

REG SPOONER CITY COUNCIL MINS  
Tues, June 6, 2023 5PM, in Council Chambers

- 1) CALL MTG TO ORDER; Mtg called to order at 5pm by Mayor Cuskey.
- 2) ROLL CALL; 8 present, 0 absent.
- 3) PLEDGE OF ALLEGIANCE;
- 4) PUBLIC COMMENTARY;  
Donovan - banners look great!
- 5) Mayor's Comments;  
School is out, more kids out and about, riding bikes, please stay vigilant. Remind people to keep their yards mowed. Dairy Breakfast this Saturday at fairgrounds. Mayor read Terri Reiter's thank you card for necklace that was given to her honoring her service.
- 6) Oath of Office – Drew Lake;  
City Clerk Lyons-Hartwig administered Oath of Office to Lake.
- 7) Past Council Member Recognition;  
Tim Donovan – Tim was on council for 7 years; he was engaged and worked diligently for City. Thanked Tim for his service. Tim comes from long line of public servants; his dad served as mayor, as well as, his mom on the Council. Presented Tim with engraved cutting board. Congratulations. This is small token for our appreciation, can't say enough or do enough to show our gratitude. Donovan thanked Council and staff.
- 8) Approval of Agenda;  
Motion (Gabriel/Parker) to Approve Agenda. PASSED.
- 9) CONSENT AGENDA:  
\*\*All items listed with 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 May 2, 2023 Council Mtg;
  - b) \*Finance Committee Recommendation to Approve monthly payables checks: 48974 – 49129, 20230503, 20230515, 20230522, 23050201 – 23050205, 23051601 – 23051606, 202305191 - 202305193 ;
  - c) \*Finance Committee Recommendation to accept 2022 Audit Report;
  - d) \*Finance Committee Recommendation to proceed with Safe Drinking Water (SDW) Grant Application;
  - e) \*Municipal Operations Committee Recommendation To approve Concrete Mixer Purchase \$5,899.99 Acme Tools;
  - f) \*Municipal Operations Committee Recommendation to approve Out of State Mutual Aid Policy;
  - g) \*Municipal Operations Committee Recommendation to approve 411 Timberlane Request to forgive sewer charge for broken pipe under home 140 units @ \$5.77 = \$807.80;
  - h) \*Plan Commission Recommendation to approve Extraterritorial CSM T38 N, R12 W, Section 6, GL 4 Town of Beaverbrook for K & B Construction, LLC;
  - i) \*Property Planning and Development Committee Recommendation to move forward with Resolution 23-06, 06-06-2023 First Street Forest;
  - j) \*Railroad Park Board to Approve Jack Pine Savage Days to install motion light;
  - k) \*Railroad Park Board to Approve cancelling service for Tracfone;
  - l) \*Municipal Operations and Railroad Park Committees Recommendation to Approve Park Permit Requests: RR Park, Trinity Lutheran Church Women, Pavilion, June 14, 2023, 5-8 p.m.; RR Park, WC Adult Volleyball League, Wednesday nights, May 24 – September 15, 2023;
  - m) \*Safety & License Committee Recommendation to Approve Request for Temporary Class "B" Picnic License; Spooner Block Party, Inc. DBA Freedom Music Fest, July 1, 2023;
  - n) \*Safety & License Committee Recommendation to Approve following Liquor Licenses for Period July 1, 2023 – June 30, 2024:  
Class A Liquor License: Clarity Wine, LLC  
Class A Combination Liquor License: Schmitz's Economart, Kwik Trip 329, and Saw This  
Class A Beer Combination (Cider Only) License: Holiday Stationstore #14  
Class B Beer License: Sam Hicks Restaurant  
Class B Combination Liquor License: Big Dick's Buckhorn Inn, Corner House Pub, Jersey's Sports Bar & Grill interior premise as noted, not exterior proposed premise, La Cabana, Liquid Lounge, Bass Hunters Saloon, Moe-Miller Post 12, Inc., Round Man Brewing Co, Tony's Riverside, Wobblin' Duck Saloon  
Class B Beer License and Class C Wine: Nicks Family Restaurant;  
Motion (Gagnon/Gabriel) to Approve the Consent Agenda, items a – n. PASSED.
- 10) DISCUSSION/ACTION ITEMS:
  - a) July 6, 2023 Council Mtg;  
Being July's Council mtg is on July 4<sup>th</sup>, we are suggesting moving to Thurs, July 6, 2023 at 4:30 p.m. Rodeo is starting that night, so need to have earlier as mayor and other council members need to get to rodeo grounds. Marx stated there will be public hearing, regarding item h, prior to council meeting starting.  
Motion (Lake/Krueger) to move July's Council meeting to Thurs, July 6, 2023 starting at 4:30 pm or immediately following public hearing. PASSED.
  - b) Municipal Operations and Property Planning Committee Recommendation to approve Resolution 23-06, 06-06-2023 First Street Forest;  
Responsible forest management plan. Plan development will have input from all park users (clubs/groups) in meeting prior to starting.  
Motion (Krueger/Parker) to adopt Resolution 23-06, 06-06-2023 First Street Forest. PASSED.
  - c) Resolution No. 23-07, 06/06/2023, A Resolution Amending and Repealing Section 46-165(a)(4)(d), Spooner City Ordinance Relating to Sex Offender Residency Restrictions;  
This is fixing language/issue that if that someone is released, they can't live with their parent if they didn't previously live at residence. Currently, person was released to his parent in City limits, though he didn't live in City limits prior. This is tightening up language.  
Motion (Krueger/Lake) to Approve Resolution 23-07, 06/06/2023, Amend Sex Offender Residency Ordinance. PASSED.
  - d) RES 23-08, 06-06-23 2022 CMAR Report;  
Annual DNR report that we are scored in different categories and we scored well.  
Motion (Coquillette/Salquist) to approve Resolution 23-08, 06-06-23 2022 CMAR Report. PASSED.

