

REG SPOONER CITY COUNCIL MINS  
Tues, Sept 10, 2024 5PM  
or immediately following Committee of Whole mtg

- 1) CALL MTG TO ORDER; Mtg called to order at 5:36 pm by Mayor Cuskey.
- 2) ROLL CALL; 7 present, 1 absent.
- 3) PLEDGE OF ALLEGIANCE;
- 4) PUBLIC COMMENTARY;  
None
- 5) Mayor's Comments;  
Fall clean-up is Sat, Oct 26. School is in session; please drive safely and watch for children.
- 6) Approval of Agenda;  
Motion (Parker/Gabriel) to approve agenda. PASSED.
- 7) 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 Mins from Aug 6, 2024 Council Mtg;
  - b) \*Finance Committee Recommendation to Approve monthly payable checks: 50916 – 51004, 20240805, 20240815, 20240820, 24080601 – 24080605, 24082101 – 24082106, 202408191 – 202408193, 202408201;
  - c) \*Finance Committee Recommendation to Approve partnership in Digital Equity Grant Project and support library in fulfilling 10% match requirement;
  - d) \*Safety Committee Recommendation to Approve change of agent for Kwik Trip 329 class A combination liquor license for Kaleigh Marie Zappa;
  - e) \*Safety Committee Recommendation to Approve change of agent for Kwik Trip 329 cigarette, tobacco and electronic vaping device for Kaleigh Marie Zappa;
  - f) \*Safety Committee Recommendation to Approve Class B Beer license from Sept 10, 2024 – June 30, 2025 for Emily's Way Corp dba Palace Theater;
  - g) \*RR Park Board Recommendation to Approve moving forward with North 40 to build 2<sup>nd</sup> wall display as per quote of 08-2024;  
Motion (Everroad/Montoya-Oja) to approve consent agenda, items a–g. PASSED.
- 8) DISCUSSION/ACTION ITEMS:
  - a) Approve Res 24-10, 09/10/2024, Garbage Rates;  
Motion (Everroad/Parker) to Approve Res 24-10, 09/10/2024, Garbage Rates. PASSED.
  - b) Approve Res 24-11, 09/10/2024, Town of Spooner Brush Site Agreement;  
Krueger asked clarification, why reduction and why Town of Spooner is determining what we can do. Reduction from \$1,700 to \$1,000 for their use. Gate keys can be obtained from their Chairman Frankiewicz and Supervisor Johnson. Gabriel wants someone to watch brush dump. Discussion.  
Motion (Everroad/Lake) to Approve Res 24-11, 09/10/2024, Town of Spooner Brush Site Agreement. PASSED.
  - c) Approve Res 24-12, 09/10/2024, Res Authorizing Issuance and Sale of up to \$241,877 Water System Revenue Bonds, Series 2024, and Providing for other Details and Covenants with respect thereto, and approval of related \$605,594 Financial Assistance Agreement;  
Koverman discussed. SEH provided summary for Safe Drinking Water and Lead Service Lines, 20 yr term. Ineligible costs total \$889,567, which is increase of \$500k than was originally est. League of WI Municipalities and WI Rural Water have both been contacted to assist multi communities for differences by DNR. Mayor trust level with DNR is fractured. Penzkover remarked that SEH is communicating with other engineering firms, other municipalities, LWM and WI Rural Water. Lake wants it communicated that we wouldn't have done project if it wasn't for original estimates.  
Motion (Gabriel/Everroad) to Approve Res 24-12, 09/10/2024, Res Authorizing the Issuance and Sale of up to \$241,877 Water System Revenue Bonds, Series 2024, and Providing for other Details and Covenants with respect thereto, and approval of related \$605,594 Financial Asst Agreement. Roll Call Vote: Yes–3, No– 4 Discussion.  
Motion (Montoya-Oja/Parker) to Approve Res 24-12, 09/10/2024, Res Authorizing the Issuance and Sale of up to \$241,877 Water System Revenue Bonds, Series 2024, and Providing for other Details and Covenants with respect thereto, and approval of related \$605,594 Financial Assistance Agreement. Roll Call Vote: Yes – 6, No – 1. PASSED.
  - d) Approve Res 24-13, 09/10/2024, Res Authorizing the Issuance and Sale of up to \$60,773 Taxable General Obligation Water System Promissory Notes, Series 2024, and Providing for other Details and Covenants with respect thereto, and approval of related \$206,148 Financial Assistance Agreement;  
Motion (Dohm/Gabriel) to Approve Res 24-13, 09/10/2024, Res Authorizing the Issuance and Sale of up to \$60,773 Taxable General Obligation Water System Promissory Notes, Series 2024, and Providing for other Details and Covenants with respect thereto, and approval of related \$206,148 Financial Assistance Agreement. No opposition. PASSED.
  - e) DNR Financial Assistance Agreement (FAA) for Safe Drinking Water Fund Loan Program, Project #4911-08;  
Motion (Everroad/Dohm) to approve DNR Financial Assistance Agreement (FAA) for Safe Drinking Water Fund Loan Program, Project #4911-08. PASSED.
  - f) DNR Financial Assistance Agreement (FAA) for Safe Drinking Water Fund Loan Program, Project #4911-09;  
Motion (Dohm/Gabriel) to approve DNR Financial Assistance Agreement (FAA) for Safe Drinking Water Fund Loan Program, Project #4911-09. PASSED.
  - g) Award Electric Pole Relocations/Replacements bid to MJ Electrics for \$219,011.66;  
This bid replaces 87 poles. Krueger asked why so many of these poles weren't being replaced every yr by util dept. Discussion followed.  
Motion (Everroad/Lake) to Award Electric Pole Relocations/Replacements bid to MJ Electrics for \$219,011.66. PASSED.
  - h) Appoint Melissa Skoff to Library Board to fill vacancy, term 09/06/2024 – 06/30/2027;  
Bodzislav - she was volunteer and has recently moved within City, which is condition to be on board.  
Motion (Oja/Parker) to appoint Melissa Skoff to Library Board to fill vacancy, term 09/06/2024 – 06/30/2027. PASSED.
  - i) RR Park Request, Lakeland Family Resource Center, Oct 25, 2024 from 12–7pm, BooHaha;  
Motion to (Lake/Oja) approve RR Park Request, Lakeland Family Resource Center, Oct 25, 2024 from 12–7pm, BooHaha. PASSED.

- j) City of Spooner Fall Clean-Up scheduled for Sat, Oct 26,2024;  
Informational.
  - k) Action of Res 24-14, 09/10/2024, Certifying the Determination of Necessity and Public Convenience;  
Motion (Everroad/Oja) to approve Res 24-14, 09/10/2024, Certifying the Determination of Necessity and Public Convenience and to note public convenience may include a library, public parking and/or other public use.  
PASSED.
  - l) Action on 3-yr Police Department Employment Agreement;  
Motion (Gabriel/Dohm) to approve 3-yr Police Department Employment Agreement. PASSED.
- 8) STAFF REPORTS/COMMENTS/REQUESTS:
- a) Financial Rpt July 2024;  
Motion (Everroad/Dohm) to accept July 2024 Financial Rpt. PASSED.
  - b) Chief's Rpt;  
New officers are working out fantastic. Annual charity softball game between SPD vs SFD was this past weekend and SPD lost. Summarized department happenings.
  - c) BID Report;  
None.
  - d) Library Liaison Report;  
Bodzislav briefly discussed library statistics to date.
- 9) ADJOURNMENT;  
Motion (Everroad/Oja) to adjourn mtg. PASSED. Mtg adjourned at 6:29 p.m.

**ATTESTED BY:**

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