

REGULAR SPOONER CITY COUNCIL MINUTES

December 3, 2013 5:00 PM, City Hall

1. **CALL MEETING TO ORDER;**
2. **ROLL CALL;** 7 Present, 1 absent (Gabriel) others: Marx, Koehn, L & J Ford, Kohler, Chief Christman, Jensen
3. **PLEDGE OF ALLEGIANCE;**
4. **PUBLIC COMMENTARY;** None
5. **Mayor's Comments;**
 - a. Appointment to Board of Appeals – M Thompson
Motion (Stelter/Dohm) to approve appointment of Matt Thompson to BOA. Passed.
 - b. Reorganization of Plan Commission
Will move to January meeting.
Discussed safety over holidays.
Community lost good friend with loss of B Barnes who ran rodeo as production manager.
6. **Approval of Agenda;**
Motion (Dohm/Thompson) approve agenda. Passed.
7. **CONSENT AGENDA;**
 - a) *Accept Minutes from November 5, 2013 Regular Council Meeting;
 - b) *Accept Finance Committee Recommendation to approve Monthly Payables Check Numbers-34484-34580+manual checks;
 - c) *Accept Finance Committee Recommendation to Liability Insurance Renewal with Murphy Insurance, eliminate Boiler policy, increase umbrella to \$2MM, add computer fraud coverage- Total Annual Premium \$60,680;
 - d) *Accept Municipal Operations Committee Recommendation to have water utility cover service expense at 614 Franklin St;
 - e) *Accept Municipal Operations Committee Recommendation to Approval Centennial Park use – 11/25/2013, United Women Veterans;
 - f) *Accept Personnel Committee Recommendation to approve Police Chief request to fill Part-time positions;
 - g) *Accept Personnel Committee Recommendation to approve Fleet Safety Policy;
 - h) *Accept Finance & Personnel Committee Recommendation to approve Year end resolutions; Resolution 13-18 County Library Levy Exemption year 2014
Resolution 13-19 Adjust Garbage Rates for year 2014
Resolution 13-20 for 2014 Budget Resolution
Resolution 13-21 Carry Over Funds;
 - i) *Accept Safety & License Committee Recommendation to approve Applications for Licenses: Application for 2 yrs Operator License –12/3/13–06/30/15 M LaPorte, D Miller & A Moyer;**Motion (Thompson/Schluter) to approve consent agenda w/out item H. Passed.**

Discussion on Library exemption resolution & Allied Waste garbage charges. Standard year end resolutions.

Motion (Ortmann/Dunn) approve item H. Passed.
8. **DISCUSSION/ACTION ITEMS;**
 - a) Part-time Police Officer 2014 wage;
Staff recommendation to offer part time officers same as full time union officers.
Motion (Dohm/Ortmann) to offer 1/1 split for part time police officer. Passed.
 - b) 2014 Budget;
Mill rate will be lower than originally anticipated - .008926505.
 - c) Accept Municipal Operations Committee to allow Spooner Development Corporation to proceed with Splash Park Plans & fundraising;
Municipal Operations has agreed to have them move forward. Recommend to approve concept & fund raiser, not asking for money from City at this point.
Marx asked to take notice of additional costs: maintenance, a building, an attendant, etc.
Coquillette spoke regarding a water park he is aware of that has become a burden on City. They did it as an enticement to bring people in, but that was not what happened.
Motion (Dohm/Stelter) to approve concept & fund raiser. Passed.
 - d) Application for 2 yrs Operator License – 12/3/13 – 6/30/15: R Bradway;
Motion (Schluter/Thompson) to approve 2 year operator license for R Bradway. Passed.
 - e) RESOLUTION #13-22 RESOLUTION OF COMMON COUNCIL OF CITY OF SPOONER WITHDRAWING FROM MEMBERSHIP IN GREAT LAKES UTILITIES, A MUNICIPAL ELECTRIC COMPANY
No action.
 - f) Appointment of Election Inspectors - Chief election inspectors for 2014-2015; Cable Nadene, Hammill Lynda
Election Inspectors 2012-2014; Mc Lellan Dee Ann, Chido Mary, Rhodes Carol, Cuskey Judy, Ulvilden-Klaas Ruth, (Alternate Robbins Paulette);
Motion (Thompson/Ortmann) to approve appointment of Election Inspectors as presented & in addition, Paul Johnson & Jocelyn Ford for 2014-2016. Passed.
9. **STAFF REPORTS/COMMENTS/REQUESTS;**
 - a) Financial Report October, 2013;
Motion (Schluter/Dohm) to accept financial report for October 2013. Passed.

b) Chief's Report - incidents during November, 2013;

Spooner Project calendar is complete - all ads are sold. Richter presented a violence in dating program for 8th grade. Investigating child pornography & drug trafficking.

c) BID Report;

Blue & yellow/white lights on stars is not attractive. BID is looking at new bulbs. Thank citizens for the Centennial Park decorations. It really looks nice. Goose Salmonson & Dan Durand spearheaded group. It isn't an actual organization, just a few citizens that did work. Great Job!

d) NWRPC Liaison Report;

Semi Annual meeting at Famous Daves in Hayward. There will be state representatives. Guest speaker from USA Rural Development.

e) Library Liaison Report;

Talk about combining various systems.

10. Adjournment;

Motion (Thompson/Schluter) to adjourn. Passed. Meeting adjourned at 6:25 p.m.

ATTEST:

Debbie Koehn, Clerk

Gary J Cuskey, Mayor