

## REGULAR SPOONER CITY COUNCIL MINUTES

August 2, 2011, 5:00 PM, City Hall

1. CALL MEETING TO ORDER;
  2. ROLL CALL; 7 Members Present, 1 Absent (Dohm), also, Chief Andrea, Kohler, Marx, Koehn, Zufall, Olson, Coquillette, Iorns.
  3. PLEDGE OF ALLEGIANCE;
  4. PUBLIC COMMENTARY;  
No comments
  5. **Mayor's Comments:**  
Congratulate Fair Board – 100 year fair & was successful. Jack Pine Savage will begin on Friday & hope everyone enjoys themselves responsibly.
  6. **Approval Agenda;**  
**Motion (Gabriel/Thompson) approve agenda. Passed.**
  7. **CONSENT AGENDA:**  
There will be no separate discussion of these items unless a Council member so requests.
    - a) \*Accept Minutes from July 5, 2011 Regular & July 20, 2011 Special Council Meetings;
    - b) \*Accept Finance Committee Recommendation to approve July, 2011 payables(Checks 30664--30751) (Manual Checks 11060201-3,11061501-5, 11062901-3, 11070901-4);
    - c) \*Accept Finance Committee Recommendation to approve contract with Jayne Jones - provide grant consulting services - \$20,000 payment schedule to be determined;
    - d) \*Accept Finance & Municipal Operation Committee Recommendation to enter into contract w/ Lakeswind Power Partners, LLC to provide 15% of our power needs starting 01/01/2013, subject to contract review by Boardman Law firm & approval of Great Lakes Utility;
    - e) \*Accept Finance Committee Recommendation to approve Resolution 11-09, 08-02-11 Resolution Opposing Assembly Bill 182;
    - f) \*Accept Finance Committee Recommendation to approve CDBG Contract w/ Northwest Regional Planning Commission;
    - g) \*Accept Finance & Municipal Operation Committee Recommendation to approve Resolution 11-10, 08-02-11 Resolution Authorizing Execution Department of Natural Resources Principal Forgiveness Financial Assistance Agreement;
    - h) \*Accept Property Planning & Development Committee Recommendation approve Canoe Landing Lease w/ Spooner River Place, Inc. w/ 50 year term;
    - i) \*Accept Property Planning & Development Committee Recommendation approve ball field lease w/ Cardinals 10 year term & reopener clause;
    - j) \*Accept Municipal Operation Committee Recommendation to assume utility expense for First Street Ball field for 2011;
    - k) \*Accept Municipal Operation Committee Recommendation to add sewer & water lateral cost to individual assessments for Walnut & Bashaw project;
    - l) \* Accept Municipal Operation Committee Recommendation to add steps to southwest abutment of Wagon Bridge at a cost of \$2,760 - Construction Unlimited;
    - m) Accept Municipal Operation Committee Recommendation to approve Haunted Trail on bike-ped trail by Spooner Youth Hockey, October 21,22 & 28,29, 2011;
    - n) \*Accept Safety & License Committee Recommendation to:  
**Deny Two year Operator's License – August 2, 2011– June 30, 2013** Justin Thompson;  
Approve following Licenses:  
**Class B Combination Liquor License – August 2, 2011 – June 30, 2012**  
King's Head Enterprises d/b/a The Old City Club  
**Class B & C Combination Liquor License – August 2, 2011 – June 30, 2012**  
Jeff & Mary Piller d/b/a Piller's Poor Boys  
**Class B Combination Liquor License – August 2, 2011 – June 30, 2012**  
Michael Wisner d/b/a Snag's Bar  
**Class B Combination Liquor License – August 2, 2011 – June 30, 2012**  
Andrew Licata d/b/a/ Kegler's Pub & Pin
- Motion (Gabriel/Thompson) to approve consent agenda w/ out item C & L. Passed.**  
**Motion (Dunn/Thompson) to approve item C – Jayne Jones contract for \$20,000. Roll call vote. Passed.**  
Dunn commented unlikely any costs will be in 2011 & will all be 2012.  
**Motion (Thompson/Everroad) to approve item L – Steps to Wagon Bridge for \$2,760. Roll call vote. Passed.**  
Some eroding in area used for fishing & access. Cement platform will be set to assist in stopping erosion. A fairly permanent fix.
8. **DISCUSSION/ACTION ITEMS:**
  - a) TID 3 & 4 Amendment;  
Marx spoke on agenda item. October of 2011 was deadline to distress our TID #4, there is bill on Governors desk to extend deadline to October 2015. It will buy us another 4 years. No action until we know more about extended deadline.
  - b) Jefferson Lines request for bus parking space;  
Jefferson Lines was unable to negotiate agreement w/ Bank of West as previously reported. An alternative spot could be City parking lot next to Northwest Sports Complex. They have investigated several other places & have talked to several businesses in town. Involve Street Department to see how best to work out parking & stopping place for bus.
9. **STAFF REPORTS/COMMENTS/REQUESTS:**
  - a) Financial Report May;  
**Motion (Schluter/Thompson) to approve Finance report for May 2011, beginning balance \$489,581.57, deposits \$412,240.17, expenses \$537,258.25 for ending balance of \$364,563.49. Passed.**
  - b) Chief's Report - incidents during July 2011;  
Chief Andrea notes Trevor Peterson has been doing a good job. Several unusual calls this month. A fugitive from Mexico took 6-7 officers to take into custody. One female arrested for beating & killing a dog. A young girl was sexually assaulted. A shooting on Miller Ave - a domestic dispute & the male was shot in the hand.  
1,183 calls in July without all reports in. 7 full time & 3 part time officers.
  - c) BID Report;  
Nothing to report.
10. **Adjournment;**

**Motion (Schluter/Everroad) to adjourn. Passed.** Meeting adjourned at 5:25 p.m.

ATTEST:

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Debbie Koehn

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Gary J Cuskey, Mayor