

REGULAR SPOONER CITY COUNCIL MINUTES

Tues, Dec 6, 2016 5:00 PM, City Hall

1. CALL MEETING TO ORDER; at 5:00 pm by Mayor Cuskey
2. ROLL CALL; 7 Present (Reiter arrived at 5:01), 1 Vacancy
3. PLEDGE OF ALLEGIANCE;
4. PUBLIC COMMENTARY;
None.
5. Ethan Martin, Eagle Scout, Dog Park;
Ethan Martin, Boy Scout Troop 104, - has been working on his Eagle Scout project, a dog park, since spring 2016. Approx 70 individuals & organizations have helped with donations & labor for park. Approx cost was \$14,000 & project has been completed. Council thanked Ethan for all his hard work & contribution to City.
6. Mayor's Comments;
Mayor – reminder that on Nov 1 winter parking restriction went into effect. Santa will be at Spooner Fire Hall on December 17 arriving at 10:00 am. Each child will receive a special treat. Thanked Spooner Police Department along with Shell Lake PD & Washburn County Sheriff's Dept for helping with Christmas for Kids event held at Spooner Family Restaurant. 100% of proceeds will be donated to help kids have a brighter, happier Christmas.
7. Approval of Agenda;
Motion (Reiter/Gabriel) to approve agenda. PASSED.
8. **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 11/1/16 Regular Council;
 - b) *Approve monthly payables checks - 39214-39374, 16102501-16102505, 16110801-16110803, 16112101-16112105, 20161103, 20161110, 20161118, 20161121;
 - c) *Finance Committee Recommendation to approve RES 16-12, 12/6/16, 2017 Budget Resolution;
 - d) *Finance Committee Recommendation to approve RES 16-13, 12/6/16, RESOLUTION FOR COUNTY LIBRARY LEVY EXEMPTION YEAR 2017;
 - e) *Finance Committee Recommendation to approve RES 16-14, 12/6/16, Resolution adjusting Garbage Rates;
 - f) *Finance Committee Recommendation to approve RES 16-15, 12/6/16, Resolution to Carry Funds over from 2016 to 2017
 - g) *Finance Committee Recommendation to approve Territorial Agreement with Barron Electric Cooperative;
 - h) *Personnel Committee Recommendation to approve 2-yr Extension of Building Inspection Contract with North Lakes Mechanical Consulting Services, Inc. \$65/hr.;**Motion (Gabriel/Dohm) to approve items a–h on consent agenda. PASSED.**
9. **DISCUSSION/ACTION ITEMS:**
 - a) Request from SAYHA to begin fund raising for hockey facility improvements at College Street Park;
Tom Cleveland, VP of SAYHA, - group would like to begin fund raising for a refrigeration system for outdoor hockey rink. Last year, we had 7 wks of ice; with system, it would allow for good ice from Nov to March. Would like to start fundraising ASAP. Compressor would need to be in a building & would require a 3 phase electrical system. Asking permission to install refrigeration system on City property. **Motion (Dunn / Dohm) to approve placement of refrigeration system, for hockey rink, at College St Park. Discussion:** Dononvan - who would be responsible for electric costs? Marx – since it would be hockey association's system, they would be responsible for expense. **Vote: 7 – Ayes, 0 Nays. PASSED.**
 - b) Request from CBS^2 to begin final drawings for:
 - 221 Elm St Renovation for Police Station
 - City Hall RemodelingMarx – architect gave a presentation at last week's meeting. Asked if anyone had any concerns with plans. **Motion (Coquillette/Reiter) to approved CBS^2 to begin final drawings for 221 Elm St Renovation for Police Station & City Hall Remodeling. PASSED.**
 - c) Request from Lien & Peterson to begin final drawings for College St Park Bldg;
Dohm – we discussed eliminating one entrance into building & feels it should remain. Dunn – door was left in plan. Mayor – building should be moved closer to original foot print. **Motion (Dohm/Donovan) to approve Lien & Peterson to begin final drawings for College St Park Bldg. PASSED.**
 - d) Plan Commission Recommendation to approve:
 - CSM for Craig Solum 1309 & 1357 N. River St;
 - Extraterritorial CSM former Sy Kren Property N5631 Hwy K (house & 5 acres);
 - CSM south of Roundhouse for City, Top O Wisconsin, Thompson Trust 201 & 213 Roundhouse Rd;
 - CSM north of Roundhouse for City Railroad Park;Mayor - Plan Commission recommends approval of CSM's. Council reviewed. Marx - because we rerouted Roundhouse Rd, this CSM is to connect adjoining property to relocated Roundhouse Rd. These maps will separate & clean-up parcels & old rd survey maps. CSM for Solum property will split parcel so each building has its own parcel. **Motion (Reiter/Coquillette) to approve all certified survey maps for Craig Solum, South Roundhouse, North Roundhouse & extraterritorial for Sy Kren property. PASSED.**
 - e) 2017 Property Ins;
Marx – received a quote from our present carrier, EMC. Quote is approximately \$7600 less than last year. We'll, also, be meeting with a member from league's insurance next week regarding a quote. Would like Council to take action, but if other company has a significant savings, we'll bring it back to Council. **Motion (Dunn/Donovan) to accept renewal quote from current insurer, EMC, unless other company comes in less. PASSED.**

