

REGULAR SPOONER CITY COUNCIL MINUTES

Tues, 12/5/17 5:00 PM, City Hall

1. CALL MTG TO ORDER; Mayor called mtg to order at 5:00 pm
2. ROLL CALL; 7 present, 1 vacancy
3. PLEDGE OF ALLEGIANCE;
4. PUBLIC COMMENTARY;
Angie Bodzislaw thanked council for approving library's budget & new position. Library Bd will be filling position with 2 current part time staff members. Library will now be open on Saturday's from 9 to 4, instead of 1. A book shelf was donated by Kenneth Schlag to house more DVDs.
5. Mayor's Comments;
2017 was a good year, street projects are done, new warming house & renovation to Roundhouse. Thanked council for their support. Its nomination paper time, anyone thinking of running for office, now is time complete nomination papers. Parking ban is in effect. Reminded residents to keep their sidewalks cleared after a snow fall.
6. Approval of Agenda;
Motion (Gabriel/Ortmann) 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 11/7/17 Council Mtg;
 - b) *Finance Committee Recommendation to approve monthly payables cks 40857-40967, 17110701-17110704, 17112001-17112005, 20171104, 20171115, 20171120;
 - c) *Finance Committee Recommendation to approve Attorney Kohler Request to Increase Hourly Rate from \$60 to \$90;
 - d) *Finance Committee Recommendation to approve RES 17-10, 12/5/17, Resolution for County Library Levy Exemption Year 2018;
 - e) *Municipal Operations Recommendation to approve Park Use Permit: College St Park along with One Ball Diamond for Spooner National Guard Unit 829/824 on 7/15/18;
 - f) *Finance Committee Recommendation to approve change in price for work on Police building which is required but not in scope of plans & specifications, DBS Group, LLC \$12,110, B&B Electric \$12,727;
 - g) *Municipal Operations Recommendation to approve Request to trade Skidsteer, \$9,837.20 DSR Sales. Inc.;
 - h) *Municipal Operations Recommendation to approve Request to trade F550 & purchase a sander for replacement, Swant-Graber, \$49,520;
 - i) *Personnel Committee Recommendation to approve 2018 Non-union wage Increase of 2%;
 - j) *Safety & Licensing Committee Recommendation to approve Two Yrs Operators License – 12/5/17-6/30/19 for Leslie A Lyon;
Ortmann asked to pull F. Marx explained that there were things that were not included in architect's plan, i.e. windows, electrical work, & other smaller items. **Motion (Reiter/Gabriel) to approve items a – j on consent agenda. PASSED.**
8. **DISCUSSION/ACTION ITEMS:**
 - a) Available dates from WisDOT to schedule Public Involvement Meeting in Spooner, for US 63/River Street project, in order of preference: 1/16, 1/11, 1/25, 1/23, 5-7:00 pm at City Hall, with a short presentation at 5:30 pm;
Council consensus is to go with 1/11. There will be an opportunity to ask questions at meeting.
 - b) Supplemental Letter Agreement from Short Elliot Hendrickson Inc. to provide professional services for Highway 63 Utility Reconstruction;
Marx – SEH is consultant for Highway 63 project. Stated price, in their supplemental letter agreement, is reasonable. **Motion (Reiter/Coquille) to approve supplemental letter agreement from Short Elliot Hendrickson, Inc. for professional services for Highway 63 utility reconstruction. PASSED.**
 - c) 2018 Property Insurance;
Marx – still waiting for the final number from company. We are not expecting any surprises, big changes will be with new bldgs.
 - d) RES 17-11, 12-5-17, Resolution Adjusting Garbage Rates;
Motion (Coquille/Donovan) to approve RES 17-11, 12-5-17, Resolution Adjusting Garbage Rates. PASSED.
 - e) Recommendation to Rescind Council Action regarding Conditional Use Permit for Humane Society, as it was un-necessary, Section 86-54 Spooner Code gives that authority to Plan Commission;
Marx – there was an individual that questioned process that we followed. Normally, Plan Commission recommends action to Council, except under Section 86-54 which gives authority to Plan Commission.
Motion (Gabriel/Ortmann) to rescind Council action regarding Conditional Use Permit for Humane Society, as it was un-necessary, Section 86-54 Spooner Code gives that authority to Plan Commission. PASSED.
 - f) Police Department Furniture Pricing Review & Approval, Eau Claire Business Interiors \$15,314.70;
Marx – the quote changed from \$15,314.70 to \$17,600. Jerry Christman found this company in Eau Claire.
Motion (Reiter/Ortmann) to approve police department furniture pricing from Eau Claire Business Interiors for \$17,584.55. PASSED.

- g) Appoint Election Inspectors for 1/1/18-12/31/19 term – Nadene Cable, Lynda Hammill, Dee Ann McLellan, Paul Johnson, Jocelyn Ford, Ruth Ulvilden-Klaas, Jean Parker, Ann Schroeder. Alternatives: Mary Chido & Carol Rhode;

Motion (Ortmann/Donovan) to approve appointing following election inspectors for 1/1/18 – 12/31/19 term: Nadene Cable, Lynda Hammill, Dee Ann McLellan, Paul Johnson, Jocelyn Ford, Ruth Ulvilden-Klaas, Jean Parker & Ann Schroeder, alternates: Mary Chido & Carol Rhode. PASSED.

- h) Approve 2 Yrs Operators License–12/5/17-6/30/19 for Samantha J Carter;

Motion (Reiter/Donovan) to approve 2 yrs operators license–12/5/17-6/30/19 for Samantha J Carter. PASSED.

9. **STAFF REPORTS/COMMENTS/REQUESTS:**

- a) Financial Report Oct 17;

Motion (Reiter/Dohm) to accept Oct 17 financial report as presented. PASSED.

- b) Chief's Report - incidents during Nov 17;

Chief Christman reported police department renovations are going well. New antennae has been installed & tested. Search warrant was conducted at a local motel with arrest made. There have been over 100 drug arrests this year. Officers investigated a felony OWI alcohol & OWI drug case, and conducted a reverse buy drug investigation. Ongoing embezzlement case is being investigated. Continue to receive a number of truancy complaints. Total incidents for Nov, 995.

- c) BID Report;

Dunn – No mtg last month. Thanked TJ Edwards for donated trees & volunteers that decorated same.

- d) NWRPC Liaison Report;

Dohm – Semi Annual Mtg tomorrow.

- e) Railroad Park Update;

Marx – all structural repairs have been completed. Reiter – Scott Allen is a fundraiser will be meeting with committee in Dec. Drew has other ideas to share with Scott Allen.

- f) Library Liaison Report

Reiter – Everyone at library is very grateful with added staffing & increased hours on Saturday. You can now order books online with new website. New book shelf is in. Staff is working very well together. Karen Collins is working on an after school program on Fridays. Dec 13th there will be a special event.

10. Adjournment;

Motion (Dohm/Ortmann) to adjourn mtg. PASSED. Mtg adjourned at 5:30 pm.

ATTESTED BY:

Patricia Parker, City Clerk

Gary J Cuskey, Mayor