

REGULAR SPOONER CITY COUNCIL MINUTES

May 1, 18 5:00 PM, City Hall

1. CALL MTG TO ORDER; Mayor Cuskey called mtg to order at 5:00 p.m.
2. ROLL CALL; 7 present, 1 vacancy
3. PLEDGE OF ALLEGIANCE;
4. PUBLIC COMMENTARY;
Jon Snyder, Republic Services, addressed a couple items not in contract & contributions they offer to community.
5. Mayor's Comments;
Mayor–Spring Clean-up is 5/5 from 8:00 to 12:00. Condolences to Phil Neubich's family. Thanked Phil for his yrs of service as a firefighter & contributions to community. Marx informed Council the big maple tree by police dept is dying & needs to be taken down. Mayor suggested city could plant a new tree in its place.
6. Presentation to Recently Retired Employee;
Mayor presented a plaque to Scott Thompson & thanked him for 29 yrs of service to city.
7. Approval of Agenda;
Motion (Reiter/Dunn) 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 4/5/18 Reg & 4/5/18 Special Council Mtg;
 - b) *Finance Committee Recommendation to approve monthly payables cks-41440-41605, 1803270, 18032704, 18041001-18041004, 20180320, 20180403, 20180410, 20180413, 20180420;
 - c) *Municipal Operations Recommendation to approve Park Use Permit for Centennial Park from Jehovah's Witness – Free Literature Cart on 5/12, 5/26, 6/9, 6/23, 7/14, 7/21, 8/11, 8/18, 9/8, 9/22, 10/6, 10/20;
 - d) *Municipal Operations Committee Recommendation to approve Temporary Street Closing Permit for WI Canoe Heritage Museum on 5/26;
 - e) *Municipal Operations Committee Recommendation to approve Warming House Use Policy;
 - f) *Municipal Operations Committee Recommendation to award Paving of College St Parking Lot, Elm St, and Ojibway Rd to Monarch Paving for \$177,602.00;
 - g) *Municipal Operations Committee Recommendation to award base bid to Pember for Curb, Gutter & Sidewalk Elm St in amount of \$41,645.00
 - h) *Municipal Operations Committee Recommendation to award Fahrner bid for Crack Filling for \$20,000.00;
 - i) *Municipal Operations Committee Recommendation to approve Third St Lift Station Rebuild \$28,467.00.
 - j) *Safety & Licensing Committee Recommendation to approve 2 yrs operator's license, 5/1/18–6/30/19, for Andrew D Danielson, Rebecca A Chartier, Debra J Koehn & Peter J Malischke;
 - k) *Safety & Licensing Committee Recommendation to approve a Temporary Class "B" license for Spooner Cardinals Baseball for 5/12, 5/19-5/20, 6/2, 6/16, 6/23, 7/1, 7/14, 7/21, 7/29;
 - l) *Plan Commission Recommendation to approve Franceen Horin CSM on Miller Avenue;
 - m) *Plan Commission Recommendation approve Sharyn Friedell's extraterritorial CSM for Part of GL10, Section 6, T38N, R12W, Town of Beaverbrook;
 - n) *Property Planning & Development Committee Recommendation to approve Police Community Room Policy;
 - o) *Property Planning & Development Committee Recommendation to accept bid for flooring in former PD space from Beaverbrook Flooring for \$3056;Motion (Gabriel/Dohm) to approve items a–m on the consent agenda. Dunn asked to pull item n & Ortmann, also, asked to pull item n & o. PASSED. Ortmann asked for explanation on community room policy. Dunn asked about use of computer screen & ins certificate, not every group will have coverage. Christman confirmed that computer screen would be available for use & ins certificate requirement could be waived. Motion (Donovan/Ortmann) to approve item n. PASSED. Ortmann asked where Beaverbrook Flooring was located & if more than one bid was received. Marx – Beaverbrook Flooring is located in Trego & was approximately 1/2 amount of the other bid received. Motion (Reiter/Donovan) to approve item o. PASSED.
9. DISCUSSION/ACTION ITEMS:
 - a) Finance Committee Recommendation to approve Resolution 18-06, 5/1/18 to Authorize Amendments in 2017 City of Spooner budget pursuant to Section 65.90 (5) (a) of Wisconsin Statutes;
Marx—we took this to finance & is basically to balance 2017 budget. Dunn asked if we had to take from fund balance. Marx reported only what we planned. Motion (Reiter/Dunn) to approve Resolution 18-06, 5/1/18 to Authorize Amendments in 2017 City of Spooner budget pursuant to Section 65.90(5) (a) of Wisconsin Statutes. PASSED.
 - b) Property Planning Recommendation for Hedlund Property at 129 Walnut St;
Marx read motion from April 30th Property Planning mtg. He has reached out to DBS, they agreed to oversee project at 6 to 8% in addition to construction costs. Architect's inspector was there today, to inspect Hedlund's bldg. Motion (Gabriel/Donovan) to move forward with Lis Pendens – Notice of Nuisance Abatement for Hedlund property, 129 Walnut St. PASSED.

