

REGULAR SPOONER CITY COUNCIL MINUTES
Oct 3, 19 5:00 PM, City Hall

- 1) CALL MTG TO ORDER; Mayor Cuskey called mtg to order at 5:00 pm.
- 2) ROLL CALL; 8 present
- 3) PLEDGE OF ALLEGIANCE;
- 4) PUBLIC COMMENTARY;
Aaron Tripp, 703 Myra St, addressed Council with concerns regarding proposed changes to current ordinance on animals at large. He has 2 dogs that have had extensive training & walks his dogs off leash but with electronic collars. Is asking council not to change wording in ordinance because it would not allow him to walk his dogs.
- 5) Mayor's Comments;
Mayor announced Jack O'Lantern Fest is 10/19. Our Local National Guard Unit is being deployed to Middle East & will be honored at Spooner High School on 10/19. Nov 2 is city's fall clean-up from 8 to 12. Residents will be required to show id. Received a thank you for memorial donation from Thomas Donovan family.
- 6) 2020 Census Complete Count Group;
Marx reported that Clerk Parker & he met with a representative from US Census Bureau. They are hoping to coordinate with county a Complete Count Group. Interested persons that would like to be included in group should contact Patricia Parker, City Clerk.
- 7) Halloween Proclamation;
Mayor read Halloween proclamation proclaiming hours for Trick or Treat on 10/31 from 4 to 8 pm. Motion (Reiter/Donovan) to approve Halloween Proclamation. PASSED. Dunn reported downtown hours will be 3 to 5, participating stores will have an orange pumpkin in their window.
- 8) Approval of Agenda;
Motion (Reiter/Parker) to approve agenda. PASSED.
- 9) 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 9/3/19 Council Mtg;
 - b) *Municipal Operations Committee Approval to Purchase Pickup for Utility from low bidder Timber Ford \$29,364;
 - c) *Municipal Operations Committee Recommendation to Use ISA Auction Service to dispose of surplus equipment;
 - d) *Personnel Committee Recommendation to Increase Building Inspector rate \$5.00/hr. at 6 Month Probation;
 - e) *Personnel Committee Recommendation to Promote Nick Boss to Equipment Operator 2, 1/1/20;Motion (Gabriel/Gagnon) to approve items a–e on consent agenda. PASSED.
- 10) DISCUSSION/ACTION ITEMS:
 - a) Plan Commission Recommendation to Approve Extra-territorial CSM for Beecroft, Town of Evergreen, W7414 Miller Rd NW-SE, T39N R13W Section 25;
Motion (Gabriel/Coquilletette) to approve extra-territorial CSM for Jeremy Beecroft, Town of Evergreen, W7414 Miller Rd NW-SE, T39N Section 25. Discussion: Marx explained they are sub dividing & are selling house, but keeping shop. PASSED.
 - b) Amendment to Section 46-206 Tobacco & Vapor Products Minors;
Marx explained this recommendation came from Chief's police group. Other communities are repealing & recreating their ordinance prohibiting possession of tobacco & vapor products by minors.
Motion (Reiter/Donovan) to approve amendment to Section 46-206 Tobacco & Vapor Products to Minors. PASSED.
 - c) Park Plan Amendment;
Motion (Reiter/Dunn) to approve Park Plan amendment. PASSED.
 - d) Amendment to Section 10-8 Keeping of Animals;
Mayor stated concern has been expressed regarding change to ordinance. Reiter appreciates concern & for bringing this to our attention. Committee had reviewed application for license, where language is stronger, than ordinance, & feels that this is only recourse to insure that dogs are under control.
Ortmann expressed ordinance should stay as is. Chief Christman explained that 6 dogs mentioned are cases & has had conversation with dog owners. Residents have option of using dog park to let their animals run. Coquilletette suggested returning subject back to committee for further clarification, suggested reasonable distance, i.e. 50 feet. Council consensus is to refer back to committee.
 - e) Approve Temporary Class "B" Picnic License for Spooner Area Chamber of Commerce Jack O' Lantern Festival on 10/19/19;
Motion (Reiter/Gagnon) to approve temporary Class "B" Picnic License for Spooner Area Chamber of Commerce Jack O' Lantern Festival on 10/19/19. PASSED.
 - f) Approve Temporary Street Closing Permit for Spooner Area Chamber of Commerce Jack O' Lantern Festival, Oct 18–20, 2019;
Motion (Reiter/Parker) to approve temporary street closing permit for Spooner Area Chamber of Commerce Jack O' Lantern Festival, Oct 18–20, 2019. Donovan asked if anyone checked with Civic Center, we are taking away parking for any events going on. Marx stated that the Civic Center signed off on application. Dunn we are taking away from downtown, also. PASSED.

- g) Approve 2 Yrs Operator License, 10/3/19–6/30/21 for: Holly M Berkstresser;
Motion (Reiter/Donovan) to approve 2 yrs operator license, 10/3/19–6/30/21 for Holly M Berkstresser. PASSED.
- h) Approve monthly payables cks – 43579-43739, 19082601-19082604, 19091001-19091004, 19092401-19092405, 20190821, 20190903, 20190920;
Motion (Dunn/Parker) to approve monthly payable cks. PASSED.
- i) Approve Pawn Broker License for David A Craft d/b/a Card Castle from 10/3/19–6/30/20;
Motion (Reiter/Parker) to approve pawn broker license for David A Craft d/b/a Card Castle, 10/3/19 – 6/30/20. PASSED.

11) STAFF REPORTS/COMMENTS/REQUESTS:

- a) Financial Report Aug 2019;
Motion (Reiter/Gagnon) to accept Aug 2019 financial report as presented. PASSED.
- b) Chief's Report;
Chief Christman reported Police/Fire charity softball game was well attended. Started plans for upcoming Right Track program for 6th graders. Met with Interim District Attorney regarding an ongoing case & plans for future protocol for his department. Officers responded to a domestic, a male suspect armed with a knife & threatened officers. Washburn & Sawyer County Special Response Teams were dispatched to scene. Officers Peterson & Tucker attended Operation Rush National Conference. Officers handled other domestic incidents & continue to make multiple drug arrests & probation violations incidents. Total cases 1091.
- c) BID Report;
Dunn reported no update. Good weekend for Art Meander.
- d) NWRPC Liaison Report;
Coquillet reported no meeting this month.
- e) Railroad Park Update;
Reiter shared pavilion & sign designs that's been approved for park. Electric will be trenched in & parking lot yet this fall. DBS has finished video of Roundhouse. North of 8 is updating website spoonerrailroadpark.com. Looking into a grant opportunity through WisDOT. Basalt was applied to trail from 70 to Hazel St.
- f) Library Liaison Report;
Reiter reported conversations have started about developing a friends group. We had a successful fundraiser at the Potter's Shed, clear \$2231. Encourage everyone to look at website for upcoming events.

12) ADJOURNMENT;

Motion (Ortmann/Donovan) to adjourn mtg. PASSED. Mtg adjourned at 5:45 pm

ATTESTED BY:

Patricia Parker, City Clerk

Gary J. Cuskey, Mayor