

REG SPOONER CITY COUNCIL MINUTES
Sep 3, 19 5:00 PM, City Hall

- 1) CALL MTG TO ORDER; Mayor Cuskey called mtg to order at 5:09 pm.
- 2) ROLL CALL; 8 present
- 3) PLEDGE OF ALLEGIANCE;
- 4) PUBLIC COMMENTARY;
None at this time.
- 5) Mayor's Comments;
Mayor announced that school started today, please be vigilant. Condolences to Donovan Family for loss of Thomas Donovan. Thomas Donovan was Spooner's Mayor from 1972 to 1980.
- 6) Budget Mtgs 9/17/19 8:15 AM Room Tax, 9:00 AM Finance
Mayor announced Spooner Room Tax Commission will meet on 9/17th at 8:15 am & Finance Committee will meet at 9:00 am to discuss 2020 budget,
- 7) Approval of Agenda;
Motion (Reiter/Gagnon) 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 8/6/19 Council Mtg;
 - b) *Finance Committee Recommendation to approve monthly payables cks-43492-43578, 19073101-19073104, 19081301-19081303, 20190803, 20190821;
 - c) *Finance Committee Recommendation to Authorize City Attorney to recover Beecroft Junior Mortgage;
 - d) *Municipal Operations Committee Approval to Purchase ATV Signs with closed Sts after concurrence with DNR-\$500 Sign Budget;
 - e) *Safety & License Committee Recommendation to: Approve 2 Yrs Operators Lic-9/3/19-6/30/21 for: Melvin W LaPorte, Louie J Villella & Mary A Villella;
Motion (Gabriel/Donovan) to approve items a-e on consent agenda. PASSED.
- 8) DISCUSSION/ACTION ITEMS:
 - a) Approve College St Park Permit Baseball Field & Warming House for Spooner Police Foundation on 9/22/19;
Motion (Ortmann/Donovan) to approve College St Park Permit for baseball field & warming house for Spooner Police Foundation event 9/22/19. PASSED.
 - b) Approve 2 Yrs Operator Lic-9/3/19-6/30/21 for: Sara J Klecan;
Motion (Reiter/Parker) to approve 2 Yrs Operator Lic-9/3/19-6/30/21 for Sara J Klecan. PASSED.
 - c) Resolution 19-13, 9/3/19 Sewer Rates;
Marx reported Municipal Operation Committee discussed & recommends council approve suggested 13% increase. Increase will assist with making improvements to system.
Motion (Gagnon/Coquillet) to approve Resolution 19-13, 9/3/19 Sewer Rates. PASSED.
 - d) SCADA System Upgrade;
Marx reported SCADA system communicates with utilities, i.e. wells, well house, lift station, etc., so if an alarms goes off, it will alert utilities that there's a problem. Current system is out dated & communication piece no longer works. SCADA upgrade will be disbursed between water utility for \$22,798, City's portion for dam \$5699 & sewer utility for \$28,827.
Motion (Ortmann/Gagnon) to approve SCADA System Upgrade with city's portion coming from the dam capital outlay account. PASSED.
 - e) Park Plan Amendment;
Marx reported has received some feedback from Council, but would like to take another month before approving. Mayor stated Park Plan is revisited every 5 yrs.
 - f) Personnel Mtg AM Sep 25, Oct 1, 8, or 9;
Marx reported our attorney and labor union representative have offered four dates. Asked Personnel Committee members to select two (2) dates to meet. Personnel Committee consensus is Sep 25th & Oct 1st at 10:00 am.
 - g) Approve Centennial Park Permit for Trinity Lutheran Church on 9/8/19 for Area 1;
Motion (Reiter/Ortmann) to approve Centennial Park Permit for Trinity Lutheran Church for Area 1 on 9/8/19. PASSED.
- 9) STAFF REPORTS/COMMENTS/REQUESTS:
 - a) Financial Report Jul 19;
Motion (Reiter/Parker) to accept Jul 19 financial report as presented. PASSED.
 - b) Chief's Report;
Christman reported will be replacing 2 of squad computers & will budget to replace other 2 next yr. Homicide case remains under investigation. School is back in session, will be mtg with schools regarding presentation schedule for students. Susteen program has been upgraded. This program extracts evidentiary data from cell phones for investigations. Chief attended a Highway Safety mtg. Officers Horsch & Kafura attended Intoximeter Certification training. Department has received a number of reports of syringes found in city, Officers remove & properly dispose of same. Officers continue to make drug related arrests. We encourage citizens to report suspicious activities, so law enforcement can be proactive & prevent or detect criminal activity. Total incidents 1111.

c) BID Report;

Dunn reported they are going to start saving, for 2021 USH 63 reconstruction, for signage to direct people downtown during road construction. Downtown has been very busy.

d) NWRPC Liaison Report;

Coquillet reported NWRPC was approved for a grant that will be open to businesses.

e) Railroad Park Update;

Reiter reported Board worked on 3D slides. Sue Wallace, from the Master Gardeners, reached out to plant trees in park for Arbor Day. Moving forward on pavilion. One historical sign will be installed. A portion of trail had basalt applied.

f) Library Liaison Report;

Reiter reported fiber optic has been down several times, plan to go with Verizon. Gearing up for the strategic planning. 556 people attended petting zoo. There's a lot going on, check Library's website for upcoming events.

10) ADJOURNMENT;

Mayor reminded Oct Council meeting has been moved to Oct 3rd.

Motion (Reiter/Donovan) to adjourn mtg. PASSED. Mtg adjourned at 5:38 pm.

ATTESTED BY:

Patricia Parker, City Clerk

Gary J. Cuskey, Mayor