- e) RES 23-09, 06-06-23 SDW 2024 Grant/Loan Ash St. \$3M;  
This is requirement to apply for Safe Drinking Water grant and low interest loan. Estimated cost is \$3 million. DNR requirement to have this resolution in place to apply for grant.  
Motion (Krueger/Gagnon) to adopt Resolution 23-09, 06-06-23 SDW 2024 Grant/Loan Ash St. \$3M. PASSED.
- f) RES 23-10, 06-06-23 Police Powers Special Assessments City Hall Alley;  
Replacing parking lot at City Hall to old firehall building. City will pay for half of alley and other half will be assessed to property owner of old fire hall. Assessing approximately \$2,200.  
Motion (Krueger/Parker) to adopt Resolution 23-10, 06-06-23 Police Powers Special Assessments to City Hall Alley. PASSED.
- g) Supplemental Letter Agreement S E H SDW Application;  
Part of Resolution above, Marx prepared plans for Ash Street water and sewer in 2020, DNR approved, but then COVID came. Have to reapply for DNR approval; asked for assistance from S E H for specification. Due date is June 30, 2023 and need help preparing application. \$180,500 for their assistance for project. Have to pay approximately \$42,000 prior to knowing if we will be accepted. Project needs to be done and would be eligible in 2025 as well, so it will not be waste. Another thing we found out is if we have lead removal, we have to do customer's side, as well, to their water meter, because of SDW program.  
Motion (Dunn/Gabriel) to approve Supplemental Letter Agreement S E H SDW Application. Roll call vote: 8 yes, 0 no votes. PASSED.
- h) Engineers Report City Hall Alley;  
Formal plan for parking lot and alley reconstruction at City Hall that Marx was directed to prepare. Cost of alley improvement \$4,500 and \$18,230 for parking lot. City pays 100% of cost of parking lot and 50% share of alley, approximately \$2,200. Storage Rink share is the same for alley.  
Motion (Krueger/Parker) to approve Engineers Report City Hall Alley. PASSED.
- i) Review License Applications and Approval/Disapproval Criteria: Class B Combination Liquor License June 12, 2023 – June 30, 2023 for Northwest Riverside, LLC dba Tony's Riverside;  
License applied for by Tyler Olsen.  
Motion (Krueger/Lake) to approve Class B Combination Liquor License June 12, 2023 – June 30, 2023 for Northwest Riverside, LLC dba Tony's Riverside. PASSED.
- j) Review License Applications and Approval/Disapproval Criteria Class B Combination Liquor License July 1, 2023 – June 30, 2024 for Northwest Riverside, LLC dba Tony's Riverside;  
Motion (Krueger/Parker) Class B Combination Liquor License July 1, 2023 – June 30, 2024 for Northwest Riverside, LLC dba Tony's Riverside. PASSED.
- k) Street Department Hire;  
Interviewed 3 candidates. Recommending to Council to hire candidate ranked #1.  
Motion (Gabriel/Parker) to offer Street Crew Worker/Equipment Operator position to candidate ranked #1. PASSED.  
Person interested in watering flowers, as independent contractor. Insurance has approved non-employee driving truck. Person is requesting \$22/hour.  
Motion (Gabriel/Dunn) to approve hiring independent contractor to water flowers at \$22/hour, using City truck and equipment. PASSED.  
Person interested in cleaning bathrooms, at Centennial Park, for \$20 per hour.  
Motion (Lake/Krueger) to offer person to clean bathrooms as independent contractor at \$20/hour. PASSED.
- l) Award Cahill Construction Bid to install Vinyl Siding, Soffit & Fascia for PD Renovation \$19,335;  
Lake inquired about shutters and if they can be fixed or removed. Consensus was to remove shutters.  
Motion (Lake/Krueger) to Award Cahill Construction Bid in install vinyl siding, soffit and fascia at Police Department and to remove shutters. PASSED.
- m) Property Planning Recommendation to Proceed with EV Charging Stations at Gateway Park;  
