

REG SPOONER CITY COUNCIL MINS
Thurs, Apr 4, 2024 5PM

- 1) CALL MTG TO ORDER; Mtg called to order at 5pm by Mayor Cuskey.
- 2) ROLL CALL; 7 present, 1 absent
- 3) PLEDGE OF ALLEGIANCE;
- 4) PUBLIC COMMENTARY;
None.
- 5) Mayor's Comments;
City clean-up day, Sat Apr 27th 8am-12pm. Leaves in bags at curb. Household items can be taken to city shop for disposal. There is requirement to show proof of residency. Skywarn Spotter Class (National Weather Service/storm spotters) to be held at SFD on Wed, Apr 10. No preregistration. Free to public. WC Emergency Management is hosting. 15th annual Canoe & Wooden Boat Show to be held Sat, May 25 as part of WI Canoe Heritage Day. Congratulations to Antonett Oja on winning election for Alderperson, Dist 1. Reorg will be held on Apr 16 when we will officially welcome her.
- 6) 2024 Arbor Day Proclamation;
Mayor read Arbor Day Proclamation. Tree City requirement. Mayor discussed Tree Board and acceptable trees. Motion (Krueger/Lake) to adopt Arbor Day Proclamation for Fri, Apr 26, 2024. PASSED.
- 7) Approval of Agenda;
Motion (Parker/Gagnon) to Approve Agenda. PASSED.
- 8) Public Hearing – Vacate portion of Alley between Lot 7 and 8, Block 1, of Lawndale Addition Pursuant to Resolution 24-01, 02-06-24 (Hanacek);
Consider proposed vacation of portion of alley between Lot 7 and Lot 8, Block 1, Lawndale Addition with City of Spooner. Mayor opened hearing at 5:10 p.m.
Cullan Hanacek is requesting vacation for more parking for business, more space to move vehicles and better access to public; this is in agreement with Mattson's. Have ability to purchase property, section of alley must be vacated.
Mayor asked for any additional comments - called 3 times. Hearing none, called for motion to close hearing. Motion (Gabriel/Krueger) to close hearing. PASSED. Hearing closed at 5:13 p.m.
- 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 Mar 5, 2024 Council Mtg;
 - b) Finance Committee Recommendation to Approve monthly payable checks: 50251 – 50361, 20240227, 20240305, 20240315, 20240320, 24030501 – 24030505, 24031901 – 24031906, 202403131, 202403132;
 - c) Finance Committee Recommendation to Approve Quarles & Brady LLP Engagement Letters (Ash Street);
 - d) Finance and Municipal Operations Committees Recommendation to Approve Lead Service Line Financing Ordinance Amendment Chapter 78, Sections 78.82 to 78.94 Regarding Lead Service Line Replacement;
 - e) Plan Commission Recommendation to Approve Conditional Use Permit (Green) 1205 Woodland Street, Duplex to locate in R-3 and related Finding of Facts/Decision;
 - f) Plan Commission Recommendation to Appoint Bill Marx as city engineer (consultant) to Plan Commission;
 - g) Municipal Operations Committee Recommendation to Karcz Utility Services Pole Inventory Study;
 - h) Municipal Operations Committee Recommendation to Approve Temporary Parking Lot Closure—WI Canoe Heritage Museum, May 24-25, 2024;
 - i) Municipal Operations Committee Recommendation Approve Park Permit Requests:
 - Centennial Park-Spooner Congregation of Jehovah's Witness, multiple dates;
 - College St Park – Connie Jewert, June 22, 2024, graduation party;
 - Railroad Pavilion, RR Park – Rolling Hills Snowmobile & ATV Club, Aug 10, 2024
 - j) Personnel Committee Recommendation to Approve Hiring of Mike Jaszak as Part-time Officer;
 - k) Personnel Committee Recommendation to Approve City Closure on July 5, 2024;
 - l) Safety and Licensing Committee Recommendation to Approve Temp Class "B" Picnic License – WI Canoe Heritage Museum, May 25, 2024;
 - m) Railroad Park Board Recommendation to Approve RR Park Pavilion Request for Aug 10, 2024, Rolling Hills Snowmobile & ATV Club;
 - n) Railroad Park Board Recommendation to Approve Michael Macone mockup for Spooner Railroad Park sign (*at new area*).
Motion (Everroad/Parker) to Approve Consent Agenda, items a - n. PASSED.
- 10) DISCUSSION/ACTION ITEMS:
 - a) Resolution 24-04, 04/04/2024, TID 3 Termination;
Motion (Everroad/Gagnon) to Approve Resolution 24-04, 04/04/2024, TID 3 Termination. PASSED.
 - b) Resolution 24-05, 04/04/2024, TID 4 Termination;
Motion (Everroad/Parker) to Approve Resolution 24-05, 04/04/2024, TID 4 Termination. PASSED.
 - c) Vacation of a Portion of alley between Lots 7 and 8, Block 1, Lawndale Addition;
Motion (Krueger/Gabriel) to Approve Vacation of portion of alley between Lots 7 and 8, Block 1, Lawndale Addition. PASSED.
 - d) Resolution 24-06 Alley Vacation (Hanacek), 04/04/2024;
Motion (Krueger/Gabriel) to Approve Resolution 24-06 Alley Vacation (Hanacek), 04/04/2024. PASSED.
 - e) Award Bid for 2024 MSILT (LRIP) Paving (Peck St), and Flex Patch;
Every other year funds are received; 50/50 match. Only 1 bid was received.
Monarch Paving Co bid \$34,872.60 and recommend to accept this bid for paving.
Received 2 bids for Flex Patch – ThunderRoad submitted bid, but it didn't meet bid specifications and we will need to reject bid due to this reason.
Farhner also submitted a bid in amount of \$35,000 for flex patch. Recommend to reject ThunderRoad bid and accept bid from Farhner.
Motion (Krueger/Everroad) to award Contract 1 for 2024 MSLIT (LRIP) bid for Peck St Paving from Monarch Paving in the amount of \$34,872.60. PASSED.
Motion (Krueger/Everroad) for Contract 2 to reject bid from ThunderRoad as it did not meet bid specifications and to award bid from Farhner Asphalt in amount of \$35,000 for Flex Patch.
 - f) Personnel Committee Recommendation to Approve extending conditional employment offer to Isaiah Saffinga; Saffinga has withdrawn his application – no action needed.

