

SPOONER CITY COUNCIL
REORGANIZATIONAL MTG
Apr 21, 20 at 5:00 p.m.

1. Call to Order; Mayor Cuskey called mtg to order at 5:00 pm
2. Roll Call; 8 present, Coquilletto arrived at 5:10 pm
3. Pledge of Allegiance;
4. Mayor's Comments:
Mayor reported on COVID-19 pandemic, currently there is 1 case in Washburn Co. City staff is doing best that they can with social distancing. Appreciates everyone's efforts & keep a positive attitude on everything. Thanked Utility staff for quick response & getting power back on for residents.
5. Oath of Office;
City Clerk Parker reminded re-elected candidates to return their oath of office.
6. Committee appointments; (attached)
Motion (Gabriel/Parker) to accept committee appointments as presented. PASSED.
7. Election of Council President;
Mayor called for nominations for Council President. Ortmann nominated Daryl Gabriel. Mayor asked 3 times for further nominations. Hearing none, motion (Reiter / Dunn) to close nomination & cast a unanimous ballot for Daryl Gabriel for Council President. PASSED.
8. Appointment to Board of Review:
Citizens: - Missy Gauger 4/21/20 – 4/19/22
 - Jim Heim 4/21/20 – 4/19/22
9. Appointment of members to Business Improvement District:
 - Dick Danielson 4/21/20 – 4/19/22
 - Kris Busch 4/21/20 – 4/19/22
 - Jim Tourville 4/21/20 – 4/19/22
10. Appointment of members to Plan Commission:
 Daryl Gabriel 4/21/20 – 4/19/22
 Rick Coquilletto 4/21/20 – 4/19/22
 2nd Alderperson Vacant 4/21/20 – 4/19/22
11. Appointment of members to Board of Appeals:
 Darren Vik 4/21/20 – 4/18/23
 Jean Parker 4/21/20 – 4/18/23
12. Appointments to Housing Advisory: 1-year terms
Council Representative- Terri Reiter, Chair 4/21/20 – 4/20/21
Other members - Kathy Berndt 4/21/20 – 4/20/21
 - Mary Hafenstein 4/21/20 – 4/20/21
 - Phil Hedlund 4/21/20 – 4/20/21
 - Michael Knox 4/21/20 – 4/20/21
13. Appointment to Redevelopment Authority:
 Council Representative -Daryl Gabriel 4/21/20 – 4/19/22
 Chairman Richard Coquilletto 4/21/20 – 4/19/22
Motion (Reiter/Ortmann) to approved agenda items 8–13. PASSED.
14. Appointment of David Olson as Weed Commissioner;
Motion (Reiter/Ortmann) to approve David Olson as Weed Commissioner. PASSED.
15. Appointment of Bill Marx as representative to Fire District, Appointment of Mayor as alternate;
Motion (Ortmann/Donovan) to appointment Bill Marx as representative to Fire District & Mayor as alternate. PASSED.
16. Accept Minutes from 3/3/20 Council Mtg;
Motion (Gagnon/Donovan) to accept minutes from 3/3/20 Council mtg. PASSED.
17. Approve monthly payables cks: 44389-44555, 20022501-20022505, 20031001-20031003, 20032301-20032305, 20040601-20040604, 20200220, 20200303, 20200309, 20200320, 20200325, 20200403, 20200409;
Motion (Donovan/Gagnon) to approve monthly payable cks. PASSED.
18. Approve Liquor License 4/21/20-6/30/20 for Liquid Lounge, 409 N Front St;
Motion (Reiter/Donovan) to approve liquor license for Liquid Lounge 4/21/20-6/30/20. PASSED.
19. Approve Picnic License 6/17/20 & 7/9-7/11/20 for Spooner Rodeo Committee;
Motion (Reiter/Donovan) to approve picnic license for Spooner Rodeo Committee, 6/17/20 & 7/9-7/11/20. PASSED.
20. Approve 2 Yrs Operator License 4/21/20-6/30/21 for Renee C Hedinger;
Motion (Reiter/Gabriel) to approve 2 yrs operator license for Renee C Hedinger from 4/21/20-6/30/21. PASSED.
21. Amendment to Recycling Contract- Change from \$2.72/Mo. to \$3.57 to account for additional cost;
Marx explained this is in addition to annual increase. Recycling market has changed, & it has become difficult to market. There is a provision in our contract that allows them to adjust. Dunn questioned if prices could be lowered overall due to decrease in gas prices. Donovan asked who monitors market if recycling market decreases. Marx will follow-up on questions. Motion (Gagnon/Gabriel) to approve amendment to recycling contract from \$2.72 /month to \$3.57 to account for additional cost. PASSED.
22. Award Bids;
 - Manhole Reconstruction- Hydro Klean \$25,794;
Marx explained we received 2 bids, both bids included a total reconstruction & a spray lining. Some manholes may need to be reconstruction but would like to award to lower bidder for spray lining & then address manholes that need to be reconstructed. Motion (Coquilletto/Donovan) to award manhole reconstruction bid to Hydro Klean for spray lining, \$25,794. PASSED.
 - Parking Lot/Alley Paving- Monarch Paving - \$45,607;
Marx explained that we bid project last year, but it was suggested to rebid because oil prices have gone down. Motion (Gabriel/Donovan) to accept parking lot / alley paving bid from Monarch Paving, \$45,607. PASSED.
23. Authorize City Clerk to Issue Bartenders Licenses Pursuant to Senate Bill 203;
City Clerk Parker explained that Senate Bill 203 allows City Clerk or other designated personnel to issue operator's license to expedite turnaround time of license. Motion (Reiter/Gagnon) to approve authorizing City Clerk to issue bartenders licenses pursuant to Senate Bill 203. PASSED.

