

## REGULAR SPOONER CITY COUNCIL MINUTES

Nov 1, 2016 5:00 PM or immediately following the 2 public hearings, City Hall

1. CALL MEETING TO ORDER; at 5:15 pm by Mayor Cuskey
2. ROLL CALL; 7 Present, 1 Vacancy
3. PLEDGE OF ALLEGIANCE;
4. PUBLIC COMMENTARY;  
None
5. Mayor's Comments;  
Announced Ethan Martin, Eagle Scout, has completed dog park. Dunn – has used it & is very nice. Congratulations to Ethan. Police Department's haunted house was a big success. Raised money & food for food pantry. Approximately 700 people went thru haunted house. Reminder: winter parking restriction went into effect at midnight last night. Congrats to the Spooner High School Girls Golf Team that took second in state. Theater in the Woods is performing Christmas Carole, first two weekends in December. Rifle range is open to public on Saturday before deer season to site in their rifles.
6. Approval of Agenda;  
Motion (Dohm/Gabriel) to approve agenda. PASSED.
7. 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 10/4/16 Regular Council;
  - b) \*Approve monthly payables checks - 39082-39213, 1602701-1602704, 1601101-1601103, 20161003, 201610201-201610202;
  - c) \*Finance Committee Recommendation to Amend Resolution 16-11 10/4/16 Room Tax to Resolution 16-10 11/1/16;
  - d) \*Safety & Licensing Committee Recommendation to Approve 2 Years Operators License – 11/1/16-6/30/18 for: Aimee S Granlind;
  - e) \*Safety & Licensing Committee Recommendation to Approve Temporary Class "B" Picnic License –
    - St Francis De Sales, Polish Dinner 11/5/16 at 409 N Summit St
    - WI NW Heritage Passage, d/b/a Arts in Hand Galley, Ladies Night Out 11/21/16 at 210 Walnut St;
  - f) \*Safety & Licensing Committee Recommendation to Approve premise change request Kwik Trip Combination "Class "A"" license;
  - g) \*Safety & Licensing Committee Recommendation to Approve Holiday #72, 730 S River St request to add Class A Cider to current license;
  - h) \*Safety & Licensing Committee Recommendation to Adopt Resolution 16-11, 11/1/16 Washburn County All Hazards Mitigation Plan Amendment;  
Motion (Dohm/Donovan) to approve items a–h on consent agenda. PASSED.
8. DISCUSSION/ACTION ITEMS:
  - a) Approve 2017 Budget;  
Motion (Dunn/Dohm) to approve 2017 budget. PASSED.
  - b) Municipal Operations Recommendation to approve Street Machinery 2017 Capital Outlay Purchases
    - Purchase 2017 Four Door Pickup for \$27,095.00 from Swant-Graber
    - Trade Skid Steer Bid with option for \$9,336 from Duffy Sales & Rental;Marx – these two (2) items are in 2017 capital outlay street machinery budget. We have been trading the skid steer every two year to help keep the expense down. Motion (Dohm/Ortmann) to approve street machinery 2017 capital outlay purchases. PASSED.
  - c) Update College St Park;  
Marx – an ad hoc committee will be meeting this week to gather information & bring back to council. Still hopeful construction will begin next spring.
  - d) Approve 2 Years Operators License – 11/1/16–6/30/18 for: Abby K Williamson, Eric P Anderson & Kathleen D Barrett; Motion (Reiter/Donovan) to approve 2 years operators license 11/1/16 –6/30/18 for Abby K Williamson, Eric P Anderson & Kathleen D Barrett. PASSED.
  - e) Finance Committee Recommendation to change Health Insurance for the 12/1/16 – 11/30/17 to MEDICA; Dunn – we've had Health Partners for many year & looking at a renewal increase of 24%. We have pursued different insurance & recommend going to MEDICA, plan is similar to Health Partners with a 19% increase & plan is ACA. Motion (Dunn/Reiter) to approve health insurance change to MEDICA for 12/1/16–11/30/17. PASSED.
  - f) Finance & Property Planning Recommendation to approval Submittal of Brownfields Grant to WEDC for Roundhouse;  
Mayor – the city now owns Roundhouse. Marx – initially, we were going to apply to DNR & WEDC for grants, but DNR has indicated they no longer have grant funding available. They do have financing available at 0% interest rate. Recommending only apply to WEDC for 70% funding and city would fund 30%, with less restrictions. WEDC project would have a total cost of \$208,000, from city \$62,500. Engineering on construction plan documents is approximately \$15,640, which will be done with city labor. Total expense to city \$90,000. Motion (Reiter/Dunn) to approve submittal of Brownfields Grant to WEDC for Roundhouse. PASSED.
  - g) Approve Official Map Amendment Sec 54-12 & 86-19;  
Motion (Dunn/Coquille) to approve official map amendment Sec 54-12 & 86-19 subject to note that First Street & Division, from water tower north to County Hwy K be retained as a right away for utility purposes. PASSED.

9. STAFF REPORTS/COMMENTS/REQUESTS:

- a) Financial Report Sep 2016;  
Motion (Reiter/Dohm) to accept Sep 2016 financial report. PASSED.
- b) Chief's Report - incidents during Oct 2016;  
Christman – the second annual haunted house collected over 300 pounds of food & \$500 in cash. Captain Pank has been doing ALICE training at clinic. Officer Kronberger & Chief Christman received a heart saver award for saving a life. 2 new part time officers will be starting. There was a Rusk County officer that was shot & killed in line of duty. Total incidents for Oct 907.
- c) BID Report;  
Dunn – no meeting this month. The billboard on HWY 53 has been paid for by BID & Chamber. Chamber does not have enough money to cover expense this year. Wondering if there is any additional funds in room tax that would be available to help cover expenses. Marx – suggested talking to Lamar to see if they would reduce cost.
- d) NWRPC Liaison Report;  
Dohm – new guide book available, there is also a guide map. All available at Washburn County Visitors Center. Budget is down. Semiannual meeting – Dec 7<sup>th</sup> in Hayward. Still money available.
- e) Library Liaison Report;  
Reiter – Library's 2017 budget is done, Jane's retirement has been paid out. Board is working well with Angie. Krista stated she appreciates Angie's good communication with city hall. Programming continues to grow. Jack-O-Lantern Fest program was very successful.

10. Adjournment;

Motion (Dohm/Reiter) to adjourn meeting. PASSED. Meeting adjourned at 5:50 pm.

ATTESTED BY:

Patricia Parker, City Clerk

Gary J Cuskey, Mayor