

REG SPOONER CITY COUNCIL MINS
Tues, June 4, 2024 5PM

- 1) CALL MTG TO ORDER; Mtg called to order at 5:01 pm by Mayor Cuskey.
- 2) ROLL CALL; 6 present, 2 absent. Montoya-Oja arrived at 5:02 pm Parker arrived at 5:37 pm
- 3) PLEDGE OF ALLEGIANCE;
- 4) PUBLIC COMMENTARY;
None.
- 5) Mayor's Comments;
School is out and kids will be out and about city. Please be mindful when driving through town. City Hall staff sent lawn mowing letters to 43 property owners who were in violation and it seems to have helped.
- 6) Make Music Day Proclamation
Mayor read Proclamation. World-wide event which is held annually on June 21, 2024.
Motion (Everroad/Montoya-Oja) to approve Make Music Day Proclamation. PASSED.
- 7) Approval of Agenda;
Motion (Gabriel/Dohm) 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 the item will be removed from General Order of Business and considered at this point to agenda.
 - a) *Accept Mins from May 7, 2024 Council Mtg;
 - b) *Finance Committee Recommendation to Approve monthly payable checks: 50522 – 50639, 20240503, 20240514, 20240516, 20240520, 24050101 – 24050105, 24051401 – 24051404, 202405201 - 202405203;
 - c) *Finance Committee Recommendation to Approve to Amend Chapter 2 (Administration), Article VII (Finance) to create Section 2-504 – 2-512 procurement of Goods and Services and Approval of Change Orders for Public Construction Projects;
 - d) *Plan Commission Recommendation to Approve Extraterritorial CSM T39 N, R13 W, Section 36, SE ¼-NE and being all of Lot 3 of CSM No. 4271 Town of Evergreen for David Dennis;
 - e) *Plan Commission Recommendation to Approve to Amend Chapter 2 (Administration), Article III (Boards, Commissions and Committees), to amend Section 2-211 - Composition;
 - f) *Municipal Operations Committee Recommendation to Approve SEH SLA Proposal for Review/Update City of Spooner Wastewater Treatment Ordinance;
 - g) *Municipal Operations Committee Recommendation to Approve Civic Systems Electric Utility Module, \$21,350.00;
 - h) *Municipal Operations Committee Recommendation to Approve Request to Advertise for Bid Pole Replacement;
 - i) *Municipal Operations Committee Recommendation to Approve Proposed Ehlers Electric Rate Case Agreement;
 - j) *Municipal Operations Committee Recommendation to Approve Resolution 24-07, 06-04-24 2023 CMAR Report;
 - k) *Safety and Licensing Committee Recommendation to Approve the following Liquor Licenses for Period July 1, 2024 – June 20, 2025:
Class A Liquor License: Clarity Wine, LLC;
Class A Combination Liquor License: Circle K #2746014, Schmitz's Economart, Kwik Trip 329, and Saw This;
Class B Beer License: Sam Hicks Restaurant;
Class B Combination Liquor License: Big Dick's Buckhorn Inn, Corner House Pub, Nick's La Cabana Restaurant, Liquid Lounge, Northwoods Lanes & Lounge, American Legion Moe-Miller Post 12, Inc., Round Man Brewing Co, Tony's Riverside, Wobblin' Duck Saloon;
 - l) *Safety and Licensing Committee Recommendation to Approve following Cigarette, Tobacco and Electronic Vaping Licenses for Period July 1, 2024 – June 20, 2025:
Circle K #2746014, Dollar General #13563, Ignite Vapor & Tobacco, Kwik Trip #329, Schmitz's Economart, and Wobblin' Duck;
Motion (Gabriel/Dohm) to approve consent agenda, items a - l. PASSED.
- 9) DISCUSSION/ACTION ITEMS:
 - a) Review License Applications and Approval/Disapproval Criteria: Class B Combination Liquor License July 1, 2024 – June 30, 2025 for NW Station LLC dba The Station;
Motion (Gabriel/Everroad) to approve Class B Combination Liquor License July 1, 2024 – June 30, 2025 for The NW Station LLC dba The Station. PASSED.
 - b) Cigarette, Tobacco and Electronic Vaping License for Period July 1, 2024 – June 20, 2025 for Ignite Dispensary Distribution;
Captain Darwin was working on this and is satisfied with ownership changes Ignite Dispensary Distribution has made. He has given his licensing authority approval for licensure.
Motion (Everroad/Krueger) to approve Cigarette, Tobacco and Electronic Vaping License for Period July 1, 2024 – June 20, 2025 for Ignite Dispensary Distribution. PASSED.
 - c) Appointment of Monika Biernier to BID to replace Jim Tourville for period June 5, 2024 – April 21, 2026;
Motion (Everroad/Dunn) to Approve Appointing Monika Biernier to BID, replacing Jim Tourville for period June 5, 2024 – April 21, 2026. PASSED.
 - d) Lead Service Line Replacement Access Agreement – Ash Street Project;
SEH Lead Service Line Replacement Access agreement allows for contractors to go into private residences. City Attorney approves the agreement. Residents will not have an expense; it will be covered 100% by program.
Motion (Dunn/Everroad) to Approve Lead Service Line Replacement Access Agreement – Ash Street Project. PASSED.
 - e) Res. 24-08, 06-04-2024 SDW-LSL 2025 Reimbursement Resolution;
SEH helping with proposed application to DNR for Grant St. This has been typical protocol in past and Council allows for expenditures in advance of grant approval and long-term financing approved.
Motion (Dohm/Everroad) to Approve Res. 24-08, 06-04-2024 SDW-LSL 2025 Reimbursement Resolution. PASSED.
 - f) Temporary Street Closure Application: Spooner Rodeo Parade, July 3, 2024 starting 10am – 2pm;
Motion (Dohm/Montoya-Oja) to Approve Temporary Street Closure Application: Spooner Rodeo Parade, July 13, 2024 starting 10am – 2pm. PASSED.
 - g) Review License Applications and Approve or Disapprove: Temporary Class "B" Picnic License for Spooner Chamber of Commerce, 2024 Jack Pine Savage Days, Aug 1 – 3, 2024;
Motion (Everroad/Krueger) to Approve Temporary Class "B" Picnic License for Spooner Chamber of Commerce, 2024 Jack Pine Savage Days, Aug 1 – 3, 2024. PASSED.