24. Resolution 20-06, 4/21/20 adopting WI DOT Equipment Rates;
Marx explained this would allow city to recapture expenses from FEMA in case of a natural disaster. Motion (Ortmann/Donovan) to approve Resolution 20-06, 4/21/20 adopting WI DOT Equipment Rates. PASSED.
25. Resolution 20-07, 4/21/20 adopting Mayors Emergency Proclamation;
Motion (Donovan/Reiter) to approve Resolution 20-07, 4/21/20 adopting Mayors Emergency Proclamation. PASSED.
26. Proposal from SEH to provide consulting services relative to former postal building-\$9,500;
Marx explains owner of former postal building would like to gift same to city. SEH proposal would be for testing of asbestos & lead, to determine if city should accept building as a gift. Owner will not allow us to enter bldg unless we accept same. We need to have a handle on what city would be dealing with. Donovan asked what market value would be. Gabriel indicated value would be just lot but should continue negotiating. Motion (Reiter/Donovan) to accept SEH proposal to provide consulting services relative to former postal bldg for \$9500. PASSED.
27. AEP Solar Project;
Marx reported working on solar contract for several months & we are getting close. Rice Lake & Barron are also looking at similar project & would reimburse us some of our legal expenses. Project could potentially save us between \$500,000 to \$750,000. Getting close to proceeding with project.
28. Ash St Project;
Marx is recommending postponing project until 2021, because we have not heard about 50/50 grant. Also, with COVID-19 emergency order, there's concern with cash flow.
29. Approve Extraterritorial CSM for Shawn Hopwood W7674 HWY 70-Pending Plan Commission Review;
Marx explained this will need to go to Plan Commission because there is real estate involved. Motion (Donovan/Reiter) to approve extraterritorial CSM for Shawn Hopwood, W7674 STH 70, pending Plan Commission Review. PASSED.
30. Approve CSM for Dahl Trust 213 Elm St-Pending Plan Commission & Board of Appeals Review;
Marx explained they want to divide lot, because they want to sell house, but keep storage building. This would create substandard lots that would not meet minimum square footage requirement. Motion (Reiter/Gabriel) to approve CSM for Dahl Trust, 213 Elm St, pending Plan Commission & Board of Appeals review. PASSED.
31. Financial Report Feb 20;
Motion (Reiter/Ortmann) to accept Feb 20 financial report as presented. PASSED.
32. Proposed Rezoning 626 W. Maple;
Marx explained this needs to go to Planning Commission. Proposed to rezone from residential to commercial. Coquillette asked if there has been any opposition to change. Marx spoke to one person & asked them to write a letter. Table until after hearing.
33. Chiefs Report;
Council was provided a copy of Chief Christman's report.
34. Adjournment;
Mayor congratulated everyone that was re-elected to serve on the council. Appreciates all the support council provides.
Motion (Reiter/Ortmann) to adjourn mtg. PASSED. Mtg adjourned at 6:02 pm

ATTESTED BY:

Gary J. Cuskey, Mayor / Patricia Parker, City Clerk