- c) Finance Committee Recommendation to approve to accept staff proposal & recommend to Council to award Republic Services, a 5 year contract, with a change to CPI from WI Dept. of Revenue;
Motion (Reiter/Coquillet) to award Republic Services a 5 year contract with a change to CPI from WI Dept. of Revenue. Marx reported the RFP was not based on cost alone, staff has a better feel on what customers want. Dunn asked that clean-up day be scheduled a week later. PASSED.
- d) Approve Proposal from Water Quality Investigations. LLC to develop a plan for rehabilitation of Well 3, \$4,380;
Marx—we've had issues with well 3 having a high chlorine demand & only use same when we have to. We would like to hire Water Quality Investigations to implement a plan for rehabilitation. Motion (Dohm/Ortmann) to approve proposal from Water Quality Investigations, LLC to develop a plan for rehabilitation of Well 3 for \$4,380. PASSED.
- e) Approve 2 Yrs Operator License, 5/1/18–6/30/19 for: Andrew J Ehrlichmann & Sara L. Schlemm;
Motion (Reiter/Donovan) to approve 2 yrs operator license, 5/1/18–6/30/19 for: Andrew J Ehrlichmann & Sara L. Schlemm. PASSED.
- f) Request Sponsorship for Spooner Rodeo Parade;
Mayor—we received request from Spooner Rodeo Parade, Inc. for sponsorship. Their suggested levels for participation range from \$500 to \$5000. We could utilize room tax for sponsorship. Motion (Gabriel/Dohm) to approve \$1000 sponsorship for Spooner Rodeo Parade. Discussion: Gabriel this promotes the downtown, not the rodeo. Treasurer Lyons-Hartwig stated there are funds available & State has modified amount that city can retain & carry-over. Vote: Ayes – 5, Nays – 2 (Dunn & Ortmann). PASSED.
- g) Update USH 63 Project;
Marx gave an update of mtg with WI DOT on things that have changed. There will be cost sharing for storm sewer, if a sidewalk doesn't need to be replaced, it will be left same. We've talked about replacing grass boulevards with colored concrete, DOT will only pay for grass blvds. It will be a three lane road with a concrete surface instead of asphalt. Possible raised median on north end. There will be a second public info meeting in June (date not set). SEH will complete street lighting specs & forward same. City will need to coordinate "right of entry" for all utility service connections. WI DOT wants to close O'Reilly entrance from USH 63. Donovan asked about re-routing of County Hwy K. Marx indicated that project will be a \$1,000,000.
10. STAFF REPORTS/COMMENTS/REQUESTS:
- a) Financial Report Mar 18;
Motion (Reiter/Ortmann) to accept Mar 18 financial report. PASSED.
- b) Chief's Report;
Chief Christman reported Captain Pank & Minong Chief Stuart continue to do ALICE training for numerous schools & businesses. Chief did a drug safety presentation for Spooner High School staff members, and participated in a drug take back during a senior citizen event at Civic Center. Spooner Police Department now has a drug take back drop box installed at new building for public use. Officers have been moving items from old fire hall into new building. A local Homemakers group recently toured new facility. We interviewed for a part time officer. Chief attended a TIME debrief mtg at DNR. Officer Hartl attended Investigator training. A school bus threat training sponsored by Homeland Security was conducted this month. Officers have been dealing with a number of emergency detentions. A suspect was arrested in an incident of 2nd degree sexual assault of a minor, & other sexual assault investigations are being conducted at this time. Officers continue to make drug arrests. Officers responded to an incident at Spooner ER, two subjects were arrested for possession of methamphetamine with intent to deliver. A child was taken into protective custody & later released to a foster family. Officers assisted WBSO & Superior PD with arrest of a suspect in a kidnapping incident. Total incidents 1035. Ortmann asked how many part time officers have been hired, since it's not done through Personnel, feels there should be some kind of introduction. Chief indicated he would invite new officers to Council mtg.
- c) BID Report;
Dunn—no update.
- d) NWRPC Liaison Report;
Dohm—not much going on, there is still space available. County's concern that Lincoln school will be closing, this will fall back onto counties & they will need to work together in order to provide service.
- e) Railroad Park Update;
Reiter—moving forward with plans for park. Working on historical signage. Purchase rights to develop a logo. Railroad Park will have its own logo. Working on a plan to bring to Mike Peterson to place crushed basalt on trail to control dust & a right of way to cross trail. We will be at Food & Wine Tasting Event.
- f) Library Liaison Report
Reiter-library will be moving towards fine for free for children. There has been a change in staff. Continue with programming, very well attended.
11. Adjournment;
Motion (Dohm/Ortmann) to adjourn mtg. PASSED. Mtg adjourned at 5:45 pm.
- ATTESTED BY:
Patricia Parker, City Clerk
- Gary J Cuskey, Mayor