- f) Approval of WPPA Contract 2017-2019;
Marx – received WPPA contract this morning. After reviewing, all negotiated changes appear to be present, will have our attorney review before signing. **Motion (Gabriel/Ortmann) to approve WPPA Contract for 2017-2019. PASSED.**
- g) Approval of FT Non-union wage increase of \$0.50/hr. + 2% for 2017;
Motion (Gabriel/Dohm) to approve FT non-union wage increase of \$.50/hr plus 2% for 2017. PASSED.
- h) Approval of Election Workers wage increase for Chief Inspector to \$11.00 & Election Inspector to \$10.00;
Motion (Reiter/Coquillet) to approve election workers wage increase of \$11.00/hour for chief inspector & \$10.00/hour for election inspector. PASSED.
- i) Status of Spooner Police Foundation;
Update: Kohler – Spooner Police Foundation was incorporated in Oct. We have received federal EIN & next Tuesday, we'll be meeting to apply for 501(C) (3) status. Application needs to be completed online. We have 27 months to establish tax exempt status.
- j) Change date of Apr 2017 Council Meeting to 4/6/17 due to election and Jul 2017 Council Meeting to 7/6/16 due to holiday;
Motion (Dohm/Ortmann) to approve changing dates for Apr 2017 Council Meeting to 4/6/17 & Jul 2017 Council Meeting to 7/5/17. PASSED.
- k) MOU with WPPA regarding vacation;
Marx – there's a police officer that was not able to use all their vacation time. Officer submitted a request to carry over vacation, which is in violation of contract. We have made it very clear that we don't see situation deemed an emergency, but will allow vacation to be carried over & must be used during month of January 2017, or time will be lost.
Motion (Ortmann/Donovan) to accept memorandum of understanding with WPPA regarding vacation carry-over. PASSED.
10. **STAFF REPORTS/COMMENTS/REQUESTS:**
- a) Financial Report Oct 16;
Motion (Reiter/Coquillet) to accept Oct 16 financial report. PASSED.
- b) Chief's Report - incidents during Nov 16;
Christman – Captain Pank continues to do ALICE Training with local interest groups. Drug search warrant was executed & a large amt of suspected marijuana along with dabs & money were seized. Officers have been working on a program to replace Counter Act Program. New PT officers Savitski & Gada are going through field training process. Officer Peterson & K9 Bleu have completed final phase of training. Total incidents for Nov = 866.
- c) BID Report;
Dunn – no update
- d) NWRPC Liaison Report;
Dohm – no update
- e) Library Liaison Report
Reiter – Angela has updated children's area of the library and it's very well organized. Continue to partner with other entities. Board continues to work on developing personnel policies so they are structure more like city's & to address vacation.
11. Adjournment;
Motion (Dohm/Reiter) to adjourn mtg. PASSED. Mtg adjourned at 5:43 pm.

ATTESTED BY:
Patricia Parker, City Clerk

Gary J Cuskey, Mayor