

REG SPOONER CITY COUNCIL MINS
Thurs, Nov 7, 2024 5PM or
Immediately following 2025 Budget Hearing

- 1) CALL MTG TO ORDER; Mtg called to order at 5:03 pm by Mayor Cuskey.
- 2) ROLL CALL; 6 present, 2 absent.
- 3) PLEDGE OF ALLEGIANCE;
- 4) PUBLIC COMMENTARY;
None.
- 5) Mayor's Comments;
Election is over. Hope Country can move forward. Parking restrictions went into effect Nov 1st until March 31st. Snow will be coming, remind residents they are required to keep sidewalks cleared. Ladies Night is coming up this month.
- 6) Approval of Agenda;
Motion (Parker/Dohm) to approve agenda. PASSED.
- 7) CONSENT AGENDA:
**All items listed with * 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 Oct 1, 2024 Council Mtg;
 - b) *Finance Committee Recommendation to Approve mthly payable cks: 51121 – 51308, 20240926, 20241002, 20241014, 20241021, 24100101 -24100105, 24101501 - 24101506, 202410181 - 202410183 ;
 - c) *Municipal Operations Committee Recommendation to Amend Chapter 78—Utilities, Article III – Sewer Service, Sec. 78-112, 78-113(c), 78-132(3), 78-162 and 78-164(c);
 - d) *Municipal Operations Committee Recommendation to Approve Sewer Forgiveness 1400 Northland Dr.;
 - e) *Planning Commission Recommendation to Approve Conditional Use Permit Request for Short Term Rental at 405 S River Bay include Findings of Fact and Decision as stated;
 - f) *RR Park Board Recommendation to Approve Nomination of David Mills for Railroad Park Board Chairman;
 - g) *RR Park Board Recommendation to Approve Nomination of Jon Alesch to fill vacancy on Railroad Park Board;Motion (Oja/Parker) to approve consent agenda, items a–g. PASSED.
- 8) DISCUSSION/ACTION ITEMS:
 - a) RES 24-18, 11-07-24 Intent to Vacate Portion of ROW (Oseewee Plaisance-Wienbergen);
Small strip of property that includes 2 parcels. Atty. Ryan Benson assisting Wienbergen. Requesting City to vacate portion of right of way due to 13' setback requirements to build two structures. Benson will prepare notices after approval. Publish notice. Variance was given to build 2 houses.
Motion (Lake/Everroad) to approve RES 24-18, 11-07-24 Intent to Vacate Portion of ROW (Oseewee Plaisance-Wienbergen). PASSED.
 - b) Northwest Visions Board Appointment;
Koverman – invited to take part in 9 regional economic development board, WCEDC – good way to connect with businesses.
Motion (Everroad/Oja) to approve Nick Koverman appointment to Northwest Visions Board. PASSED.
 - c) RES 24-19, 11-07-24 Resolution Authorizing Issuance and Sale of \$1,440,000 General Obligation Promissory Note, Series 2024;
Received bids, 9 institutions in total submitted proposals, 3 locally submitted. After reviewing, Johnson Bank had lowest rate of 4.75%, 10 yr note with umbrella. Total of note is \$1.442 million.
Motion (Everroad/Parker) to app RES 24-19, 11-07-24 Resolution Authorizing Issuance and Sale of \$1,442,000 General Obligation Promissory Note, Series 2024. PASSED.
Roll Call Vote: 6 Y, 0 No, 2 A. PASSED.
 - d) 2025 Budget;
Levy decrease from 2024 of 4.36%.
Motion (Dunn/Lake) to approve 2025 Budget. PASSED.
- 9) STAFF REPORTS/COMMENTS/REQUESTS:
 - a) Financial Rpt Sept 2024;
Motion (Parker/Everroad) to accept Sept 2024 financial rpt. PASSED.
 - b) BID Report;
Ladies Night will be held 11/25/2024. New Christmas tree to be donated by TJ Edwards going into park under archway. Anonymous donation for lights.
Snowflakes have been replaced and hockey team, Northwest Express, helped with lightbulb installation. Possible discussion of expanding Christmas light displays to area businesses.
 - c) Library Liaison Report;
Did not receive first grant. Considerable donation received for future building.
- 10) ADJOURNMENT;
Motion (Dohm/Parker) to adjourn meeting. PASSED. Meeting adjourned at 5:30 p.m.

ATTESTED BY:

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