

REGULAR SPOONER CITY COUNCIL MINUTES

February 4, 2014 5:00 PM, City Hall

1. **CALL MEETING TO ORDER:**

2. **ROLL CALL:** 6 Attendance, 2 absent (Coquillet, Dohm), 9 others in attendance

3. **PLEDGE OF ALLEGIANCE:**

4. **PUBLIC COMMENTARY:**

Ice House sidewalk isn't shoveled next to Fire Department-it makes you walk in street.

5. **Mayor's Comments:**

It is responsibility of property owner to keep sidewalks clear. Also, intersections are slippery & difficult to see around. Staff is treating streets as often as possible. Cold isn't allowing treatment to work. Add caution to your driving.

Residents please run your water to keep from freezing pipes and sewer.

Police Department has released their new calendars. Safety equipment funds that previously came from State have gone away-calendar project will help replace those monies.

6. **Approval of Agenda:**

Motion (Dunn/Thompson) to approve agenda – adding a Library Report from Liaison. Passed.

7. **CONSENT AGENDA:**

- a) *Accept Minutes from January 7, 2014 Regular Council Meeting;
- b) *Accept Finance Committee Recommendation to approve Monthly Payables Check Numbers -34686-34796, 13121001-13121003, 13122301-13122305, 14010901-14010903, 20131211, 20131218, 20140107, 20140109;
- c) *Accept Finance Comm Recommendation to write off Utility expense of \$12,399.29;
- d) *Accept Property Planning & Municipal Op Comm's Recommendation to apply for ATV Parking Lot Grant to be located adjacent to Paulson Drive on former rail yard;
- e) *Accept Municipal Op Comm's Recommendation to approve Mailbox Permit at 514 Service Road;
- f) *Accept Municipal Op Comm's Recommendation to approve Centennial Park Use Request – Railroad Memories for May 24th, July 12th, and August 1st & 2nd of 2014;
- g) *Accept Personnel Com Recommendation to hire Tia Hartl as Full time Police Officer;
- h) *Accept Personnel Comm Recommendation to appoint Gary Johnson Utility Super Designee in preparation for David Reijo's retirement;
- i) *Accept Personnel Comm Recommendation to continue procedure in IBEW St Dept Contract as a policy for Part-time seasonal wages;
- j) *Accept Plan Comm Recommendation to Approve Certified Survey Map for Ventures Unlimited, Part of Government Lot 7, Section 6, T38N, R12W, 1150 & 1200 So. River St;
- k) *Accept Plan Comm Recommendation to Approve Extraterritorial Certified Survey Map for Delores Peterson, Part of Government Lot 5, Section 6, T38N, R12W, W7101+/- Green Valley Road;
- l) *Accept Safety & Licensing Committee to approve Two year Operators Licenses for Ryan M Feiertag & Mary R Kasten, 02/04/2014 to 06/30/2015;
- m) *Accept Safety & Licensing Committee to approve Spooner Rodeo Comm Temp Picnic License(s) for: Spooner Rodeo Media BBQ 06/18/2014, 2014 Blues Fest 06/19 – 06/21, 2014, Spooner Rodeo 07/10 – 07/12/2014;

Motion (Schluter/Stelter) to approve consent agenda. Passed.

8. **DISCUSSION/ACTION ITEMS:**

- a) Appointment of A Arf as member of Railroad Pk Bd to replace Mike Jensen;

Motion (Stelter/Schluter) to appoint A Arf as member Railroad Pk Bd. Passed.

- b) Finance Comm Recommendation to approve PD unbudgeted Computer Purchases \$4,286;
Their program for TIPS – ticketing will not function on Windows XP.

Motion (Dunn/Thompson) out of contingency or other line time at end of year. Passed. Roll Call for unbudgeted expense.

- c) Finance Committee Recommendation to approve unbudgeted expense for Spooner Development Corporation & Washburn County Economic Development Corporation Job Fair \$600;

Motion (Dunn/Gabriel) to approve \$600 toward Job Fair. Passed.

9. **STAFF REPORTS/COMMENTS/REQUESTS:**

- a) Financial Report December, 2013;

Motion (Schluter/Thompson) to accept financial report for December 2013. Passed.

- b) Chief's Report - incidents during January 2014;

Coffee with Cops at Spooner Family Restaurant. PD did a drug presentation to the 7th & 8th graders.

An arrest for a peeping-tom case is solved. 140 reports 805 calls total.

- c) BID Report;

Cabin Fever on February 15th for down town merchants.

- d) NWRPC Liaison Report;

None.

Ortmann addressed Library activities. Library will be 100 years old in 2015. Prepping for an event.

10. **Adjournment:**

Motion (Schluter/Stelter) to adjourn. Passed. Meeting adjourned at 5:20 p.m.

ATTEST:

Debbie Koehn, Clerk

Gary J Cuskey, Mayor