

REG SPOONER CITY COUNCIL MINUTES
June 5, 18 5:00 PM, City Hall

1. CALL MTG TO ORDER; Mayor Cuskey called meeting to order at 5:00 pm
2. ROLL CALL; 7 present, 1 vacancy
3. PLEDGE OF ALLEGIANCE;
4. PUBLIC COMMENTARY;
None.
5. WI DOT Presentation USH 63 Reconstruction;
Daniel Penzkover, SEH, gave an update on USH 63 project. They have analysis three lanes vs four lanes & will be looking at signals at Walnut & Hwy 70 to make sure three lanes will work. Working on soil borings & continue working with city's utilities & street depts. Final plan will be out Aug 2020, construction season will begin May 2021. Next public meeting will be in July 2018. Reiter expressed concern with three lane concept, especially with elderly population. Mayor suggested need to educate people.
6. Mayor's Comments;
Mayor – Tri County Dairy Breakfast is 6/9, at Washburn Co Fairgrounds, from 6:30 to 10:30 am. It's summertime, city ordinance states residence need to keep their lawns mowed. This Friday is last day of school, we will see more children out & about, please be vigilant.
7. Approval of Agenda;
Motion (Dohm/Reiter) 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 4/17/18 Re-Org Mtg & 5/1/18 Council Mtg;
 - b) *Finance Committee Recommendation to approve monthly payables chks – 41606-41759, 18042501-18042505, 18050801-18050804, 18052201-18052205, 20180503, 20180510, 20180514, 20180521;
 - c) *Finance Committee Recommendation to accept 2017 Audit Summary Report;
 - d) *Municipal Operations Committee Recommendation to approve St Closing Permit for Rodeo Block Party, with condition that event tent not be placed in st;
 - e) *Plan Commission Recommendation to approve Franceen Horin CSM Miller Ave, proposed revisions;
 - f) *Plan Commission Recommendation to approve Ventures Unlimited CSM, S River St.;
 - g) *Property Planning & Development Committee recommendation to approve K9 Request to use Tower Hill Rd Property for Training area;
 - h) *Property Planning & Development Committee recommendation to request Humane Society remove bldg from their former property & request city to salvage chain link fence;
 - i) *Approve 2 Yrs Operators License – 6/5/18-6/30/19 for: Chris F Koonce;
 - j) *Approve 2 Yrs Operators License – 7/1/18-6/30/20 for: Jessica J Brownstein, Courtney A. Fosberg, Karen D Galster, Robin L Kieffer, Davina D Larson & Kathleen H Lopez;
 - k) *Approve 2 Yrs Operators License Renewals – 7/1/18-6/30/20 for: Joseph E Goodrich, Amanda M Leckel, Jean M Leckel, Brittney M Messin, Charles J Okonek, Kimberly A Rizzo, Patricia A Stafford, Michelle R Steichen, Kalob L Stewart, Carol A Strenke & Cristy R Tatro;
 - l) * Class A Combination Liquor License – 7/1/18-6/30/19 for Schmitz's Economart, Kwik Trip 329, & Shopko Hometown #632;
 - m) *Class A Beer Combination (Cider Only) License – 7/1/18-6/30/19 for Holiday Stationstore #14 & Holiday #72;
 - n) *Class B Beer License – 7/1/18-6/30/19 for Denelie's Pizza & Sam Hicks Restaurant;
 - o) *Class B Combination Liquor License – 7/1/18-6/30/19 for Big Dick's Buckhorn Inn, Snags Sports Bar, Tony's Riverside, Wobblin' Duck Saloon, Bass Hunters Saloon, Corner House Pub, Spooner Market & Grill, El Tequila Mexican Restaurant, Hanks Bar & Round Man Brewing Co.;
 - p) *Class B Beer License and Class C Wine – 7/1/18-6/30/19 for The Dock Coffee, Spooner Family Restaurant & Nicks Family Restaurant;
 - q) *Temporary Class "B" / "Class B" Picnic License for Wild Rivers Habitat for Humanity – 6/21/18 & Spooner Rodeo Parade Block Party – 7/6-7/7/18;Motion (Coquillette/Gabriel) to approve items a–q on consent agenda. PASSED.
9. DISCUSSION/ACTION ITEMS:
 - a) Municipal Operations Committee Recommendation to approve CMAR Resolution 18-07;
Gary Johnson reported we are required to file, with DNR, a Compliance Maintenance Annual Report for wastewater treatment plant. Report is a grading system & we received a 3.4 GPA, with no significant issues. Motion (Dohm/Ortmann) to approved CMAR Resolution 18-07. PASSED.
 - b) Municipal Operations Committee Recommendation to stop Hwy K Relocation planning;
Dohm reported committee consensus is to abandon Hwy K relocation project because of expense.
 - c) Municipal Operations Committee Recommendation to approve Well 3 Rehabilitation-Municipal Well & Pump - \$49,798;
Gary Johnson reported that we've been having trouble with Well 3 due to the high chlorine demand. A chemist has determined the problem is due to biofilm and has come up with a 3 step plan to treat. Motion (Dohm/Gabriel) to approve Well Three Rehabilitation – Municipal Well & Pump for \$49,798. PASSED.

