

REG SPOONER CITY COUNCIL MINUTES
9/4/18 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 vacancy
3. PLEDGE OF ALLEGIANCE;
4. PUBLIC COMMENTARY;
Nancy Ratzenberger inquired about old Washburn County Area Humane Society site & pet cemetery. She has interest in maintaining property & cemetery. Penny Dunn also is supportive of maintaining pet cemetery. Mayor indicated we would need to bring this to property planning committee for discussion. City will contact humane society for a schedule, when they expect to have property cleaned up.
5. Mayor's Comments;
Mayor reported today is first day of school, buses are out running. Please be vigilant. Local Shrine Club will be hosting their ATV/UTV rally on 9/8th. Terri Reiter reported Dave Rankala is very pleased with city crew, city is clean & very responsive.
6. Approval of Agenda;
Dunn requested to amend Discussion/Action Item i to read Republic Services.
Motion (Reiter/Dohm) to approve agenda as amended. 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 8/7/18 Council Mtg;
 - b) *Approve monthly payables cks – 42024-42138, 18080101-18080104, 18081401-18081403, 20180803, 20180814, 20180820;
 - c) *Municipal Operations Recommendation to Approve Park Use Permits
College St Park–Michelle Ortmann, 9/9/18 & Centennial Park–Trinity Lutheran Church, 9/9/18;
 - d) *Municipal Operations Recommendation to approve Temporary St Closing–St Francis de Sales, 9/15/18, Oak St between Summit & High;
 - e) *Safety & License Committee Recommendation to Approve 1 Yr Operators License–9/4/18-6/30/19 for Dennis W Greene;
 - f) *Safety & License Committee Recommendation to Approve Temporary Picnic License–9/15/18 for St Francis de Sales 60th Celebration;
 - g) * Municipal Operations Recommendation to approve Well 3 Roof, Northwest Roofing \$9,340;
 - h) *Accept Plan Commission Approval of Franceen Horin Revised CSM;Motion (Dohm/Donovan) to approve items a–h on consent agenda. PASSED.
8. DISCUSSION/ACTION ITEMS:
 - a) Finance & Safety & License Committee Recommendation to Replace Police Squad Camera, \$4,000;
Motion (Reiter/Ortmann) to approve replacing police squad camera, cost of \$4000. Roll Call: Ayes-7, Nays-0. PASSED.
 - b) Property Planning Committee Recommendation to Approve Additional work at PD Building (exterior electric & sidewalk) \$4,500;
Motion (Gabriel/Ortmann) to approve additional work at PD bldg for exterior electric & sidewalk, cost of \$4500. Roll call: Ayes-7, Nays-0. PASSED.
 - c) Municipal Operations Recommendation to approve Power line clearing at College St Park;
Marx reported utilities are requesting approval to clear cut a 30 ft path under overhead line that runs from water tower to College St Park parking lot. Gabriel suggested burying line. Marx stated he does not have a cost estimate for burying, but expense should be that of city. Motion (Dohm/Coquillette) to approve power line clearing at College St Park. PASSED.
 - d) Municipal Operations Recommendation to approve Repair Work at Dam \$13,000;
Marx explained seals need to be replaced on a couple of gates. Majority of expense is for Rodney Hunt Co to come & change oil. Motion (Reiter/Dohm) to approve repair work at dam, cost of \$13,000. PASSED.
 - e) Amend Chapter 74, Article III, Share Road Law Change (ATV's);
Mayor explained this amends our current ordinance to include UTV's & allows same on all city sts. Ordinance does not allow ATV's & UTV's on USH 63, Highway 70, Walnut St or Co Hwy K. Motion (Dohm/Coquillette) to approve amending Chapter 74, Article III, Share Road Law Change (ATV's). PASSED.
 - f) Amendment to Chapter 86-252, C-1 Permitted Uses;
Mayor reported our ordinance is lacking some permitted uses that are currently being used. This amendment will need a public hearing before Plan Commission.
 - g) Amendment to Chapter 46-165, Article V (Sex Offender Residency);
Mayor explained this amendment limits where a sex offender can reside. We currently have 9 residents which will be grandfathered in. Motion (Coquillette/Ortmann) to approve amendment to Chapter 45-165, Article V Sex Offender Residency. PASSED.
 - h) Approve ~~Allied Waste~~ Republic Services 5 yr Contract for Garbage & Recycling;
Motion (Reiter/Donovan) to approve Republic Services 5 yr contract for garbage & recycling. PASSED.