Getting 1 dual charger. With the CPass program, company maintains and installs pedestal part and we are responsible for installation beneath pedestal. Cost is \$2,400k/year for 5 yrs. 90% of collected fees are given to city from company. City will be customer to electric utility. Suggested rate from company is \$0.35 per kWh. Adding provisions to possibly add another dual charger. Pay by credit card or phone app.  
Motion (Dunn/Krueger) to approve proceeding with EV Charging Stations at Gateway Park. Roll call vote: 8 yes votes, 0 no votes. PASSED.
- n) Irrigation Installation at Gateway Park \$5,355 The Irrigators;  
Original plan had irrigation in it, but somehow it was not included. If we don't put in irrigation, we won't have grass. Lake questioned if there were plans for irrigation system and making sure placement of trees take into consideration where irrigation lines are location. Tree placement will be dependent on irrigation heads.  
Motion (Gabriel/Salquist) to Approve Irrigation Installation at Gateway Park for \$5,355 from The Irrigators. Roll call vote: 7 yes votes, 1 no vote. PASSED.
- 9) STAFF REPORTS/COMMENTS/REQUESTS:
- a) Financial Report April 2023;  
Motion (Krueger/Parker) to Accept Financial Statement for April 2023. PASSED.
- b) Chief's Report;  
Sent Darwin to Deputy Laesig funeral. Spooner Foundation held annual Foot Pursuit 5k with assistance from Spooner Physical Therapy and Wellness. Officer Tucker and K9 Rex did demonstration at event. Graduation went well with no issues. Dorn completed his After-School activities and assisted some students with year-end projects. Chief facilitated trainings and meetings for today's Active Shooter drill at SMS. Kronberger and Tucker attended Midwest Technical Officer Association training. Held department shoot. OWI incident with multiple citations issued to individual. Multiple welfare checks, with residents being removed from homes and being placed in treatment and assisted living centers. Subject arrested for making threat to officer and calling dispatch making additional threats. Have assisted with stolen missing vehicle and complaints of graffiti. Mutual aid call for individual breaking and entering on Spooner Lake. Received complaints regarding traffic back-ups over Memorial Day weekend. 1231 total cases. Mayor expressed good job by officers and thanked department.
- c) BID Report;  
Reiterated traffic backup during Memorial Day weekend. Memorial Day weekend was awesome downtown and looks to be positive start to summer. Banners – very pleased with design. City put up 42 total banners and are not just on new lights. BID ordered fun stickers that are available for purchase. All font matches from stickers to banners to new road sign. Dunn handed out stickers for Council and audience. Appreciate help from city departments.
- d) Library Liaison Report;  
Library is still looking for additional space. Working with S E H trying to identify space within current space. Provided footprint to library staff. Would push out building towards garden space. Talk of changing parking to angle. Nothing has been decided, still talking of possible changes and what can be done. Working with S E H. Highlighted items in June at library. Skywarn training is on Thursday. Books and Bread – still being well received. Circulation was done slightly, but electronic circulation is up. Doors have been fixed. Fountain needs work. Food and Wine fundraiser hasn't identified how much would be given to library. Bookmobile is increasing checkouts

and looking to increase bookmobile routes. Food insecurity programs are still going up slightly. Serving greater number of people. Library is busy place.

10) ADJOURNMENT;

Motion (Gagnon/Lake) to adjourn mtg. PASSED. Mtg adjourned at 5:58 p.m.

ATTESTED BY:

Gary J. Cuskey, Mayor

Krista J. Lyons-Hartwig, City Clerk/Treasurer