

REGULAR SPOONER CITY COUNCIL AGENDA
Tues, Oct 6, 15, 5:00 PM, or immediately following CDBG Public Hearing, City Hall

1. CALL MEETING TO ORDER;
2. ROLL CALL; 7 present, 1 absent
3. PLEDGE OF ALLEGIANCE;
4. PUBLIC COMMENTARY;
None
5. Mayor's Comments;
Jack O Lantern Fest is Oct 10th starting at 9 am with many activities occurring. Zombie Run is at 5:30 pm followed by a bon fire.
6. Halloween Proclamation;
Mayor declared Oct 31st from 4 to 8 pm the official hours for trick or treat. Motion (Coquilllette/Reiter) to accept Halloween Proclamation. PASSED.
7. Approval of Agenda;
Motion (Dohm/Stelter) to approve agenda. PASSED.
8. 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 Sept 1, 15 Regular Council;
 - b) *Accept Finance Committee Recommendation to Approve monthly payables Checks-37403-37517, 15090201-15090203, 15091601-15091605, 20150903, 20150908, 20150921;
 - c) *Accept Finance Committee Recommendation to approve Penny Swan as Authorized User At Community Bank;
 - d) *Accept Finance Committee Recommendation to Execute Letter of Interest for Strategic Solar Proposal from AEP;
 - e) *Accept Finance Committee Recommendation to publish 2016 Budget;
 - f) *Accept Personnel Committee Recommendation to Promote Current Summer Employee Nicholas Boss to vacant ½ time St Dept Position;
 - g) *Accept Personnel Committee Recommendation to Approve Revised Hazard Communication Program;
 - h) * Accept Safety & License Committee Recommendation to Approve 2 Yrs Operators License – 10/6/15 to 6/30/17 – Emily R Davis;
 - i) * Accept Safety & License Committee Recommendation to Approve Applications for Licenses:
 - Class B Beer Licenses – 10/6/15 – 6/30/16 for Inn Town Motel
 - Temporary Class “B” Picnic License for Jack O Lantern Fest – 10/10/15;
 - j) *Accept Municipal Operations Committee Recommendation to Approve Request for crosswalk at Indianhead Credit Union;
 - k) *Accept Plan Commission Recommendation to Approve Site Plan for Essentia Health Clinic;
Motion (Schluter/Coquilllette) to approve consent agenda. PASSED.
8. DISCUSSION/ACTION ITEMS:
 - a) Municipal Operations Committee Recommendation to Trade Terex Skid Steer 1/1/16 - \$5,177.90;
Dohm – skid steer has approximately 500 hrs & we will receive a better trade in value if we trade now. Motion (Dohm/Ortmann) to approve \$5,177.90, from next year's budget, to purchase new skid steer. PASSED.
 - b) Municipal Operations Committee Recommendation to Purchase Overhead Doors-Pole Building \$8,500 Acct 10-57321-000;
Dohm – would like to replace current sliding doors with 2 overhead doors on pole building. When snow slides off roof, it freezes & you can't open sliding doors. Motion (Reiter/Dohm) to approve \$8,500 to purchase 2 overhead doors for pole building. PASSED.
 - c) Municipal Operations Committee Recommendation to Purchase Broom for JD 1445 \$4,500 Acct 10-57331-000;
Dohm – a new broom is needed for JD 1445. Motion (Dunn/Reiter) to approve \$4,500 to purchase a broom for JD 1445. PASSED.
 - d) Resolution 15-19, 10-06-15, Amend Section 2-531;
Marx – with recent changes to Room Tax Law, we will need to appoint a person from one of lodging establishments to tourism commission. Motion (Schluter/Ortmann) to approve Resolution 15-19, amending section 2-531. PASSED.
 - e) Resolution 15-20, 10-06-15, Adopt State Equipment Rates;
Marx – to be prepared, in case of an emergency, we will have justification for our equipment rates. Washburn County refers to WI DOT equipment rates. The State Equipment Rates does not address a value for digger derrick nor bucket truck, suggested holding off before we approve the rates.
 - f) Approve 2 Yrs Operators License – 10/6/15 to 6/30/17 for Michelle R Steichen;
Motion (Coquilllette/Reiter) to approve the 2 yrs operator license for Michelle Steichen, 10/6/15 to 6/30/17. PASSED.
 - g) Update on 2015 Street & Utility Projects;
Ortmann – was very impressed with McCabe, their crew and work being done. Crews were very personable.
Marx – hoping to blacktop in next couple weeks.
9. STAFF REPORTS/COMMENTS/REQUESTS:
 - a) Financial Report Aug 2015;
Motion (Schluter/Dohm) to accept Aug 15 financial report as printed. PASSED.
 - b) Chief's Report - incidents during Sep 2015;
Christman – Donations for K-9 program are at \$29,000. Received a forfeiture of a seized vehicle. The 2012 squad car went to auction. Homecoming went well. Oct is domestic violence month. Police dept will be hosting a haunted house for Halloween. First annual Spooner Police / Fire Dept softball game raised \$700 for Coats for Children program. Nov 9th, Spooner Family Restaurant will be donating one day proceeds to children Christmas project. Spooner PD will be assisting with event by helping serve customers. Total incidents 994.

- c) BID Report;
Dunn – Halloween trick or treating, for downtown business, will be from 3:00 to 5:00, look for pumpkin signs. Informational kiosk in Centennial Park will be working with Michelle Voight. Spooner Garden Club & BID purchased a fence & sign for mural.
- d) NWRPC Liaison Report;
Dohm – there's approx. \$4 million available for borrowing & spaces available. Washburn County Highway Commissioner is leaving, along with Washburn County Economic Development Coordinator.
- e) Library Liaison Report
Reiter – Library is hosting a Halloween pumpkin carving contest. Jane has been doing a super job making sure everyone is up to speed. 422 children participated in summer reading program. First grader visited library & received their library card.

10. Adjournment;

Motion (Dohm/Stelter) to adjourn. PASSED. Meeting adjourned at 6:50 p.m.

ATTESTED BY:

Patricia Parker, City Clerk

Gary J. Cuskey, Mayor