

**REG SPOONER CITY COUNCIL MINUTES**  
**10/02/18 5:00 PM, City Hall**

1. CALL MTG TO ORDER; Mayor Cuskey called mtg to order at 5:00 pm
2. ROLL CALL; 6 present, 1 absent, 1 vacancy
3. PLEDGE OF ALLEGIANCE;
4. PUBLIC COMMENTARY;  
None.
5. Mayor's Comments;  
Mayor Cuskey highlighted upcoming events, Jack O Lantern Fest–10/13, City Fall Clean-up–10/27, Halloween–10/31, November General Election–11/6. November Council will be 11/8, due to election. Mayor read a thank you from Washburn County Area Humane Society for donation & invite council to stop by their new shelter.
6. Halloween Proclamation;  
Mayor read Halloween Proclamation proclaiming official hrs for trick or treating on 10/31/18 to be 4:00 to 8:00 pm. Motion (Dohm/Reiter) to accept Halloween Proclamation. PASSED. Dunn stated downtown businesses will be handing out treats from 3:00 to 5:00 pm.
7. Approval of Agenda;  
Motion (Reiter/Donovan) to approve agenda. PASSED.
8. CONSENT AGENDA:  
\*\*All items listed with an asterisk (\*) are considered routine and 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 September 4 & 25, 2018 Council Mtgs;
  - b) \*Finance Committee Recommendation to Approve monthly payables checks –42139-42223, 18082901-18082904, 18091101-18091104, 20180903, 20180920;
  - c) \*Finance Committee Recommendation to accept offer from Medica for 2019 Health Insurance Renewal;
  - d) \*Municipal Operations Recommendation to Approve Stop Sign Request Pioneer & Beaver- Bay Ave;
  - e) \*Municipal Operations Recommendation to approve Temporary St Closing – Spooner Area Chamber of Commerce, Jack O' Lantern Fest – Municipal Pkg Lot, High St, & 300 block of Walnut 10/12-10/14/18 & Vale St on 10/13/18;
  - f) \*Safety & License Committee Recommendation to Approve Temporary Picnic License–Temporary Picnic License –Spooner Area Chamber of Commerce, Jack O' Lantern Fest on 10/13/18;
  - g) \*Municipal Operations Recommendation to approve Request for Sewer Charge Forgiveness Hank & Johns 80 units = \$398.40;Motion (Dohm/Ortmann) to approve items a–g on consent agenda. PASSED.
9. DISCUSSION/ACTION ITEMS:
  - a) Municipal Operations Recommendation to approve 2019 Purchase Digger Derrick Altec \$198,048, Utility Sales & Service \$236,595 Note A Rate Increase will likely be required;  
Marx explained we received two (2) proposals for a 2019 Digger Derrick from Altec-\$198,048 and Utility Sales & Service-\$236,595. Both companies offered a small trade-in of \$15,000 for our 2001 Freightliner, but we feel it's worth more & will send to auction. Marx would like to authorize vender for purchase. Motion (Dohm/Ortmann) to approve purchase of 2019 Digger Derrick from Altec. PASSED.
  - b) Municipal Operations Recommendation to approve Furnace Replacement & Air Conditioning, Utility & Street Office areas \$5,150 each;  
Marx explained that one furnace replacement & air conditioner is a utility expense other is a city expense. The air conditioning is for office space only. Motion (Dohm/Coquilletette) to approve furnace replacement & air conditioning for utility & street office areas for \$5,150 each. Roll Call: Ayes = 6, Nays = 0. PASSED.
  - c) Municipal Operations Recommendation to approve Brush Grapple Quote Duffy's Sales \$4,725, Fabrick Cat \$4,877.65;  
Marx explained brush grapple is to assist with picking up & moving brush to chipper. Received two (2) quotes from Duffy's Sales-\$4,725 & Fabrick Cat-\$4,877.65. Motion (Dohm/Reiter) to approve quote for a brush grapple from Duffy's Sales for \$4,725. PASSED.
  - d) Amendment to Chapter 86-252, C-1 Permitted Uses;  
Marx reported public hearing was held, no one from public appeared. Did received input from city council members & a member of public. Plan Commission recommends ratification of ordinance. Motion (Reiter/Ortmann) to ratify amendment to Chapter 86-252, C-1 Permitted Uses. PASSED.
  - e) Resolution 18-09, 10/02/2018, Special Charge for Property Improvement 129 Walnut St;  
Mayor explained the Resolution was referred back to committee, committee recommends proceeding with same. Motion (Coquilletette/Donovan) to approve Resolution 18-09, 10/02/2018, Special Charge for Property Improvement 129 Walnut St. PASSED.
  - f) Approve Two Year Operators License–10/2/2018-06/30/2020 for: Jennifer L Girard, Tori L Kirkbride & Sandra L Vesper;  
Motion (Reiter/Donovan) to approve 2 Year Operators License–10/2/18-6/30/20 for: Jennifer L Girard, Tori L Kirkbride & Sandra L Vesper. PASSED.

10. STAFF REPORTS/COMMENTS/REQUESTS:

a) Financial Report Aug 18;

Motion (Reiter/Donovan) to accept Aug 2018 financial report. PASSED.

b) Chief's Report;

Christman reported that Captain Pank presented Alice training at 2 child care facilities. School preparedness mapping is complete, maps will be distributed to schools & responders. Officers are preparing for Eddie Eagle program to be presented at elementary school. Eddie Eagle is a gun safety awareness program, encouraging youth to not touch a gun if found. Officers took a report of a broken window at warming house. Other complaints: probation violations, disorderly conduct, possession of drugs & paraphernalia, OWI & emergency detention. Total incidents 995.

c) BID Report;

Dunn reported no mtg this month. Continues to be very busy downtown.

d) NWRPC Liaison Report;

Dohm reported counties are working on their budgets. There is still money available, if you qualify.

e) Railroad Park Update;

Reiter reported good meeting, everything is in place. Met with Lions about building a pavilion.

f) Library Liaison Report;

Reiter reported the library is a busy place. Great participation at adult programs. Lego club has a great turnout.

Sharon Tarr will be having a book signing. Continue to have both adult & children programs.

11. Adjournment;

**Motion (Dohm/Ortmann) to adjourn mtg. PASSED.** Mtg adjourned at 5:25 pm.

**ATTESTED BY:**

**Patricia Parker, City Clerk**

**Gary J Cuskey, Mayor**