- g) Finance Committee Recommendation to Approve purchase of PD Radio Repeater Replacement; Repeater was 25 years old and was at end of life. Kronberger had hoped to use emergency funds and affect his budget. Will look at expenses at year end to determine if funds need to be transferred from other accounts. Motion (Everroad/Krueger) to approve purchase of PD Radio Repeater Replacement. Roll call vote: 7 – yes votes, 0 – no votes, 1 absent. PASSED.
- h) Municipal Operations Committee Recommendation to Approve South River Water Crossing Replacement Bid – MJ Electric – Option 3 not to exceed \$40,275.00 in anticipation of cost sharing with other telecommunication utilities;
Award bid to MJ Electric – Option 3, cost sharing with other telecommunication companies. Received new option with cost sharing, \$37,000 and could decrease even more.
Motion (Coquillette/Gabriel) to award bid to MJ Electric, cost sharing with other telecommunication companies. PASSED.
- i) Municipal Operations Committee Recommendation to Approve Park Mower Replacement/Trade In \$3,416.02; Budgeted item.
Motion (Coquillette/Krueger) to approve park mower replacement/trade in for \$3,416.02. PASSED.
- j) Municipal Operations Committee Recommendation to Award Bid for 2024 Curb/traffic Painting Contract – Farhner Asphalt Sealers \$15,971.87;
Annual contract. No other bids received for this project.
Motion (Coquillette/Parker) to award bid for 2024 Curb/traffic Painting Contract to Farhner Asphalt for \$15,971.87. PASSED.
- k) RR Park Request for April 20, 2024, Spooner Memorial Library, Kites and Kittens Event;
Motion (Everroad/Gagnon) to approve request for Spooner Memorial Library, Kites and Kittens event on April 20, 2024. PASSED.
- l) Temp “Class “B”” Picnic Licenses – Spooner Area Youth Hockey, April 27, 2024 & May 11, 2024;
Clerk was recently informed that current tenant is vacating premises on 4/12/2024. This will leave premise without valid liquor license. Clerk wrote letter to current license holder for confirmation or intent, had police serve and also sent letter by certified mail. Kohler will look into legal steps for suspending or revoking liquor license. Clerk will keep Kohler updated on information received from current licensee.
Motion (Everroad/Lake) to provisionally approve the request for Temp “Class B”” Picnic License – Spooner Area Youth Hockey for April 27, 2024 and May 11, 2024. This is dependent on current license holder. PASSED.
- 9) STAFF REPORTS/COMMENTS/REQUESTS:
- a) Financial Report Feb 2024;
Motion (Gabriel/Parker) to accept Financial Statement for Feb 2024. PASSED.
- b) Chief’s Report;
Chief gave brief update for activities, calls and training for March 2024.
- c) BID Report;
No report this month.
- d) Library Liaison Report;
Gagnon discussed the presentation by Angie during committee meeting for new library. Additional copies of the rendering are available at library. Upward trend for patrons, total visits, and checkouts. Children’s programs are well attended. Bookmobile is increasing checkouts. Food programs continue to be well used. 23.3% poverty level. Care packages are available. Library receives food donations from residents. It is growing environment.
Mayor - before we adjourn, would like to make announcement that it is Chuck and Rick’s last meeting. Thanked them for their service.
- 11) ADJOURNMENT;
Motion (Gagnon/Coquillette) to adjourn mtg. PASSED. Mtg adjourned at 5:54 p.m.

ATTESTED BY:

Gary J. Cuskey, Mayor

Krista J. Lyons-Hartwig, Clerk/Treasurer