

REG SPOONER CITY COUNCIL MINS
Tues, Mar 4, 2025 5PM in Council Chambers

- 1) CALL MTG TO ORDER; Mtg called to order at 5pm
- 2) ROLL CALL; 5 present, 3 absent
- 3) PLEDGE OF ALLEGIANCE;
- 4) PUBLIC COMMENTARY; None.
- 5) Mayor's Comments; Mayor reminded residents to run their water as precautionary measure.
- 6) Approval of Agenda;
Motion (Everroad/Montoya-Oja) to approve agenda. PASSED.
- 7) 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 Feb 4, 2025 Council Mtg;
 - b) *Finance Committee Recommendation to Approve mthly payable cks: 51712 – 51808, 20250127, 20250203, 20250213, 20250220, 250204001 – 25020405, 25021801 – 25021806, 202502201- 202502203;
 - c) *Finance Committee Recommendation to decline \$252,000 for DNR funding for LSL City Wide Replacement Program;
 - d) *Finance Committee Recommendation to pursue 2026 LSL/SDW application/administration and design/bidding for Harmon St project;
 - e) *Finance Committee Recommendation to authorize public offer;
 - f) *Municipal Operations Committee Recommendation to Approve BEC Light Installation Hwy 63/253 & Durand Rd/Hwy 63 with Dusk to Dawn rate, BEC installs lighting;
 - g) *Municipal Operations Committee Recommendation to Approve 2025 Sewer Lining Bid Award to Hydro-Klean LLC for \$191,564.36;
 - h) *Municipal Operations Committee Recommendation to Approve AEP Capacity 21st Amendment;
 - i) *Municipal Operations & RR Park Board Committees Recommendation to Approve Park Permit Request: Sutton Financial Group, June 12, 2025;
 - j) *Municipal Operations Committee Recommendation to Approve Temporary Street Closure Request contingent on completion of signatures of Walnut St. business owners – Walnut St, Mayana Chocolate, July 17, 2025;
 - k) *Plan Commission Recommendation to Approve Extra Territorial CSM Gary Cuskey– Part of Gov. Lot 1, Sect. 22, T39N, R12W, Town of Spooner;
Motion (Everroad/Lake) to approve consent agenda, items a – k, table item j. until April 3rd. PASSED.
- 8) DISCUSSION/ACTION ITEMS:
 - a) Move Apr 1, 2025 Regular Council mtg to Apr 3, 2025;
- 9) STAFF RPTS/COMMENTS/REQUESTS:
 - a) Financial Rpt Jan 2025;
Motion (Montoya-Oja/Krueger) to accept financial statement rpt from Jan 2025. PASSED.
 - b) Chief's Report; Chief provided summary of activity including: Right Track program training with the 6th grade class, Chief & Captain attended Chief's Conference, intoximeter recert was held for 3 officers, received CPR recert, held dept shoot with State Patrol. Bar checks were conducted with DOR with violations being corrected. 2 SRT calls were received, traffic stops resulted in search warrants along with possession of large quantity of THC and firearm. Total contacts and cases equaled 992.
 - c) BID Rpt; no mtg held.
 - d) Library Liaison Rpt; Bodzislaw provided quick update on Click & Learn program provided by Wisconsin Northwest Investment Board, in addition to hosting job asst program. 3rd annual Teen Power Lock-in will be held Sat, Mar 8. Admin Koverman will assist in community presentations and provide youth with opportunity to brainstorm solutions or community projects. She outlined other youth programs.
- 10) ADJOURNMENT:
Motion (Lake/Montoya/Oja) to adjourn mtg. PASSED. Mtg adjourned at 5:08 p.m.

ATTESTED BY:

Gary J. Cuskey, Mayor

Nick Koverman, City Administrator