9) STAFF REPORTS/COMMENTS/REQUESTS:

- a) Financial Report Apr 2024;
Motion (Dunn/Everroad) to accept Apr 2024 Financial Report. PASSED.
- b) Chief's Report;
Self-serve EZ Tab registration renewal for vehicles has been installed in lobby for public's convenience. Part-time officer Riley Cronk has begun his FTO training and is doing well. Background checks are in final stages for full-time officer. Officer Tucker and K9 Rex participated in a K9 demo at St. Francis School. Total contacts and cases were 1,068. Mayor it is incredible to handle amount of calls when our department is so short and he thanked Chief and department. Also, mayor did hear from others, about K9 event at St. Francis, and that it was well done. Nice job by Austin and Rex.
- c) BID Report;
Nothing to report. Flowers are out and they look beautiful. Have recently joined Northern Wisconsin Downtown association. Very busy downtown. Receive nice compliments for downtown area.
- d) Library Liaison Report;
Library is doing fantastic. Interviews, for Phase 1 of capital campaign, were done today.
- e) CLOSED SESSION: A closed session will be held pursuant to Wisconsin Statute 19.85 (1)(g) Conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
Motion (Dunn/Krueger) to move into closed session to include Kohler, Koverman, Kronberger and Lyons-Hartwig. Roll Call Vote: Dohm – Yes, Dunn – Yes, Everroad – Yes, Gabriel – Yes, Krueger – Yes, Lake – Yes, Montoya-Oja – Yes. Parker – absent. 7 yes votes. PASSED.

Discussion.

Admitted John Parker at 5:37 p.m.
Drew Lake left meeting at 5:57 p.m.

Motion (Dunn/Dohm) to return to open session. PASSED.

No action necessary from closed session as it was informational only.

10) ADJOURNMENT:

Motion (Dohm/Gabriel) to adjourn mtg. PASSED. Mtg adjourned at 6:01 p.m.

ATTESTED BY:

Gary J. Cuskey, Mayor
Krista J. Lyons-Hartwig, City Clerk/Treasurer