- i) Resolution 18-08, 9/4/18, Authorizing Resolution to apply for forestry grant;
Marx explained that Michelle Ortmann has been working on this. Council needs to authorize a representative in order to apply for grant. City's share is up to \$5000. This will allow city to have an inventory of all city trees. Motion (Reiter/Ortmann) to approve Resolution 18-08, 9-4-18, Authorizing Resolution to apply for forestry grant. PASSED.
 - j) Resolution 18-09, 9/4/18, Special Charge for Property Improvement 129 Walnut St.
Marx explained this is a means for City to apply expense incurred for property improvement to 129 Walnut St on tax roll. This, also, allows property owner to have a choice of a pymt plan. Motion (Donovan/Dunn) to approve Resolution 18-09, 9/7/18, Special Charge for Property Improvement 129 Walnut St. After discussion, motion (Donovan/Dunn) to withdraw motion & refer back to Property Planning. PASSED.
 - k) Request from Round Man Brewing to occupy a portion of Walnut St Right of Way, (Encroachment Easement);
Marx explained that Round Man Brewing is applying for variance to obtain a negative set back. This is a two-step process, a hearing is scheduled with Board of Appeals & City Council needs to take action. They are doing this, in order to be ADA compliant & provide barrier to sidewalk from alcohol service. Motion (Reiter/Gabriel) to approve request from Round Man Brewing to occupy a portion of Walnut St Right of Way, (Encroachment Easement). PASSED.
 - l) Approve 2 Yrs Operator License – 9/4/18–6/30/20 for Caitlin R McNurlin & Trinatie M Coss;
Motion (Reiter/Ortmann) to approve 2 yr operator license, 9/4/18–6/30/20 for Caitlin R McNurlin & Trinatie M Coss. PASSED.
9. STAFF REPORTS/COMMENTS/REQUESTS:
- a) Financial Report Jul 18;
Motion (Reiter/Dunn) to accept the Jul 18 financial report. PASSED.
 - b) Chief's Report;
Chief Christman reported Spooner PD hosted a two day drug interdiction training. Captain Pank presented ALICE training. WI Dept of Corrections gave notice that William Baugh, registered sex offender, will be released back to our community. Chief Christman met with new Middle School Principal. We've held other preparedness mapping meetings with other partners. Officers investigated a report of an attempted homicide, 2 people were arrested. Officers continue to work on a number of active drug investigations. Total incidents = 1121.
 - c) BID Report;
Dunn reported downtown has been very busy, best 2 months. BID did some online advertising targeting Rochester area. Will continue for 2 more months targeting Duluth & Superior.
 - d) NWRPC Liaison Report;
Dohm stated there is a lot of activity in Grantsburg. There is still money available for businesses that are eligible.
 - e) Railroad Park Update;
Reiter reported committee has approved phase 1 of site plan, scope, history & branding. Developed a beautification subcommittee.
 - f) Library Liaison Report;
Reiter reported summer programs have finished. There were over 400 adults in summer reading program. Petting zoo attendance 509. Lego club is September 10th. Al Martin will be speaking tonight at 6:00 pm. Chad Lewis will be here on Sept 13th to speak on gangsters. Received a lot of donations, will be using them to paint interior.
10. Adjournment;
Motion (Dohm/Ortmann) to adjourn meeting. PASSED. Meeting adjourned at 5:50 pm.

ATTESTED BY:

Patricia Parker, City Clerk

Gary J Cuskey, Mayor