

REG SPOONER CITY COUNCIL MINUTES

Dec 3, 19 5:00 PM, City Hall

- 1) CALL MTG TO ORDER; Mayor Cuskey called mtg to order at 5:00 pm.
- 2) ROLL CALL; 8 present
- 3) PLEDGE OF ALLEGIANCE;
- 4) PUBLIC COMMENTARY;
None.
- 5) Mayor's Comments;
Mayor reminded residents about winter parking ordinance & sidewalk ordinance. Gave an update on National Guard 829th Unit. Our troops have completed their training & will be departing soon to Middle East. Mayor expressed condolences, from city, to family of Del Salquist.
- 6) Approval of Agenda;
Donovan questioned dates on consent agenda items i & j, date should read 6/30/20.
Motion (Donovan/Ortmann) 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 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 11/5/19 Council Mtg;
 - b) *Approve monthly payables cks: 43855-43945, 19110601-19110604, 20191101, 20191103;
 - c) *Finance Committee Recommendation to Approve 2020 Property & Workers Compensation Ins Renewal;
 - d) *Finance Committee Recommendation to approve 2% Increase 2020 Non-Union Employees, including Part-time police officers, & increase current warming house attendant wage to \$11.50/hr;
 - e) *Finance Committee Recommendation to approve accounts receivable write off for 2018 Personal Property taxes \$129.29;
 - f) *Finance Committee Recommendation to postpone submission of Lake Management Plan Grant Application to 2021;
 - g) *Municipal Operation Committee Recommendation to approve Humane Society sign locations & application for DOT sign permits with cost of signage billed to Humane Society;
 - h) *Municipal Operations Committee Recommendation to approve Arrow Bldg Center Signs on Front St purchased & installed at their expense;
 - i) *Safety & License Committee Recommendation to Approve Class B Combination License 12/3/19-6/30/~~1920~~ for: La Tequila Mexican Restaurant;
 - j) *Safety & License Committee Recommendation to Approve Class A Liquor License 12/3/19-6/30/~~1920~~ for: The Chocolate Studio LLC;Motion (Reiter/Donovan) to approve items a-j on consent agenda. PASSED.
- 8) DISCUSSION/ACTION ITEMS:
 - a) Amendment to Section 10-8 & 10-10 Keeping of Animals;
Marx explained we previously amended section 10-8 & realized section 10-10 was not consistent with same. This amendment will ensure both section 10-8 & 10-10 Keeping of Animals are consistent. Motion (Reiter/Donovan) to approve amendment to Section 10-8 & 10-10 Keeping of Animals. Discussion: Ortmann commented wishing we could have found a way for exception. PASSED.
 - b) Resolution 19-16, Authorized Representative for Lake Planning Grant;
Marx explained DNR requires that city authorizes a representative for transmitting documents for Lake Planning Grant application. Resolution names City Clerk, Patricia Parker & City Administrator, William Marx. Motion (Gabriel/Parker) to approve Resolution 19-16, Authorized Representative for Lake Planning Grant. PASSED.
 - c) Personnel Committee Recommendation to ratify 3 yr. contract with WPPA;
Gabriel reported Personnel Committee voted to recommend a 3 year contract with WPPA which included wage increase for 2020-2%, 2021-2.5% & 2022-2.25% respectively. Motion (Gabriel/Ortmann) to approve Personnel Committee Recommendation to ratify 3 year contract with WPPA. PASSED.
 - d) Municipal Operations Committee Recommendation to purchase Snow Blower \$65,335 From Fabrick Cat;
Marx stated this item was done last month. No action needed.
 - e) Municipal Operations Committee Recommendation to approve following lighting decisions for River St Project:
 - Use standard WI DOT LED Luminaire
 - Light entire corridor with same light level
 - Do not use light dimming features
 - Use a standard fluted pole currently Holophane Sitelink Model with standard arm both to be green color similar to Walnut St Lights
 - Install GFCI receptacle on all poles
 - Direct DOT consultant to evaluate a stronger pole capable of mounting banners &/or flower pots;
 - Ask BID to select holiday lights to determine amperage to size feeder wire;

