

REGULAR SPOONER CITY COUNCIL MINUTES

January 5, 2010

1. **CALL MEETING TO ORDER:** 5:00 P.M.
2. **ROLL CALL:** 7 present, 1 absent (Dohm)
3. **PLEDGE OF ALLEGIANCE:**
4. **PUBLIC COMMENTARY:**

Rod Ripley confused about bicycle path, felt should be alternate routes. Hwy 53 detour was quite a process, but worked in the end.

Kip Olson - Moe's Place commented on Adult Entertainment & has a right to fight it.
5. **Mayor's Comments:**

New grant program, Paradigm Grant is to educate council members, bar owners, licensed bar tenders, & festivals serving alcohol. Part of grant is for an officer to do walk a through at bars & other businesses. Addresses drunk driving, underage drinking, binge drinking etc.

Focus on Energy has given Sewer department \$22,000 money for finished WWTP. Fine bubble aeration installed along with Variable Frequency Drives for motors.

Across street from Lampert's, City has setup skating rink along with lights. No pucks or sticks on ice, this is for fun only!

Mayor mentioned that sidewalks are home owner's responsibility to keep cleared of snow & ice, but understands it is difficult in this kind of weather.
6. **Approval of Agenda:**

Motion (Mortier/Schluter) 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 items unless a Council member so requests, item will be removed from General Order of Business & considered to agenda.**

 - a) *Accept Finance Committee Recommendation to approve monthly payables for December 1-31, 2009;
 - b) *Accept Minutes from December 8, 2009 Regular Council Meeting;
 - c) *Approve Municipal Operations Committee Recommendation to approve Jack Frost Fest Street/Parking lot closure, Hatchery Park & College Street Park use request 01/16/10;
 - d) *Approve Municipal Operations Committee Recommendation to remove parking restrictions on First St from Oak to Harrison;
 - e) *Approve Safety & Licensing Recommendation to Approve Operator's License – January 5, 2010 – June 30, 2011 for: Jennifer Lynn Fulton;
 - f) *Approve Safety & Licensing Committee Recommendation to Approve Combination Class B Beer/Class B Liquor License Application, Mark Arthur Kuechle, dba Bar Anarchy 210 Walnut St.;
 - g) *Approve Plan Commission Recommendation to approve Certified Survey Map for Lois Sannes - O L 7, 1937 Assessor's Plat, NE-SE, Section 30, T39N, R12W, North side of Spruce Street west of Walter St, combine lots from previous CSM;

Item f is pulled from consent agenda. Schluter voted no to this at License & Safety, but it did pass. He objects to word anarchy & all it stands for & what it represents to people.

Motion (Mortier/Basgall) to approve item f - Approval of Bar Anarchy, Mark Arthur Kuechle at 210 Walnut Street. Passed. Schluter voting no.

Motion (Stelter/Gabriel) to accept a-g without f. Passed.
8. **DISCUSSION/ACTION ITEMS:**
 - a) Bicycle & Pedestrian Facilities TE Project;
 - i). Consider requirement of 20% local match for project estimated amount in excess of grant - \$255,010 - local share \$51,002;

Marx addressed this issue. Ripley had asked where money was coming from. Last estimate was at \$640,000. Overage locally is \$51,002. School will pay half of overage. Final price is unknown, until project has been bid (will be bid in Madison). If there are structural changes as project goes on, those are unknowns. Municipal Operations decided to agree to pay half of local share.

Today is final deadline for submitting plans. They did extend deadline. If not completed on Friday, they will withdraw funds.

Marx is asking council if they want to add additional money to complete project.

Original grant is \$385,000 & 80%/20% is \$255,000 shared between State & local entity. Locally is split in half between City & School.

Motion (Dunn/Everroad) approve local share of \$25,501 for project. Passed. Roll call. (because it was not budgeted for)

 - ii). **Consider request from AEC Design, to increase design fee from \$26,075 to \$42,800;**

Is now asking for 80% of fees, as he feels 80% of project is done. When City went into project, we agreed to pay fee along with School agreed to pay half. It will be about \$8,000 for City share. AEC miss read scope of project & estimated project based on College Park to school. He did not include College Street portion of path.

Department of Transportation (DOT) must accept & approve plans.

Motion (Mortier/Dunn) to approve increase payment to AEC Design, but DOT must accept & approve plans before payment of additional amount. Passed. Roll Call.

b) Change Regular Council Meeting Dates as Follows: Wednesday, April 7, 2010 due to Spring Election; Wednesday, November 3, 2010 due to General Election;

Motion (Schluter/Everroad) to change council meeting dates. Passed.

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

a. Financial Report December;

Beginning balance: \$620,186.21, receipts \$904,327.19, disbursements \$341,780.38 to end month with \$1,182,733.02.

Motion (Mortier/Basgall) to approve finance report. Passed.

b. Chief's Report - incidents during December, 2009;

New officer is on & has been a great asset, it is first time Chief Andrea has had someone on duty at same time as he is & thanks council for additional person.

c. BID Report;

Working on budget for next year & looking at a plan for Centennial Park.

10. **Adjournment;**

Motion (Mortier/Schluter) to adjourn. Passed. Meeting adjourned at 5:40 p.m.

ATTEST:

Debbie Koehn, Clerk/Treasurer

Gary J. Cuskey, Mayor