

REG SPOONER CITY COUNCIL MINUTES
July 2, 19 5:00 PM, City Hall

- 1) CALL MTG TO ORDER; Mayor called mtg to order at 5:00 pm
- 2) ROLL CALL; 8 present, Gabriel arrived at 5:05 pm
- 3) PLEDGE OF ALLEGIANCE;
- 4) PUBLIC COMMENTARY;
None.
- 5) Mayor's Comments;
Mayor announced fireworks will be held on 4th at high school. 66th Heart of North Rodeo is 7/11–7/13, along with activities at Spooner Rodeo Block Party. Washburn County Fair is 7/25-7/28 & Jack Pine Savage Days 8/2-8/4. Congratulations on wonderful job with Elm St project. First lift of blacktop is down, with 2nd lift this fall. Chief Christman introduced new officer Errick Kafura. Mayor welcomed Kafura & administered Law Enforcement Oath of Office.
- 6) Approval of Agenda;
Motion (Donovan/Gabriel) 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 6/4/19 Council Mtg;
 - b) *Finance Committee Recommendation to approve monthly payables cks –43237-43339, 19060501-19060504, 19061801-19061805, 20190604, 20190620;
 - c) *Finance Committee Recommendation to approve Simplified Rate Case Submittal for Water Rates & Sewer Rate Study for Sewer Rates;
 - d) *Municipal Operations Committee Recommendation to place speed limit signs on Northwestern Dr;
 - e) *Municipal Operations Recommendation to make intersection of Walnut & High Sts a four way stop;
 - f) *Municipal Operations Committee Recommendation to amend Park Plan to show a future Tennis/Pickle Ball Court at Eastland Park between SK* Park & Playground;
 - g) *Personnel & Safety & License Committee Recommendation to Hire Errick Kafura as FT Police Officer;
 - h) *Property Planning & Development Committee Recommendation to Release Lis Pends–129 Walnut St;
 - i) *Safety & License Committee Recommendation to: Approve 2 Yrs Operators License–7/2/19-6/30/21 for: DJ Randall Blackwell, Samuel W. Holden & Rachael C.A. Tofte; Approve 2 Yrs Operators License Renewals –7/2/19-6/30/21 for: Andrew C. Danielson, Cynthia K Danielson & John R Ennis;Motion (Reiter/Parker) to approve items a–i on consent agenda. PASSED.
- 8) DISCUSSION/ACTION ITEMS:
 - a) Review & Approve Squad Truck new bids;
Marx explained we received a bid of \$28,483 for a new squad truck from Swant Graber. Earlier this year, council approved a bid \$26,825. Earlier vehicle could not meet emission standards; therefore, we needed to re-bid. Motion (Gabriel/Reiter) to approve squad truck purchase from Swant Graber for \$28,483. PASSED.
 - b) First St Field Building repairs;
Marx suggested referring this subject back to Finance & Property Planning Committees. Cardinals are willing to put up rail on 1st base side & asked council to authorize same. Donovan questioned beam that was installed on 1st base side. Marx reported there are no failures on 1st base dugout. Darin Baier had questions regarding back wall on 3rd baseline & if contractor had any responsibility. Marx explained back wall was improperly built. Mayor stated city did not have a contract, city provided funding for project. Motion (Gabriel/Donovan) to approve Cardinals install a railing per DSPS standards. PASSED.
 - c) Safety & License Committee Recommendation to budget for Portable Speed & Message Board & Speed alert signs for USH 63 & STH 70 in 2020 budget;
Reiter explained Chief provided information for portable speed & message board sign that is multi-functional for \$21,050.00. Each speed alert signs for USH 63 & STH 70 cost \$4,195 hard wired or \$5,975 solar. This information is for 2020 budget purposes.
 - d) Approve 2 Yrs Operators License–7/2/19-6/30/21 for: Kayla M Hickman & Victoria J Mott;
Motion (Reiter/Donovan) to approve 2 yr operators license, 7/2/19-6/30/21 for: Kayla M Hickman & Victoria J Mott. PASSED.
 - e) Approve Temporary Street/Parking Lot Closure by Spooner Area Chamber of Commerce, Jack Pine Savage Days–8/2-8/4/19;
Motion (Parker/Donovan) to approve Temporary Street/Parking Lot Closure by Spooner Area Chamber of Commerce, Jack Pine Savage Days, 8/2-8/4/19. PASSED.
 - f) Approve Temporary Class “B” Picnic License by Spooner Area Chamber of Commerce, Jack Pine Savage Days–8/2-8/4/19;
Motion (Reiter/Donovan) to approve temporary Class “B” picnic license by Spooner Area Chamber of Commerce, Jack Pine Savage Days, 8/2-8/4/19. PASSED.
 - g) Rolling Hills ATV & Snowmobile Club Kiosk for ATV Parking Lot;
Marx was informed by Rolling Hills ATV & Snowmobile Club they are applying for grant funding & one project is to replace homemade Kiosk if funds are awarded.

9) STAFF REPORTS/COMMENTS/REQUESTS:

a) Financial Report May 19;

Motion (Reiter/Dunn) to accept May 19 finance report as presented. PASSED.

b) Chief's Report;

Chief Christman reported SPD Officers participated in Annual Torch Run for Special Olympics. Chief attended Family Festival at WC Fairgrounds. Trinity Lutheran Church donated bike helmets to be give away at event. Officer Peterson & K9 Bleu received an obedience award at annual K9 trials. Officers recertified per WI Training & Standards for firearms. Officers Noah Horsch & Errik Kafura have been working on their field training with our FT officers. A number of traffic stops with ATV's, most are young drivers with warnings given. Officers assisted DCI & WBSO with a search warrant for possession of child pornography case, numerous domestic violence calls, & shots fired outside Spooner Memorial Library (incident is under investigation). Total incidents 1279.

c) BID Report;

Dunn reported no mtg.

d) NWRPC Liaison Report;

Coquillette reported attending NWRPC Annual mtg, City will see an increase in transportation aids.

e) Railroad Park Update;

Reiter reported park is looking nice. On July 8th we will be getting our preliminary floor plan. July 17th Jacene Silvas will be bring 2 youth groups to clean up grove of trees. Approved a budget of \$750 for landscaping. We saw prototype for first historical sign. Gagnon asked if there were plans for turntable. Reiter indicated we are applying for a grant to assist with same. They will be adding more structure to Board's subcommittees.

f) Library Liaison Report;

Reiter reported there has been a lot of positive feedback going fine free. Angie is doing story hour & Legacy Farms brought out 2 calves. Summer reading has 181 people. Check website for programs at library.

Darin Baier stated at end of month they have two (2) huge tournaments & was wondering if they could take out a private insurance policy. Marx indicated no, city is aware there is a problem & cannot allow.

10) ADJOURNMENT;

Motion (Gagnon/Donovan) to adjourn mtg. PASSED. Mtg adjourned at 5:37 pm

ATTESTED BY:

Patricia Parker, City Clerk

Gary J. Cuskey, Mayor