

REG SPOONER CITY COUNCIL MINUTES

Oct 6, 20 5:00 PM

- 1) CALL MTG TO ORDER; Mayor Cuskey called mtg to order at 5:00 pm
- 2) ROLL CALL; 7 present, 1 absent (Gabriel)
- 3) PLEDGE OF ALLEGIANCE;
- 4) PUBLIC COMMENTARY;  
None.
- 5) Mayor's Comments;  
Mayor is very happy to report that our Troop's made it home safely on Sep 24. City fall clean-up day is Nov 7. Reminded residents City winter parking ordinance will take effect on Nov 1, no parking on city streets from 2 to 6 am. A group of women has been making quilts for every soldier, quilts will be on display Oct 17 at Faith Lutheran Church.
- 6) HALLOWEEN PROCLAMATION;  
Mayor read 2020 Halloween Proclamation.  
Motion (Coquillette/Donovan) to approve 2020 Halloween Proclamation. PASSED.
- 7) Approval of Agenda;  
Motion (Donovan/Parker) 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 09/01/20 Council Mtg;
  - b) \*Finance Committee Recommendation to Approve monthly payables cks: 45026-45159, 20082401-20082406, 20090901-20090904, 20092201-20092206, 20200903, 20200921, 20200922;
  - c) \*Finance Committee Recommendation to Approve Write Off of 2019 Personal Property Taxes in Amount of \$24.83;
  - d) \*Finance Committee Recommendation to Approve 2020 Humane Society payment for \$2,250;
  - e) \*Finance Committee & Safety & Licensing Committee Recommendation to Cancel 2020 Dodge Charger order & Purchase 2021 Dodge Charger for \$28,518;
  - f) \*Finance Committee Recommendation to Continue with Simplified Rate Case for Water & Sewer Utilities;
  - g) \*Municipal Operations Committee Recommendation to Authorize Installation of Street Light on Black Bear Ave;
  - h) \*Municipal Operations Committee Recommendation to Approve Request to Replace 21 Ski Trail Lights with LED Bulbs;
  - i) \*Personnel Committee Recommendation to Approve Updated MEUW Safety Written Programs: Excavation Program, Hazardous Energy Control Program, Hearing Conservation Program, Safety & Health General Rules & Best Work Practices;
  - j) \*Property Planning Committee Recommendation to Accept \$150 Donation & Transfer to Friends of RR Park;
  - k) \*Safety & Licensing Committee Recommendation to Approve Class B Combination Liquor License Application, 10/6/20-06/30/21 for: La Cabana;Motion (Gagnon/Reiter) to approve items a-k on consent agenda. PASSED.
- 9) DISCUSSION/ACTION ITEMS:
  - a) North Ambulance Contract;  
Marx reported no new updates, seems to be moving forward.
- 9) STAFF REPORTS/COMMENTS/REQUESTS:
  - a) Financial Report Aug 20;  
Motion (Reiter/Parker) to accept Aug 20 financial report. PASSED.
  - b) Chief's Report;  
Chief reported order for 2020 Charger may be canceled by Dodge. Requested a quote for a 2021 Charger, in case previous order is cancelled. Zuercher, new software vendor, has extended their software quote through Jan 2021. Officers assisted with welcome home procession for National Guard Troops, along with Spooner Fire. Mtg with schools regarding upcoming emergency training at schools. 25 MPH zone has been extended north on USH 63, past Fire Department entrance. Officers arrested a male for having contact with a student at Spooner Middle School. Officers investigated a report of a subject being shot & one adult was arrested for charges stemming from this incident. Officers have been monitoring school zones, with numerous traffic stops for violations. Officers were contacted regarding counterfeit bills in city. Total Incidents: 1171. Mayor thanked Chief for coordinating welcoming home Troops.
  - c) BID Report;  
Dunn reported BID has started to work on new billboard vinyl & has started some internet ads. Instead of Ladies Night Out, there will be a 3 days shopping spree over opening weekend of deer season.
  - d) NWRPC Liaison Report;  
Coquillette reported only conflict is county health depts. Burnett County has a couple swine companies that want to come into area. Burnett County has been trying to hold them off from coming.

- e) Railroad Park Update;  
Reiter highlighted new sign for pavilion & lights are in. Displayed Del Salquist signs for weigh station. Spooner scale is near completion. Looking into possibility of Pickle Ball Court. Starting to work on a mission statement.
  - f) Library Liaison Report;  
Reiter reported Library is at Stage 6, which will allow more people in. They're trying to be available to meet community's needs. Gazebo is in place. Summer reading program, there were 10,000 books read. Let's Taco About It will be held on Oct 13.
- 10) ADJOURNMENT;  
Motion (Reiter/Donovan) to adjourn mtg. PASSED. Mtg adjourned at 5:27 pm.  
ATTESTED BY:  
Gary J. Cuskey, Mayor  
Patricia Parker, City Clerk