

REG SPOONER CITY COUNCIL MINS  
Dec 6, 2022 5 PM, in Council Chambers

- 1) CALL MTG TO ORDER; Chairperson Gabriel called mtg to order at 5pm, Mayor arrived at 5pm
- 2) ROLL CALL; 8 members present
- 3) PLEDGE OF ALLEGIANCE;
- 4) PUBLIC COMMENTARY;  
None.
- 5) Mayor's Comments;  
Be conscience of keeping sidewalks cleared of snow.
- 6) Approval of Agenda;  
Motion (Ortmann/Reiter) to Approve Agenda. PASSED.
- 7) 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 Nov 1, 2022 Council Mtg;
  - b) \*Finance Committee Recommendation to Approve monthly payables checks: 48242 – 48345, 20221102, 20221103, 20221108, 20221115, 22110101 – 22110105, 22111601 - 22111606, 202211181 - 202211183;
  - c) \*Finance Committee Recommendation to Approve Charter/Spectrum Upgrade for Phone and Internet;
  - d) \*Municipal Operations Committee Recommendation to Approve Purchase of All Flex Mower \$22,116 less trade \$7,116 Net \$15,000 Lulich Implement;
  - e) \* Municipal Operations Committee Recommendation to Not Consider Abandonment of Pines Park due to it Being Part of Approved Subdivision and needed for drainage;
  - f) \*Railroad Park Board Recommendation to Approve Dave Mills for RR Park Board vacancy position due to Brad Patchin's resignation;Motion (Reiter/Gagnon) to Approve Consent Agenda, items a–f. PASSED.
- 8) DISCUSSION/ACTION ITEMS:
  - a) Finance Committee Recommendation to Approve Resolution 22-08, 12/06/22 2023 Budget;  
Motion (Dunn/Donovan) to Approve Resolution 22-08, 12/06/22 2023 Budget as published. PASSED.
  - b) Finance Committee Recommendation to Approve Resolution 22-09, 12/06/22 Fee Schedule;  
Motion (Dunn/Parker) to Approve Resolution 22-09, 12/06/22 Fee Schedule. PASSED.
  - c) Finance Committee Recommendation to Approve Resolution 22-10, 12/06/22 County Library Levy Exemption 2023;  
Motion (Dunn/Ortmann) to Approve Resolution 22-10, 12/06/22 County Library Levy Exemption 2023. PASSED.
  - d) Resolution 22-11, 12/06/22 Authorizing Submission of Vibrant Spaces Grant to WIEDC;  
Grant for playground equipment at RR Park. This is 1 of steps for grant submission. There have been some funds raised and committee will continue to raise add'l funds.  
Motion (Reiter/Donovan) to Approve Resolution 22-11, 12/06/22 Authorizing Submission of Vibrant Spaces Grant to WIEDC. PASSED.
  - e) Finance Committee Recommendation to Approve Shell Lake State Bank for financing Utility Substation for a 10 year term, 3.75% interest rate;  
Motion (Dunn/Reiter) to Approve Shell Lake State Bank for financing Utility Substation for 10 year term, 3.75% interest rate. PASSED.
  - f) Personnel Committee Recommendation to Approve Settlement with WPPA and to direct Attorney Weld to prepare settlement offer as agreed;  
3 yr contract with wage increase of 3% plus \$2/hr increase. Minor language being updated. Reason for additional per hr increase is City isn't comparable to other jurisdictions.  
Motion (Dunn/Gabriel) to Approve Settlement with WPPA and to direct Attorney Weld to prepare settlement offer as agreed. PASSED.
  - g) Personnel Committee Recommendation to Hire Police Captain;  
Interviewed 4 candidates, prefer candidate ranked as #1.  
Motion (Ortmann/Gagnon) to Approve making offer to candidate ranked #1, pending background check, for Police Captain Position. PASSED.
  - h) Personnel Committee Recommendation for 2023 Wage Adjustments;  
Motion (Coquillette/Ortmann) to Approve additional \$2/hr increase to base wage for administrative police chief and captain. PASSED.
- 9) STAFF REPORTS/COMMENTS/REQUESTS:
  - a) Financial Report Oct 2022;  
Motion (Reiter/Parker) to Approve Financial Report for Oct 2022. PASSED.
  - b) Chief's Report;  
Activities – after school program at SMS, expecting to get more kids involved. No department meeting. Numerous sexual assaults of juveniles. Winter parking is in effect, issued citations. Used Facebook to remind residents about clearing sidewalks and off-street parking. Chief broke down various calls department as responded to.
  - c) BID Report;  
Nothing to report. Have met and discussed next year's budget and started planning for 2023.
  - d) Railroad Park Update;  
Showed overhead picture of park from summer and will include in grant. RR themed park equipment. New member Dave Mills replacing Brad Patchin, who has been on board for many years. Wall will be completed in the spring with banner. Will continue to fundraise for playground. Cuskey - incredible job by Reiter and board.
  - e) Library Liaison Report;  
Angie was asked to get some appraisals for old clinic that is being considered. One appraisal was too high. Will be a process. Activities continue at the library. Bookmobile has been wrapped, shelves have been installed and route has been laid out. Food programs continue to increase participation. Circulation in Oct 2022 was 6,148. People continue to use library; it is very active place.
- 10) ADJOURNMENT;  
Motion (Ortmann/Reiter) to adjourn mtg. PASSED. Mtg adjourned at 5:21 p.m.

ATTESTED BY:

Gary J. Cuskey, Mayor

Krista J. Lyons-Hartwig, City Clerk/Treasurer