

REG SPOONER CITY COUNCIL MINS  
Tues, July 2, 2024 5PM

- 1) CALL MTG TO ORDER; Mtg called to order at 5pm by Council President Gabriel.
- 2) ROLL CALL; 7 present, 1 absent
- 3) PLEDGE OF ALLEGIANCE;
- 4) PUBLIC COMMENTARY;  
None.
- 5) Approval of Agenda;  
Motion (Parker/Krueger) to approve agenda. PASSED.
- 6) 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 June 4, 2024 Council Mtg;
  - b) \*Finance Committee Recommendation to Approve mthly payable checks: 50640 – 50750, 20240603, 20240610, 24061101 – 24061105, 28052801 – 28052805, 202406181 - 202406183;
  - c) \*Finance Committee Recommendation to Approve submission of Flexible Facilities Grant on behalf of Spooner Memorial Library;
  - d) \*Finance Committee Recommendation to Approve financial support of additional \$20,000 for 5 yrs;
  - e) \*Personnel Committee Recommendation to Approve hiring Jacob Horton as F/T Officer once he graduates from academy;
  - f) \*Municipal Operations Committee Recommendation to Approve drafting of Town of Spooner Brush Pile Renewal Agreement;
  - g) \*Municipal Operations Committee Recommendation to Approve increasing lawn mowing/weed control fees \$50/\$75/\$150;
  - h) \*Municipal Operations Committee Recommendation to Approve Park Permit Requests:
    - Centennial Park, August 2 & 3, 2024, American Legion Auxiliary;
    - Railroad Park, January 22 – 26, 2025, Hygge Festival (Mary Jo Sherwood);
    - Centennial Park, July 13, 2024, RR Memories Museum;
  - i) \*Plan Commission Recommendation to Approve 4 Lot CSM SW-SW, Section 28 & SE-SE, Section 29, Township 39 N, Range 12 W, Town of Spooner, for Mark Just with road maintenance agreement;
  - j) \*Plan Commission Recommendation to Approve Extraterritorial survey, Top-O-Wisconsin, One Lot CSM, SE-SE, Section 28, Town of Spooner, 5.50 acres;  
Motion (Everroad/Dunn) to approve consent agenda, items a – j. PASSED.  
Dunn questioned item f Brush Dump – Town of Spooner: Koverman informed he is seeking permission to draft contract.
- 7) DISCUSSION/ACTION ITEMS:
  - a) Approve 3 Lot CSM, Brent Pederson, South half of Lot 4, Block 10, Harmon & Hazard Addition condition on dedication of Outlot A to city to accept dedication of street via Quit Claim Deed;  
Kohler – gave update, have met with the Register of Deeds. Recommend to accept original plat from 1904. Note that map reflects Harrison Street, but then stops at block 10. GIS map, official map of County, has street platted.  
Koverman recommending to call out Harrison St of Outlot 1. CSM will be recorded. Kohler - after CSM is recorded, process Quit Claim Deed. The description will have CSM named. Setback, if an issue, can be handled at that point. House is in original footprint. Approving CSM, as presented, contingent of dedication of the Outlot 1 to the City. City would accept dedication. Coquille was assistant surveyor and had good background. Couldn't find where City accepted dedication. This will resolve issue.  
Motion (Dohm/Parker) to Approve Three Lot CSM, Brent Pederson, South half of Lot 4, Block 10, Harmon & Hazard Addition condition on dedication of Outlot 1 to City to accept dedication of street via Quit Claim Deed. PASSED.
  - b) Approve AEP Planning Year 25/26 – 26/27 Capacity Energy Amendment;  
Koverman – 2018 approved contract with AEP. We had negotiated most of the capacity needs, about 60%. This secures the additional 40% capacity needs. Marx recommends approving.  
Motion Everroad/Montoya-Oja to Approve AEP Planning Year 25/26 – 26/27 Capacity Energy Amendment. PASSED.
  - c) Approve Jack Pines Savage Days Front Street Parking Lot Closure, July 31, 2024, Front and Walnut Streets, Aug. 2 & 3, 2024;  
Motion (Krueger/Parker) to Approve Jack Pines Savage Days Front Street Parking Lot Closure, July 31, 2024, Front and Walnut Streets, Aug. 2 & 3, 2024. PASSED.
  - d) Approve sale of 2015 Vac-Con Truck to EJ Equipment;  
We had planned to trade-in Vac-Con Truck, but company that we are purchasing new truck already has a lot of used inventory and asked if we would consider using this company. EJ Equipment gave us sale price \$10,000 over trade-in value.  
Motion (Dunn/Everroad) to Approve sale of 2015 Vac-Con Truck to EJ Equipment. PASSED.
- 8) STAFF RPTS/COMMENTS/REQUESTS:
  - a) Financial Rpt May 2024;  
Motion (Dunn/Everroad) to accept May 2024 Financial Rpt. PASSED.
  - b) Chief's Rpt;  
No report tonight.
  - c) Library Liaison Rpt;  
Montoya-Oja study summit recommended that new library not be landlocked and the overall budget should be considerably less.
  - d) CLOSED SESSION: At this time Council President anticipates going into closed session pursuant to Wisconsin State Statute 19.85 (1)(e) for deliberating or negotiating the purchasing of public property, investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require closed session.  
Motion (Everroad/Parker) to move into closed session to include Kohler, Koverman, Lyons-Hartwig, Bodzislaw, and Bruce. Roll Call Vote: Dohm – Yes, Dunn – Yes, Everroad – Yes, Gabriel – Yes, Krueger – Yes, Lake – absent, Montoya-Oja – Yes. Parker – yes. 7 yes votes, 1 absent. PASSED.

Motion (Everroad/Montoya-Oja) to return to open session. PASSED.

9) ADJOURNMENT;

Motion (Parker/Krueger) to adjourn mtg. PASSED. Mtg adjourned at 5:42 p.m.

ATTESTED BY:

Daryl Gabriel, Council President

Krista J. Lyons-Hartwig, City Clerk/Treasurer