

REG SPOONER CITY COUNCIL MINS
Aug 2, 2022 5PM

- 1) CALL MTG TO ORDER; Council President Gabriel called mtg to order at 5pm
- 2) ROLL CALL; 7 present, 1 absent.
- 3) PLEDGE OF ALLEGIANCE;
- 4) PUBLIC COMMENTARY; None
- 5) Commission K-9 Rex and Handler Tucker;
Commission K-9 Rex as member of Spooner Police Department. He is Dutch Shepherd from Belgium. Tucker and Rex were certified by St. Paul Academy and they finished in May. To date, he as 1 drug find, has helped track burglary suspect and helped Burnett County locate weapon.
- 6) Mayor's Comments;
Gabriel's comments: Jack Pine Savage Days, tent is up at RR Park, beer will be under pavilion. Lots of events over the event in downtown area.
- 7) Approval of Agenda;
Motion (Donovan/Ortmann) to Approve Agenda. PASSED.
- 8) CONSENT AGENDA:
**All items listed with an asterisk (*) are considered routine and will be enacted by 1 motion. There will be no separate discussion of these items unless Council member so requests, in which event item will be removed from General Order of Business and considered at this point to agenda.
 - a) *Accept Mins from July 5, 2022 Council Mtg;
 - b) *Plan Commission Recommendation to Approve Extraterritorial CSM for Mike Spafford SW-NE, Section 25, Town of Evergreen;
 - c) *Finance Committee Recommendation to Approve monthly payables checks: 47783 - 47880, 20220705, 20220712, 20220720, 22071201 - 22071206, 202207191 - 2022091913, 202207201;
 - d) *Finance Committee Recommendation to Approve continuation of employee flu clinic with city and utility sharing costs;
 - e) *Municipal Operations and RR Park Committees Recommendation to Approve Park Permits:
 - Railroad Park, Aug 29, 22, 4-7pm, Lakeland Family Resource Center;
 - Railroad Park, Aug 20, 22, 5-9pm, Class of 2017 Class Reunion;Motion (Donovan/Parker) to Approve Consent Agenda, items a – e. PASSED.
- 9) DISCUSSION/ACTION ITEMS:
 - a) Application for Home Occupation Permit for Cortney Elliott, 209 Vine St;
Daycare with a maximum of 7 children, approximately 45 hours per week.
Motion (Reiter/Donovan) to approve Application for Home Occupation Permit for Cortney Elliott, 209 Vine St. PASSED.
 - b) Resolution 22-06, 08-02-2022 Fair Housing Resolution;
Requirement to show City's commitment to CDBG program.
Motion (Reiter/Donovan) to Approve Resolution 22-06, 08-02-2022 Fair Housing Resolution. PASSED.
 - c) Park Permit Applications for Railroad Park and Pavilion:
 - Kathleen Forsythe, Aug 19, 22, 1-4 pm, memorial service gathering;
 - ALM2 – LLC, Sam McQuade, Aug 11, 2022 11:30 am – 4:30 pm, company picnic;Motion (Reiter/Ortmann) to Approve Park Permit Applications for Railroad Park and Pavilion. PASSED.
- 9) STAFF REPORTS/COMMENTS/REQUESTS:
 - a) Financial Report June 2022;
Motion (Reiter/Donovan) to accept June 2022 Financial Rpt. PASSED.
 - b) Chief's Rpt;
Spooner Block Party and Rodeo both went well, no issues. Cement was poured for highway project north of Walnut St intersection. Citation issued for individual who walked over freshly poured concrete. No restitution ordered being the crew was able to fix where subject crossed. Parade was well attended on Roundhouse Rd. Chief discussed specific detail and types of activity that officers have responded to over past month. 169 cases, 958 contacts, 1,127 total.
 - c) BID Rpt;
No report.
 - d) Railroad Park Update;
Reiter – weekend was disappointing with vandalism at park. Police were called. Lynn's Honeywagon was going to pull portable toilets, but they have decided to keep toilets there for now. Cameras are being discussed. Area is looking very nice. Roundtable control shack was installed today. Wall will be going up soon. Possibly looking at adding additional lighting for preventing vandalism.
 - e) Library Liaison Report;
Gagnon – update on bookmobile, waiting for wrap to be completed and will install shelving. Bookmobile policy is being created. Rough estimate for cost to run bookmobile, \$273 per month, will be dependent on many factors. Board passed resolution that certain bills can be paid without prior authorization. Recurring monthly bills can be paid in advance, but board will authorize at board meeting. Danielle Danford has become newest board member. We were one of 4 libraries that were awarded humanities program. 1 yr contract, Emilie Riewestahl has been hired and she is putting together a program. She also spent time at fair collecting oral history from veterans. As of Aug 1st, there is new streaming service provided at library called Hoopla. It is free with library card. You can read, listen, and watch various programs. July summer program had an extremely high participation and continues to grow. Snakes alive and petting zoo were very popular. Aug is looking to be another heavy activity month with 19 separate activities planned. Circulation for June 22 up a few thousand over May, slightly over same time period as last year. Electronic circulation might be cutting into physically being at library. Community gardens have produce available for anyone within community.
- 10) ADJOURNMENT;
Motion (Reiter/Donovan) to adjourn mtg. Mtg adjourned at 5:30 p.m.

ATTESTED BY:

Daryl P. Gabriel, Council President

Krista J. Lyons-Hartwig, City Clerk/Treasurer