

REG SPOONER CITY COUNCIL MINS
Tues, Aug 6, 2024 5PM

- 1) CALL MTG TO ORDER; Mtg called to order at 5pm by Council President Gabriel.
- 2) ROLL CALL; 8 present, 0 absent
- 3) PLEDGE OF ALLEGIANCE;
- 4) PUBLIC COMMENTARY;
None.
- 5) Approval of Agenda;
Motion (Parker/Montoya-Oja) 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 July 2, 2024 Council Mtg;
 - b) *Finance Committee Recommendation to Approve monthly payable checks: 50751 – 50915, 20240620, 20240627, 20240703, 20240715, 20240722, 24062601 – 24062606, 24062701 – 24062703, 24071001 – 24071005, 24072301 – 24072306, 202407181 - 202407183;
 - c) *Finance Committee Recommendation to Approve purchasing 2025 Dodge Durango from Swant Graber for \$42,525 ;
 - d) *Finance Committee Recommendation to Approve 2025 Utility On-Call Compensation;
 - e) *Personnel Committee Recommendation to Accept Letter of Resignation;
 - f) *Personnel Committee Recommendation to Post Internally Position of Apprentice Lineman;
 - g) *Municipal Operations Committee Recommendation to Approve Energenec's SCADA Lift Station Proposal;
 - h) *Plan Commission Recommendation to Approve Extraterritorial Three Lot CSM, Government Lot 10, Section 6, Township 38 North, Range 12 West, Town of Beaver Brook, for Dan Burch (Bstreet LLC);
 - i) *Safety Committee Recommendation to Approve Class A Combination Liquor License Application, August 7, 2024 – June 30, 2025 for Jacobson's Hardware of Spooner;
Motion (Dohm/Parker) to approve consent agenda, items a – i.
Lake pull item i for discussion.
Motion (Dunn/Lake) to approve consent agenda, items a - h. PASSED.
Item i) Lake asked the question regarding liquor licenses and more information regarding Class A vs Class B Liquor Licenses. Clerk explained difference. Class A licenses are not limited to number approved.
Item i) Motion (Krueger/Everroad) to Approve Class A Combination Liquor License Application, August 7, 2024 – June 30, 2025 for Jacobson's Hardware of Spooner. PASSED.
- 7) DISCUSSION/ACTION ITEMS:
 - a) Finance Committee Recommendation to Approve Resolution 24-09, 08/06/2024, Amended Fee Schedule;
Motion (Everroad/Parker) to Approve Resolution 24-09, 08/06/2024, Amended Fee Schedule. PASSED.
 - b) Review License Application and Approval/Disapproval Criteria: Class B Liquor License August 7, 2024 – June 30, 2025 for Emily's Place Corp DBA The Palace Theater;
Owner shared plan to operate businesses in all three spaces, theater, paint store and back building (along Summit). Open theater as theater and have various events. To be viable business, it has struggled in past, would like to have various events, live, comedy shows, productions and community events. Smaller theater seats 100. Larger theater can host full production with 230 seats. It could hold sizable events. Want to take theater to next level. Having liquor license is part of plan. Plan includes having adult arcade with food in future. Something to do before or after movie or while waiting for table at Roundman. Not trying to be the Duck. Just want to have nice place, play video games, fun environment, could bring in your family as long as an adult is present. Food hasn't been figured out yet. The third building is planned to be dog grooming salon with store in front. Trying to be successful and launch in reasonable steps. Paint store and theater is licensed premise. They are aware of opening within 6 months of being approved. Many steps to get completed before having movies.
Motion (Krueger/Lake) to Approve Class B Liquor License August 7, 2024 – June 30, 2025 for Emily's Place Corp DBA The Palace Theater. PASSED.
 - c) Safety & License Committee Recommendation to Approve Amendment to Chapter 74 Traffic and Vehicles, Article VI Traffic Schedules Division 3. Parking, 74-281 (b), (c) & (d);
Problems arise from residents who live on Walnut St and are parked during all hrs of day. Street sweeper or plowing snow, shoppers don't have parking available to them, business owners get frustrated. Amendment doesn't change anything, but gives residents an opportunity to find parking, obtain a parking permit to park in city lots. Winter parking in lots does mean the snow plow will have to go around them. Permit allows for overnight and all day parking for the residents living in downtown apartments
Lake – do we need signage in lots to inform guests and residents of allowed permit parking? Will police enforce parking restrictions?
Motion (Krueger/Everroad) to Approve Amendment to Chapter 74 Traffic and Vehicles, Article VI Traffic Schedules Division 3. Parking, 74-281 (b), (c) & (d). PASSED.
 - d) DNR-ASH Street Discussion Update;
Koverman discussed changes in DNR eligible expenses compared to our original expectations; does account for large discrepancy that City will have to pay for project. Spoke to DNR representative to express our displeasure and explained the initial prep work and steps that were completed. DNR expressed how they calculated grant funds. Lake explained reduction of pavement by narrowing road and safety factor. Sanitary sewer was lined 5 yrs ago. Group made several points and DNR was open to discussion. DNR calculates eligible expense as 1/3 of water main, 1/3 sewer and 1/3 storm sewer. Majority of street expenses are not included as had been initially anticipated. We submitted revised budget. DNR did include additional eligible costs, but it is still considerably less than we first thought we would receive. Lake would like to comment that expectations were made and never corrected. Financial impact is significant to City. Believes we should speak with SEH regarding the shortfall. Koverman requested due to potential loan closing we would like to change date for Sept Council Mtg. Noted in reality we need DNR and we have more projects in future and we need to look beyond this misunderstanding.
Motion (Everroad/Parker) to move Sept 3rd Council mtg to Sept 10th. PASSED.
 - e) CLOSED SESSION-Closed session will be held pursuant to Wisconsin Statute 19.85 (1)(g) Conferring with legal counsel for government body who is rendering oral or written advice concerning strategy to be adopted by body with respect to litigation in which it is or is likely to become involved;

Motion (Dohm/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 – yes. 8 yes votes, 0 absent. PASSED.

Motion (Krueger/Lake) to return to open session. PASSED.

- f) Approve Agreement for Professional Consultation Services/Appraisal.
Motion (Krueger/Parker) to Approve Agreement for Professional Consultation Services/Appraisal. PASSED.
- 8) STAFF REPORTS/COMMENTS/REQUESTS:
- a) Financial Report June 2024;
Motion (Dunn/Krueger) to accept June 2024 Financial Report. PASSED.
- b) Chief's Report;
Rodeo went well. New officer Liberski is great addition and is assisting with a burglary. Traffic stops have risen. Drug cases are up. Structure fire with structure a total loss. Pedestrian on a bike was hit by car, but there were no injuries. Contacts 951, Cases 159, Total 1,110. There were additional cases that were not documented especially during rodeo. Rodeo/Jack Pine traffic on River Street seemed to flow better than last year; worked with street dept to help move traffic. Chief working with county highway commissioner with the traffic backups. Difficult discussion to have with DOT.
- c) Library Liaison Report;
No report this week.
- 9) ADJOURNMENT;
Motion (Dohm/Krueger) to adjourn mtg. PASSED. Mtg adjourned at 6:02 p.m.

ATTESTED BY:

Daryl Gabriel, Council President
Krista J. Lyons-Hartwig, City Clerk/Treasurer