- d) Municipal Operations Committee Recommendation to approve Utility Purchase of Stump Grinder, \$22,000 Roland Machinery;
Ortmann stated initially she opposed purchase, but after viewing sites where the stumps are, has reconsidered. Johnson pointed out once stumps are gone, these areas can be maintained with a mower. Grinder will fit on skid steer. Motion (Dohm/Coquillette) to approve Utility Purchase of stump grinder for \$22,000 from Roland Machinery. PASSED.
- e) 129 Walnut St Proposed Repairs;
Treasurer Lyons-Hartwig reported architect was on site May 30 & has provided DBS with action required. DBS will be overseeing project & is planning to have masonry sub-contractor start June 11 to install scaffold tunnel & begin masonry repair work.
- f) Roundhouse parapet wall proposed repairs (reinstall tile cap using construction adhesive);
Treasurer Lyons-Hartwig highlighted quote, from Hoefs Construction, to repair parapet wall. Estimate for contractor \$7050 & materials \$460. This needs to be done to guarantee new roof.
Motion (Reiter/Ortmann) to approve parapet wall proposed repairs for Roundhouse. Ayes = 6, Nays = 1 (Dohm). PASSED.
- g) Approve 2 Yrs Operators License – 7/1/18-6/30/20 for: Dylan R Behan;
Motion (Reiter/Donovan) to approve 2 yrs operators license – 7/1/18 – 6/30/20 for Dylan R Behan. PASSED.
- h) Approve Park Use Permit for College Street Park for: Bike Wisconsin from 7/9/18-7/11/18 for outdoor tent camping, approximately 50 people & Dustin Rudd for birthday party on 6/17/18;
Bike Wisconsin was here a few years ago & would like to utilize park & its facilities. Motion (Ortmann/Dohm) to approve park use permit for College St Park for Bike Wisconsin. PASSED. Motion (Reiter/Donovan) to approve park use permit for College St Park for Dustin Rudd. PASSED.
- i) Approve Park Use Permit for Centennial Park for: Arts in Hand Gallery on 9/29/18 & 8/17/19;
Motion (Reiter/Dunn) to approve park use permit for Centennial Park for Arts in Hand Galley on 9/29/18 & 8/17/19. PASSED.
- j) Opportunity to participate in multi-jurisdictional PSC Grant Application for Rural Broadband;
Treasurer Lyons-Hartwig gave an update on a Community Area Network (CAN) mtg that William Marx participated in on May 31. Mtg was to explore opportunity to strengthen broadband opportunities in Washburn Co. Discussed an opportunity for a PSC grant that would provide 50% of funding. City of Spooner's share of project could be limited to providing space on our water towers for broadband transmission, or it could also require a monetary contribution. City could benefit because of project & potential for wireless broadband by improving communication capability for law enforcement, utility & street, particularly improving our ability to monitor our remote utility lift stations & wells. Motion (Dunn/Gabriel) to approve participation in PSC grant application process. PASSED.
10. STAFF REPORTS/COMMENTS/REQUESTS:
- a) Financial Report Apr 18;
Motion (Reiter/Ortmann) to accept financial report for Apr 18. PASSED.
- b) Chief's Report;
Christman-Spooner Police Foundation held their annual Foot Pursuit, which included a 10K race. Foundation presented its First Annual Scholarship Award to a Spooner High School senior, Rayden Allard. Spooner PD has been working on a readiness mapping for school incidents, along with other city depts & emergency services. Police Dept is currently participating in "Click or Ticket" traffic safety campaign. Officer Peterson & K9 Bleu have been doing demonstrations at area schools. Officers participated in school evacuation drills. They have been handling numerous drug complaints. An Officer was forced to deploy his taser when a disorderly subject refused to follow police commands. Total incidents 1336.
- c) BID Report;
Dunn-Flowers are up & looking good. BID just did a series of ads targeting Stillwater area.
- d) NWRPC Liaison Report;
Dohm-Chairman for NWRP will be resigning. Annual meeting is coming up.
- e) Railroad Park Update;
Reiter-roof is done. Washburn Co Forestry Committee has approved our request to apply basalt for dust control on trail & more signage. DNR will, also, need to approve same. There will be five (5) historic signs made for park. Greg Vreeland will be donating railroad ties for signs. Jack Starr has resigned, looking into a replacement. Working on branding. Committee will be meeting on June 12 to work on site plan.
- f) Library Liaison Report;
Reiter – there will be weekly programs in June. Started a newsletter. Reading program began June 1. Victoria Houston will be here June 21. Lynn Berger has retired.
- g) Tree Board Report;
Ortmann-Tree Board met, talked about having inventory study by a forester & create a map of trees in city. Discuss tree rebate program. Invite Brad Johnson to October mtg.
11. Adjournment;
Motion (Reiter/Ortmann) to adjourn mtg. PASSED. Mtg adjourned at 5:45 pm.
- ATTESTED BY:
Patricia Parker, City Clerk
- Gary J Cuskey, Mayor