

REG SPOONER CITY COUNCIL MINS
Tues, May 7, 2024 5PM

- 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;
No comments.
- 5) Presentation of Plaques for Outgoing Council Members;
Mayor presented Chuck Gagnon with plaque, 5 yrs of service, very engaged, did great job, especially as library liaison. We appreciate your commitment and have enjoyed having you on Council.
Plaque for Rick Coquillet. Mayor displayed plaque and summarized Rick's involvement for 40 years, very active in many aspects of City, did terrific job, was always engaged, and will be missed on Council. Been classmates and friends for many yrs. Will remain on plan commission board.
- 6) Mayor's Comments;
Spooner Pride – would like to remind residents to maintain their properties especially with Memorial Day weekend this month. Nick has been busy mtg business owners and community members, he met with Greg Vreeland and will give brief update regarding his conversation. Mayor thanked Vreeland for his support. Attending Food & Wine Tasting at Burch Barn, which was fundraiser for Spooner Police Foundation, it was well attended. 15th Annual Canoe & Wooden Boat Show, Sat, May 25th at WI Canoe Heritage Museum.
Koverman - in travels and discussions within community, met with Vreeland, and he presented railroad print, featuring Roundhouse and his vision, to City. Donated 100 smaller prints to FFORP.
- 7) Approval of Agenda;
Motion (Parker/Gabriel) 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 Min from Apr 4 & 16, 2024 Council Mtgs;
 - b) *Finance Committee Recommendation to Approve monthly payable checks: 50362 – 50521, 20240320, 20240329, 20240403, 20240415, 20240422, 23040301 – 23040305, 24041601 – 24041606, 2024030201, 202404191 - 202404193;
 - c) *Finance Committee Recommendation to Approve 2023 Audit Rpt;
 - d) *Finance Committee Recommendation to Approve write-off Transitions Home Health 2023 Personal Property Tax;
 - e) *Municipal Operations Committee Recommendation to Approve 2024 Ash St Bid, Stout Construction, LLC, \$1,365,862.65;
 - f) *Municipal Operations Committee Recommendation to Approve SEH SLA Proposal for LSL Application-Harmon St;
 - g) *Municipal Operations Committee Recommendation to Approve Repeal/Replace Chapter 78 Utilities, Article IV (Cable Television);
 - h) *Municipal Operations Committee Recommendation to Approve Rusk St ROW Revisions;
 - i) *Municipal Operations Committee Recommendation to Approve Bid for Painting at SPD, AGR Painting, LLC, \$4,175.00;
 - j) *Municipal Operations Committee Recommendation to Approve Bid for Staining Railroad Park Arch, AGR Painting, LLC, \$3,800.00;
 - k) *Municipal Operations Committee Recommendation to Approve MEUW Confined Space Training Manual and Hazardous Communication Program Update;
 - l) *Municipal Operations Committee Recommendation to Approve Temp Parking Lot Closure, Bryanna Green, June 15-16, 2024, City Wide Garage Sale;
 - m) *Municipal Operations & Railroad Park Committees Recommendation to Approve Park Permit Request:
 - Railroad Pavilion, RR Park – Rolling Hills Snowmobile & ATV Club, Sept 2, 2024;
 - n) *Personnel Committee Recommendation to Approve Hiring Andrew Liberski as FT Officer (2 yr. lateral) pending background check and other pre-employment testing;
 - o) *Personnel Committee Recommendation to Approve Memo of Understanding for WPPA Local 208;
 - p) *Plan Commission Recommendation to Approve Conditional Use Permit for Conner & Anne Schmidt, 1311 Grant Street for housing chickens as presented at the Public Hearing with Findings of Fact & Decision;
 - q) *Plan Commission Recommendation to Approve Plan Commission Board Structure as City Administrator Koverman has recommended;
 - r) *Safety and Licensing Committee Recommendation to Approve Temp "Class "B" Picnic Licenses:
 - Spooner Area Youth Hockey, Date Change from Apr 27, 2024 to May 18, 2024;
 - Spooner Rodeo Committee, Appreciation BBQ, June 19, 2024;
 - Spooner Rodeo Committee, Rodeo, July 11 – 13, 2024;Motion (Gabriel/Parker) to approve the consent agenda, items a – r. PASSED.
- 9) DISCUSSION/ACTION ITEMS:
 - a) Park Reservation Request: Centennial Park, July 20, 2024, WCAHS, Pets in Park;
Motion (Dunn/Krueger) to approve Park Reservation Request: Centennial Park, July 20, 2024, WCAHS, Pets in Park. PASSED.
 - b) Temp Class "B" Retailer's License: Spooner Cardinals, Multiple dates in May to July, 2024;
Motion (Everroad/Lake) to approve the Temp Class "B" Retailer's License: Spooner Cardinals, multiple dates in May to July, 2024. PASSED.
 - c) Republic Services Request to Remove #5 Recycling Commodity Credit (Page 14&15) of current contract;
Clerk explained that Republic requested change in contract language. Council didn't approve. No action.
 - d) Transfer LaCabana "Class "B" Liquor License from 527 N River St. to 122 Vine St., by owner Stephen Olsen (combining restaurants), Corporation Southern Enterprises of Spooner, Inc. DBA, Nick's LaCabana Restaurant;
Motion (Dunn/Everroad) to Transfer LaCabana "Class "B" Liquor License from 527 N River Street to 122 Vine Street, and update corporation to Southern Enterprises of Spooner, INC DBA Nick's LaCabana Restaurant (Stephen Olsen). PASSED.
- 9) STAFF REPORTS/COMMENTS/REQUESTS:
 - a) Financial Report March 2024;
Motion (Gabriel/Parker) to accept financial statement from March 2024. PASSED.
 - b) Chief's Report;
No report; Chief is at training.

c) BID Report;

No meeting in April, new website is up and running, 10 new snowflakes, that are rusting, and they are working with vendor. Won't be purchasing any additional snowflakes until this is resolved. Flowers will be going out soon. BID makes a difference downtown.

d) Library Liaison Report;

Very interesting meeting. Discussion regarding campaign readiness. Board has approved spending \$29k to get help with starting capital campaign for raising funds to remodel library. They will identify sources of funding, possible grants available and assist in writing them.

Koverman – has experience with this company. They will show board/committee how to generate funds, how to cultivate donors and volunteers. Help answer the questions: Is there interest? Can board move project forward? Establish giving tree and can they generate those kinds of funds? They will have rpt at end, which is approx 60 - 90 days. There are total of 3 phases and after each phase, they will decide if they move forward to next phase, addl cost.

10) ADJOURNMENT;

Motion (Gabriel/Parker) to adjourn mtg. PASSED. Mtg adjourned at 5:33 p.m.

ATTESTED BY:

Gary J. Cuskey, Mayor

Krista J. Lyons-Hartwig, City Clerk/Treasurer