Coquillet reported this was a large discussion with input from Business Improvement District. Committee decided to go with standard lighting that state uses. Coquillet highlighted lighting specification. Dunn stated BID has decided not to hang flower pots along River St, instead they want to hang banner & also, looking at 6 X 6 snowflakes for same. Motion (Coquillet/Ortmann) to authorize DOT to move forward with lighting decisions for River St Project. PASSED.

- f) Plan Commission Recommendation to Change Zoning on Haskins E Maple Property from R-2 to C-1; Mayor explained Plan Commission received a request from Haskins Family to change their E Maple St property zoning from R-2 to C-1. Public hearing was held & heard no objections. Zoning change is consistent with City's Comprehensive Plan. Motion (Gabriel/Donovan) to approve zoning change on Haskins E Maple St Property from R-2 to C-1. PASSED.
 - g) Appoint Election Inspectors for the 1/1/20-12/31/21 term – Nadene Cable, Dee Ann McLellan, Paul Johnson, Jocelyn Ford, Ruth Ulvilden-Klaas, Jean Parker, Ann Schroeder, Vickie Cariolano, Lana Harding, Mary Beth Andrea, Kathy Focht & Kathy Fabert. Alternatives: Mary Chido & Mary Matthews; Motion (Gagnon/Reiter) to approve appointing above listed elections inspectors for the 1/1/20-12/31/21 term. PASSED.
 - h) Mayors Appointment to fill vacancy on Railroad Park Bd; Mayor reported Kaitlyn Hanson resigned from Railroad Park Bd & recommends Jacquie Buchmann to fill Hanson's unexpired term. Motion (Reiter/Donovan) to approve Mayor's appointment of Jacquie Buchmann to fill vacancy on Railroad Park Bd. PASSED.
- 9) STAFF REPORTS/COMMENTS/REQUESTS:
- a) Financial Report Oct 19; Motion (Reiter/Dunn) to accept Oct 19 financial report. PASSED.
 - b) Chief's Report; Chief Christman reported attending Peaceful Warrior presentation at Spooner Schools. Food & money collected during SPD Halloween event has been given to Washburn Co Food Pantry. Officer Dorn has begun field training. Chief attended Hwy Safety mtg. DCI & WBSO conducted a search warrant & K9 Bleu assisted to search for drugs. K9 Bleu assisted WI State Patrol with a traffic stop & vehicle search. Officers continue to respond to numerous traffic crashes, several shoplifting complaints & a fraud investigation. Total incidents: 966.
 - c) BID Report; Dunn reported Christmas lights downtown look great. Thanked Sally Lindstrom for purchasing garland & lights for poles & Mort Dahl for replacing lights bulbs in snowflakes.
 - d) NWRPC Liaison Report; Coquillet – no update.
 - e) Railroad Park Update; Reiter reported there's a new board member Jacquie Buchmann. Submitted a grant application to WisDOT for restoration of Roundhouse & working on another grant for playground equipment. Cahill Construction was award pavilion project. Washburn Co Register did a nice article in paper. Spooner Advocate also has an article in paper & WITC featured an article in their magazine. Del Salquist & Brad Patchin did extensive work on replacing roof on weigh station. Salquist also donated lumber for installation of a historic sign.
 - f) Library Liaison Report; Reiter reported there's a new hire, Katie Larson. Angie will be receiving her Master's degree. Dec 12th there will be an adult program-Legos & wine. Cook Book Club will start in January.
- 10) ADJOURNMENT;
Motion (Reiter/Gagnon) to adjourn mtg. PASSED. Mtg adjourned at 5:33 pm.
ATTESTED BY:
Patricia Parker, City Clerk Gary J Cuskey, Mayor