

REG SPOONER CITY COUNCIL MINS
Thurs, Apr 3, 2025 5PM in Council Chambers

- 1) CALL MTG TO ORDER; Mtg called to order at 5pm
- 2) ROLL CALL; 8 present, 0 absent
- 3) PLEDGE OF ALLEGIANCE;
- 4) PUBLIC COMMENTARY;
None.
- 5) Mayor's Comments;
Wrote letters of Appreciation/Recognition to people who have made significant investment in City. Would like to continue, so if you know of someone or an organization, please let him know. Election on Tues, would like to congratulate workers and clerk for doing great job; it was long day for workers. Reorganization will be on Tues, Apr 15. Congratulations for those council members re-elected. With spring and walkers out and about, please clean up after your pet. Spring Clean Up will be held on May 17 from 8am–12pm. More information to follow.
- 6) 2025 Arbor Day Proclamation;
Mayor read Arbor Day Proclamation.
Motion (Everroad/Lake) to adopt Arbor Day Proclamation for Fri, Apr 25, 2025. PASSED.
- 7) Approval of Agenda;
Motion (Gabriel/Oja) to approve agenda, remove item c under discussion. PASSED.
- 8) 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 Mar 4, 2025 Council Mtg;
 - b) *Finance Committee Recommendation to Approve monthly payable cks: 51809 – 51923, 20250303, 20250318, 25030401 – 25030406, 25030501, 25031801 – 25031806, 202503131 – 202503133, 202503201;
 - c) *Municipal Operations Committee Recommendation to Approve MSA GIS Scope of Service Proposal;
 - d) *Municipal Operations Committee Recommendation to Approve 2025 Flex Patch Contract-Fahrner Asphalt Sealers for \$35,000;
 - e) *Municipal Operations Committee Recommendation to Approve 2025 Painting Contract-Fahrner Asphalt Sealers \$16,456;
 - f) *Municipal Operations and RR Park Board Committees Recommendation to Approve Park Permit Request:
 - Railroad Park, Spooner Health, August 12 & 13, 2025
 - Railroad Park, Make Music Day, June 21, 2025
 - Railroad Park, Spooner Library, July 22, 2025;
 - g) *Municipal Operations Committee Recommendation to Approve Contracting with Bill Marx to do construction staking;
 - h) *Municipal Operations Committee Recommendation to Approve Emergency Action Plan update;
 - i) *Municipal Operations Committee Recommendation to Approve Park Permit Requests:
 - Centennial Park, Spooner Women's Club, August 1 & 2, 2025;
 - City Park, Lakeland Family Resource Center, April 11 & 12, 2025;
 - Centennial Park, Make Music Day, June 21, 2025;
 - j) *Plan Commission Recommendation to Approve Home Occupation Permit: Patrice Marshall;
 - k) *Plan Commission Recommendation to Approve Revised Zoning/Land Use Application;
 - l) *Safety & Licensing Committee Recommendation to Approve Class C Liquor License (Wine Only), The Dock Coffee LLC, from Apr 3 – June 30, 2025;
 - m) *Tree Board Recommendation to Approve Purchase 5 Trees each of 4 different species: Hackberry, Hybrid Elm, Kentucky Coffee Tree and Honeylocust for gravel bed and planting for Ash St. project; Motion (Parker/Oja) to Approve Consent Agenda, items a - m. PASSED.
- 9) DISCUSSION/ACTION ITEMS:
 - a) RR Park/Pavilion Request, May 24, 2025, Anita & Brent Griffeth, Graduation Party; Motion (Lake/Krueger) to approve RR Park/Pavilion Request, May 24, 2025, Griffeth, Graduation Party. PASSED.
 - b) Centennial Park (bench area), Saturdays, May 3 – September 27, 2025, Jehovah's Witnesses; Motion (Krueger/Lake) to approve Centennial Park, Saturdays, May 3 – September 27, 2025, Jehovah's Witnesses. PASSED.
 - c) Municipal Ops (Feb. 25, 2025) – Temp Street Closer Request Contingent on completion of signatures of Walnut St. business owners – Walnut Street, Mayana Chocolates, July 17, 2025; Request has been cancelled.
 - d) Municipal Ops - 2025 MSIS (LRIP) Pioneer Drive Award - \$316,772.33; One bid received for Pioneer Drive LRIP Project, \$316,772.33, from Monarch Paving. Final amount may be little less for quantity being less than originally estimated. Motion (Everroad/Parker) to approve 2025 MSIS LRIP Pioneer Drive Award to Monarch Paving for \$316,772.33. PASSED.
 - e) Res 25-03, 04-03-25, 2024 Budget Amendment; Discussed at Finance; our annual balancing, between general government categories, of prior year budget. Motion (Dunn/Gabriel) to approve Res 25-03, 04-03-25, 2024 Budget Amendment. PASSED.
 - f) Res 25-04, 04-03-2025, Carry Over 2024 to 2025; Discussed at Finance. Clerk removed designated funds transfer, as requested by committee, to only reflect budget and capital outlay carry overs. Designated funds transfer will be discussed at auditor report to committee.

Motion (Oja/Dohm) to approve Res 25-04, 04-03-25, Carry Over Funds from 2024 to 2025.
PASSED.

10) STAFF RPTS/COMMENTS/REQUESTS:

a) Financial Rpt Feb 2025;

Motion (Everroad/Gabriel) to approve financial rpt Feb 2025. PASSED.

b) Chief's Rpt;

Summarized mthly activities. Thanked Spooner Trego Lions Club for \$2,397.00 donation received from them to purchase 3 AEDs for squads. Had training with other agencies. Officers remain consistent with traffic violations. 950 contacts, 176 cases. 1,126 total

Preparing for Right Track graduation for 6th Graders at middle school.

c) BID Rpt;

Snowflakes – 10 that were rusty, 1 was powder coated. Person put lights back on. It turned out great, so other 9 will be powder coated. Hired someone to take photos of City and she does a beautiful job. Want to replace vinyl, on Hwy 53 sign, as it is faded.

d) Library Liaison Report;

Doing fantastic. Spring newsletter is available. 8,952 visitors' year to date.

10)ADJOURNMENT;

Motion (Lake/Oja) to adjourn mtg. PASSED. Mtg adjourned at 5:22 pm

ATTESTED BY:

Gary J. Cuskey, Mayor

Krista J. Lyons-Hartwig, City Clerk/Treasurer