

REG SPOONER CITY COUNCIL MINUTES  
June 4, 19 5:00 PM, City Hall

- 1) CALL MTG TO ORDER; Mayor Cuskey called mtg to order at 5:00 pm
- 2) ROLL CALL; 7 present, 1 absent
- 3) PLEDGE OF ALLEGIANCE;
- 4) PUBLIC COMMENTARY;  
None.
- 5) Mayor's Comments;  
Mayor announced there will be a public hearing with Public Service Commission of WI on 6/12/19 to hear request to change rate utility pays for customer's excess solar generation. Washburn Co Dairy Breakfast is 6/8/19 at Washburn Co Fairgrounds. Last day of school for students is 6/7/19. Reminded residents to keep their lawns mowed. City Hall summer hrs will begin 6/10/19. Thanked Street & Utility depts for work that has been completed on Elm St & William Marx for overseeing project. Rodeo week begins 7/11.
- 6) Approval of Agenda;  
Motion (Ortmann/Donovan) 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 5/7/19 Council Mtg;
  - b) \*Finance Committee Recommendation to approve monthly payables cks – 43132-43236, 19050801-19050804, 19052201-19052205, 20190505, 20190510, 20190520;
  - c) \*Applications for Licenses:  
Class A Combination Liquor License – 7/1/19–6/30/20 for Schmitz's Economart, Kwik Trip 329, & BNR 3 Store #16;  
Class A Beer Combination (Cider Only) License – 7/1/19–6/30/20 for Holiday Stationstore #14;  
Class B Beer License – 7/1/19–6/30/20 for Denelie's Pizza & Sam Hicks Restaurant;  
Class B Combination Liquor License – 7/1/19–6/30/20 for Big Dick's Buckhorn Inn, Snags Sports Bar, Tony's Riverside, Wobblin' Duck Saloon, Bass Hunters Saloon, Corner House Pub, El Tequila Mexican Restaurant, Hanks Bar & Round Man Brewing Co.;  
Class B Beer License and Class C Wine – 7/1/19–6/30/20 for Nicks Family Restaurant;
  - d) \*Temporary Class "B" / "Class B" Picnic License:
    - Spooner Rodeo Committee – Spooner Rodeo Appreciation BBQ, 6/19/19
    - Spooner Rodeo Committee – Spooner Rodeo, 7/11-7/13/19
  - e) \*2 Yrs Operator License, 7/1/19-6/30/21 for: Emily Gronning & Benjamin A Manteuffel;
  - f) \*2 Yrs Operators License Renewals – 7/1/19-6/30/21 for: Debra J Anderson, Constance S Bradway, Jason L Brimblecom, Richard C Coquillette, Amy S Gove, Tammy L Hanley, Laurie J Lehman, Shaun E Nelson, Dayna L Nielsen, Denise M Sando, H. Thomas Spelbring, Danielle R Thurston;
  - g) \*Approve Park Use Permit, College St Pavilion 6/15/19, Andrew Bunting;  
Motion (Reiter/Gabriel) to approve items a-g on consent agenda. PASSED.
- 8) DISCUSSION/ACTION ITEMS:
  - a) Approve Mayor's Appointment to Library Bd to fill 7/1/19-6/30/22 terms: Christine Bruce, Audrey Kevan & Jerry Fabert;  
Motion (Reiter/Ortmann) to approve Mayor's Appointment to Library Bd to fill 7/1/19-6/30/22 terms: Christine Bruce, Audrey Kevan & Jerry Fabert. PASSED.
  - b) Approve Resolution 19-12, 6/4/19 CMAR;  
Marx reported we received highest score in yrs. Gary Johnson determined that some water meters had not been registering accurate water loss readings. We will continue monitoring nitrates & nitrogen, DNR is working with city on this issue. Motion (Ortmann/Gagnon) to approve Resolution 19-12, 6/4/19 CMAR. PASSED.
  - c) Municipal Operations Recommendation to Proceed with Street lighting on Pine Dr, \$18,572.50;  
Marx stated this has been talked about for several months, we received slightly better pricing on wiring bring costs to \$17,368. City will pay entire costs to utility. We have \$20,000 in contingency fund, we need to be careful we don't take it from fund balance. Motion (Reiter/Dunn) to approve proceeding with street lighting on Pine Drive for \$17,368 taking funds from contingency fund. PASSED.
  - d) Municipal Operations Recommendation to approve chemical feed tank, Well 3 \$2,500;  
Marx stated this is a utility expense. It was recommended that we have a chemical feed tank to dispense a chlorination pack to keep biofilm under control. Motion (Gabriel/Donovan) to approve purchase of a chemical feed tank for Well 3 for \$2,500.00. PASSED.
  - e) Finance Committee Recommendation to accept 2018 Audit Summary Report;  
Motion (Gabriel/Donovan) to accept 2018 Audit Summary Report. PASSED.
- 9) STAFF REPORTS/COMMENTS/REQUESTS:
  - a) Financial Report Apr 2019;  
Motion (Reiter/Ortmann) to accept Apr 19 financial report. PASSED.
  - b) Chief's Report;  
Chief Christman reported Foot Pursuit was held on 5/19<sup>th</sup>; was well attended in spite of poor weather conditions. Officer Noah Horsch has started & a part-time officer position has been filled pending background checks. Trinity Lutheran Church donated funds to purchase bicycle helmets for area youth.

Helmets will be given out at Family Festival in June. Chief did a safety talk for high school seniors & Officer Peterson, also, did a presentation. Graduation activities went well. Officers Kronberger & Tucker attended Instructor Development training, & officers are signed up for EVOC training. Spooner PD & WBSO were involved in an incident in which Taser was used & eventually lead to an arrest. Memorial Day weekend was busy with high volumes of people & traffic in area. Officers continue to make multiple drug arrest & a number of disorderly conduct complaints. Total incidents for May 1131.

c) BID Report;

Dunn reported there wasn't a mtg, instead flower pots were planted. Memorial weekend was good. Myana Chocolate will be opening a store front & someone else is looking at former Spooner Market & Grill bldg.

d) NWRPC Liaison Report;

Coquillette shared that Sheldon Johnson reported WEDC has approved a disaster loan program available to commercial business at a low interest rate, as long as Washburn County has declared a disaster.

e) Railroad Park Update;

Reiter reported signing a contract with DBS for option 2 site plan which includes floor plan, exterior and interior 3-D fly-through. A subcommittee will meet with DBS to bring it all together. Mike Peterson is hoping to get new signage up on trail & basalt will be applied to trail in July. There's a group that wants to do some landscaping. There will be picnic tables and a portable restroom available this summer.

f) Library Liaison Report;

Reiter reported starting 6/1<sup>st</sup> library went fine free. Reading program started 5/31<sup>st</sup>. New board member is Christine Bruce. Check out library's website or Washburn County Tourism for a list of library's summer activities.

**10) ADJOURNMENT;**

Motion (Gagnon/Donovan) to adjourn mtg. PASSED. Mtg adjourned at 5:32 pm.

ATTESTED BY:

Patricia Parker, City Clerk

Gary J. Cuskey, Mayor