency;**

Resolution 12-07. Mayor Cuskey & Kohler began discussion creating a vehicle which can assist businesses in disuse & encourage new businesses. This is a non-profit, non-share & it will be a 501(3)(c). Question - how it is different from Washburn Economic Development Board. New agency is not subject to open meeting laws etc. They can apply for grants but cannot tax or levy. Cuskey not to take place of EDC, just need something that fits City. If approved tonight will incorporate & move forward. There will be one council member & Mayor as Ex-Officio on the board. Dissolution paragraph discussion.

**Motion (Gabriel/Schluter) to approve creation of Spooner Development Corporation. Passed.**

e) **Picnic Licenses: Jack O Lantern Fest 10/13/12(Safety Recommends Approval if serving area is contained):**

After 4 pm will have someone checking id's & alcohol will be kept within a tented area.

**Motion (Everroad/Stelter) to approve picnic license to keep serving to tent area. Passed**

f) **Operator License Two year 10/02/2012-06/30/2014 for Brittney Marie Messin, Adam Holzem;**

**Motion (Everroad/Thompson) to approve two year license for Brittney Marie Messin & Adam Holzem. Passed**

g) **Park Use Request College St Park 11/3/12 Relay for Life;**

**Motion (Dohm/Thompson) to approve park use for Relay for Life. Passed.**

9. **STAFF REPORTS/COMMENTS/REQUESTS:**

a) **Financial Report August, 2012;**

**Motion (Schluter/Dohm) to approve the Financial Report. Passed.**

b) **Chief's Report - incidents during September 2012;**

Dept of Justice is changing & implementing many new programs. Physical Fitness is one of lead changes. Did Fire Arms training. Peterson worked with County on a high speed chase & deployed spike system - slowed the vehicle quite quickly. Uncased fire arms issues at High School, fire arms in vehicles are not legal on school grounds. 1,084 contacts in September.

c) **BID Report;**

BID is saving towards Railroad Park & currently has put aside \$10,000. Purchasing new flower pots that have a reservoir & are plastic to hold moisture longer, along with a little larger size. This should help over weekends of non-watering.

d) **NWRPC Liaison Report;**

County is doing more with less. Not much to report at this time.

10. **Adjournment;**

**Motion (Dohm/Stelter) to adjourn. Passed.** Meeting adjourned at 5:40 p.m.

ATTEST:

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Debbie Koehn, Clerk

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Gary J Cuskey, Mayor