

REGULAR SPOONER CITY COUNCIL MINUTES
Nov 7, 17 at 5:00 PM or immediately following Public Hearing, City Hall

1. CALL MEETING TO ORDER; Mayor called meeting to order at 5:04 pm
2. ROLL CALL; 7 present, 1 vacancy
3. PLEDGE OF ALLEGIANCE;
4. PUBLIC COMMENTARY;
James Anderson, resides 502 Rusk St, concern is alleyway between Rusk & Smith has accumulated 2 vehicles, refuge is all over lawn, & has seen rats there on several occasions. This property is driving value of his property down. Grace Boarman, Shell Lake Afterschool Program, students would like to build a shelter for dog park. Project would be funded by Shell Lake Afterschool Program. Would ask that city help install when shelter is finished. Mark Olson asked for clarification under item 7.C. Ordinance states that Board of Appeals makes decision. Jeff Kohler will provide clarification. Darin Baier, Cardinal's Baseball, asked what's next step to continue with baseball field improvements, would like clarification & which direction they are headed. Mayor—they need to start with Municipal Operations, items were not budgeted in 2018. Vickie Shaffer asked if Humane Society would be off agenda or will there be further discussion.
5. Mayor's Comments;
Winter parking restriction are in effect. Hunting Season is coming up, be safe. Community has loss a real friend, our condolences to Bill Marx & family.
6. Approval of Agenda;
Motion (Dohm/Ortmann) to approve agenda. PASSED.
7. DISCUSSION/ACTION ITEMS:
 - a) Accept Minutes from 10/3/17 Regular Council Mtg;
Motion (Gabriel/Ortmann) to accept minutes from 10/3/17 Council mtg. PASSED.
 - b) Approve monthly payables cks—40705-40856, 17092701-17092704, 17101301-17101303, 17102701-17102705, 20170929, 20171004, 20171006, 20171020;
Motion (Dunn/Dohm) to approve monthly payable cks. PASSED.
 - c) Plan Commission Recommendation to approve Conditional Use Permit for Humane Society Proposed location 1300 Roundhouse Road, subject to noise ordinance (Section 46-156(c)) enforcement & complaints be addressed & absolutely no pet burial on property;
Cuskey—conditional use permit (CUP) was addressed at Plan Commission & saw fit to approve. CUP has always gone to Plan Commission & variances to Board of Appeals. Vicki Shaffer – our closing is tomorrow, builder & architect are ready. Mark Olson—not objecting, was confused when a second notice was received, didn't realize it was for a different address. More concern with where runs will be & if there will be screen on fence. Trying to find out about site plan. Jen Tivolacci—can city object to where runs are? Motion (Dunn/Reiter) to approve Plan Commission recommendation to approve conditional use permit for Washburn County Area Humane Society proposed location, 1300 Roundhouse Road, subject to noise ordinance (Section 46-156(c)) enforcement & complaints be addressed & absolutely no pet burial on property. Dunn—concern is something might hold it up. Schmitz—first conditional use permit was approved & second one followed same presences. Olson—there is a 30 day appeal period. Marx—Ordinance 86-492 states Plan Commission has authority to approve conditional use permits. PASSED.
 - d) Approve 2018 Budget;
Cuskey thanked finance committee & staff for all their work on budget. Marx—what was published, we limited our expenses to be eligible for expected expenditure restraint. After updated expenditure restraint was released, we could increase our expenses to 4.1%, but are proposing a 3.4% increase. We want to pave Elm St, College St Parking lot & Elm St City parking lot; added additional \$40,000 to blacktop. This will increase taxes \$56 on a \$100,000 home. Dunn—we could go with published budget, go to amended or somewhere in-between. Motion (Coquillette/Reiter) to approve 2018 budget as amended. PASSED.
 - e) Approve Resolution 17-09, 11/7/17, 2018 Budget Resolution;
Motion (Dunn/Reiter) to approve Resolution 17-09, 11/7/17, 2018 Budget Resolution. PASSED. Cuskey-budget process is very painful for staff & council. City is very sound.
 - f) Approve Bowmar Appraisals Assessment Maintenance Contract 2018 through 2019, \$13,100 & \$13,350 respectively;
Marx-in 2017, annual fee for Bowmar was \$12,900. Motion (Dunn/Ortmann) to approve Bowmar Appraisals Assessment Maintenance Contract 2018 through 2019. PASSED.
 - g) Approve Temporary Picnic License;
 - WNHP d/b/a Arts in Hand Gallery, Ladies Night Out, 210 Walnut St – 11/20/17
Motion (Reiter/Donovan) to approve temporary picnic license for WNHP d/b/a Arts in Hand Gallery, Ladies Night Out Event, 210 Walnut St on 11/20/17. PASSED.

- h) Approve 2 Years Operators License – 11/7/2017-6/30/2019 for Jacob L. Aardappel, Donna-Jo Russell, Carmella J. Crandell, Aaron J. Jetto, LeAnn G. Johnson and Dixie R. Wozny;
Motion (Reiter/Donovan) to approve 2 years operators license – 11/7/17-6/30/19 for Jacob L. Aardappel, Donna-Jo Russell, Carmella J. Crandell, Aaron J. Jetto, LeAnn G Johnson and Dixie R Wozny. PASSED.
 - i) Approve Shell Lake Afterschool Community Service Project - Dugout for Dog Park;
Motion (Gabriel/Dohm) to approve Shell Lake Afterschool Community Service Project, Dugout for Dog Park. Dunn–this is a great thing. PASSED.
 - j) Update Closing for sale of 302 Walnut & 510 N Summit St;
Marx–the closing was delayed a few days, but we did close.
 - k) Update Warming House;
Marx–project has been completed.
8. STAFF REPORTS/COMMENTS/REQUESTS:
- a) Financial Report Sep 17;
Motion (Reiter/Donovan) to accept the Sep 17 financial report. PASSED.
 - b) Chief’s Report - incidents during Oct 17;
The SPD Haunted House was a huge success, with over 720 tickets sold. \$625 will be donated to Lion’s Club for their Christmas for Kids program & 258 pounds of food for Washburn County Food Pantry. Renovations at new police department are progressing. Spooner Project Calendars will be going to press soon. We have started to receive truancy complaints from schools. L.E.A./Court Clerk Richter attended Municipal Court Clerk Conference in Elkhart & Officer Peterson & K9 Bleu attended training in Rochester, MN. Drug arrest totals over 100 currently as compared to 64 in 2016. Total incidents 1003.
Dohm–need to address Mr. Anderson’s concerns & follow up with citations.
Donovan–have seen more & more people parking on the wrong side of road & parking on boulevards. Almost had a head on collision because they couldn’t see.
 - c) BID Report;
Dunn–No update.
 - d) NWRPC Liaison Report;
Dohm–NWRP has room for a new business, there is money available if you qualify. Counties are working on budgets.
 - e) Railroad Park Update;
Marx-repairs have been made to roof deck. The materials & insulation have been delivered. Reiter-committee continues to work on landscaping & there is a Green Bay Packer grant opportunity. Met with Deputy Secretary of State Tourism.
 - f) Library Liaison Report;
Reiter–there is a patron, Kenneth Schlag who wanted to donate a shelf & board approved it. All activities have been very well attended. Board & staff are excited about added staff position.
Cheeseheads a documentary on Nov 15 & Christmas treats on Dec 13.
9. Adjournment;
Motion (Dohm/Ortmann) to adjourn meeting. PASSED. Meeting adjourned at 5:53 pm.

ATTESTED BY:
Patricia Parker, City Clerk

Gary J Cuskey, Mayor