

REGULAR SPOONER CITY COUNCIL MINUTES

September 7, 2010

5:00 PM

1. **CALL MEETING TO ORDER:**

2. **ROLL CALL:** 7 members present, 1 members absent (Everroad absent),
Others present: Olson, Coquillet, Captain Christman, Kohler, Zufall

3. **PLEDGE OF ALLEGIANCE:**

4. **PUBLIC COMMENTARY:**

Olson owner of Moe's Place noticed several people walking around car show with drinks. Felt they only got verbal warnings.

Conroy came to thank City for amazing walking trails & vistas presented by trails. He is operations manager for Nexus & when he hires people, they want to know what City offers to encourage people to relocate or move here. He feels there are many good things happening in City.

5. **Mayor's Comments:**

Mayor commented on new trail – very nice. Other summer projects are nearly completed – Rustic Lane & Northland Drive, College Street revamp, Benjamin Street (to be paved next year). These projects really look good.

Walnut & Bashaw Streets are on the list for next year.

Has received comments that flowers are particularly nice this year.

6. **Approval of Agenda:**

Motion (Mortier/Dohm) to approve the 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 these items unless a Council member requests it.

a) *Accept Minutes from August 3, 2010 Regular Council Meeting;

b) *Accept Finance Committee Recommendation to approve August, 2010 payables (Checks 29052-29193);

c) *Accept Finance Committee Recommendation to renew maintenance contract with Bowmar Appraisal, Inc. 2011-2012 - \$22,100;

d) *Approve Safety & License Recommendation to Approve Applications for Licenses:

Approve Two year Operator's Licenses – September 7, 2010 – June 30, 2012 for:

Jean Marie Leckel, Mitch Ryan Bray, Christina Ann Camp, Zachary Daniel Gunderson & Ryan K Mueller;

e) *Accept Plan Commission recommendation to Amend Section 86-463(a) & (e) Invisible Fences;

f) *Accept Plan Commission recommendation to approve Certified Survey Map for City of Spooner - Dedication of Northland Drive between Front St & Roundhouse Road part of NE 1/4-SW 1/4, Section 29, T39N, R12W, City of Spooner;

Motion (Gabriel/Mortier) to approve consent agenda. Passed.

Brief discussion on: E - invisible fence ordinance. Just making the statement that they are not allowed on public right away.

F is the Certified Survey Map dedicating Northland Drive. We own railroad area, but this map now dedicates where road is.

8. **DISCUSSION/ACTION ITEMS:**

None

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

a) Financial Report July:

Motion (Schluter/Basgall) to approve financial report as presented. Passed.

b) Chief's Report - incidents during August 2010:

Jack Pine Savage was busier than previous years. Less vehicle accidents, probably because everyone is back at school. Extra shifts expenses were covered by a grant. A significant robbery at Pomp's Tire that is in investigation. Increase in disorderly events, drunk driving, neighbor disputes, etc. Over 1010 contacts in August. Mayor commented that it always amazes him on how much our small force accomplishments.

c) BID Report:

The BID is going to target public parking lots. At this time it is not noticeable where there are parking lots. Will ask city for some help on this.

10. **Adjournment:**

Motion (Schluter/Mortier) to adjourn. Passed. Meeting adjourned at 5:17 p.m.

ATTEST:

Debbie Koehn

Gary J. Cuskey, Mayor