

REGULAR SPOONER CITY COUNCIL AGENDA
Tues, Nov 3, 15, 5:00 PM, or immediately following the Budget Hearing, City Hall

1. CALL MEETING TO ORDER; at 5:10 pm.
2. ROLL CALL;
3. PLEDGE OF ALLEGIANCE;
4. PUBLIC COMMENTARY;
None
5. Mayor's Comments;
Fall clean-up day is Nov 7. Winter parking restrictions went into effect Nov 1. This month, committee meetings will be held November 17. Thank you to youth group, from Wesleyan Church, for raking leaves at Lioness Park, Tri Angle Park and Library.
6. Approval of Agenda;
Amend item 8.a. should read 2016 Budget
Motion (Dohm/Reiter) to approve agenda as amended. 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 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 Sep 1, 15 Regular Council;
 - b) *Accept Finance Committee Recommendation to Approve monthly payables Checks-37524-37615, 15092901-15092903, 15101301-15101303, 20151003, 20151019;
 - c) *Accept Finance Committee Recommendation to approve Write Off Delinquent Personal Property Taxes;
 - d) *Accept Finance Committee Recommendation to approve Resolution No. 15-20, 11-03-15, A Resolution to Adopt State Equipment Rates;
 - e) * Accept Safety & License Committee Recommendation to Approve 2 Yrs Operators License – 11/3/15 to 6/30/17 – DeeAnn Stephens & Michael J McSweeney;
 - f) * Accept Safety & License Committee Recommendation to Approve Applications for Licenses:
 - Class A Cider Licenses – 11/3/15 – 6/30/16 for Holiday Stationstore #14
 - Temporary Class “B” Picnic License for St Francis de Sales Polish Dinner/Action-11/14/15
 - Temporary Class “B” Picnic License for WI NW Heritage Passage–11/23/15
 - g) *Accept Municipal Operations Committee Recommendation to Approve Park Permit - United Women Veterans NW Chapter, Centennial Park Section 1-11/23/15;
 - h) *Accept Municipal Operations Committee Recommendation to Approve RESOLUTION 15-21, 11/03/15 TRID Application Town of Spooner;
 - i) *Accept Municipal Operations Committee Recommendation to Approve Purchase of Demo Bull Dozer Bottom Cleaning Nozzle for \$3,498.25;
 - j) *Accept Municipal Operations Committee Recommendation to Deny SSG Corp d/b/a Auto Stop request to reduce utility bill due to broken water line;
Motion (Schluter/Stelter) to approve items a–j on consent agenda. PASSED.
8. **DISCUSSION/ACTION ITEMS:**
 - a) ~~2015~~ 2016 Budget;
Motion (Dunn/Stelter) to approve 2016 budget. PASSED.
 - b) Paving proposal from Wesleyan church for 3rd St south of Grant St;
Marx – at Municipal Operations there was discussion of Wesleyan Church wanting to pave their parking lot & access road between the lot & Grant St. The blacktop will be at no cost to city. A Church member has concern that if city council changes, they could be denied use of access road. Kohler suggested developing an easement between 2 parties. **Motion (Gabriel/Ortmann) to develop an easement for Second Street driveway south of Grant St. PASSED.**
 - c) Wine Walks;
Coquillette – State will allow a non-for-profit to apply for a wine license, 2 times per year for up to 20 participating locations. There are restrictions that need to be followed. Kohler – do we want to create an ordinance? The city already has adopted the State ordinance. Council consensus is to incorporate the wine walks into our ordinance for clarification.
 - d) Strategic Solar Proposal from AEP;
Marx – rec'd a letter of intent to review a solar proposal, along with financial model projection. The project could save us over long term, but may cost more upfront. System would be a behind meter installation, so we would not pay for capacity & transmission & would allow us to buy energy, from market, at a lower rate. It's feasible, at this time, for AEP because of tax credit that are available & this would lock us in with AEP for 25 yrs with solar. Dunn – has received positive feedback from community. Marx - not in a position to make a recommend today. Council consensus is to hold a Committee of Whole mtg on Nov 17 at 5:00 p.m.
 - e) Emergency Sprinkler System repair City Hall;
Marx – our insurance company required that our emergency sprinkler system be inspected. JF Ahern did inspection & found 2 items that need to be repaired at a cost of \$1860.00. Also, discussed an annual inspection contract with them. **Motion (Reiter/Coquillette) to approve the sprinkler system repairs of \$1860.00. PASSED.**
 - f) Spark Grant;
Reiter – there were over 70 applicants & we did not win. Did receive a thank you & encouraged to apply, again, next year.
 - g) MOU between City and WPPA re:12 hr shift;
Marx – our labor attorney and union representative recommend we pass contract as presented. **Motion (Dunn/Dohm) to accept the MOU 12 hour shift. Dunn questioned the shift hours & differential. PASSED.**
 - h) Ranking of Part time Police Officer Candidates;
Gabriel – interviewed 5 candidates, all were very good. Christman - did contact candidates & they all accepted to be on roster. **Motion (Ortmann/Dohm) to accept part time officers as ranked. PASSED.**
9. **STAFF REPORTS/COMMENTS/REQUESTS:**
 - a) Financial Report Sep 2015;
Motion (Schluter/Dohm) to accept Sep 15 financial as printed. PASSED.

- b) Chief's Report - incidents during Oct 2015;
Old squad was sold at auction for over \$9500. Our 1st Annual SPD Halloween Haunted House was a success. We collected 772 lbs. of non-perishable food & \$328.00 in cash for Washburn County Food Pantry. Spooner Family Restaurant will be donating proceeds from their Nov 9 sales to Christmas for Kids Program. Officers will assist on this date. Officers attended department meeting & pistol shoot on Oct 27th. SPD assisted with a vehicle pursuit & successfully deploy stop sticks to end same. We were dispatched to Bank Mutual for a person attempting to use fraudulent credit cards. Officers continue to investigate drug & mental health cases. Total incidents for Oct – 937.
 - c) BID Report;
Dunn – group that decorates Centennial Park will not be doing it this year. BID will be purchasing some lights.
 - d) NWRPC Liaison Report;
Dohm – working on budgets. Some new business kindling out there.
 - e) Library Liaison Report
Reiter – director search is going well. Have received several applications from good candidates. New children's librarian, Angela, is working out well. Thanks to police department, library was able to retrieve several hundreds of dollars of DVD's when persons of interest caved.
10. Adjournment;
Motion (Dohm/Ortmann) to adjourn meeting. PASSED. Meeting adjourned at 6:00 pm.