

REGULAR SPOONER CITY COUNCIL MINUTES

Tues, Jan 5, 2016 5:00 PM, or Immediately Following CDBG Public Hearing, City Hall

1. CALL MEETING TO ORDER; at 5:09 p.m.
2. ROLL CALL; 7 present, 1 absent
3. PLEDGE OF ALLEGIANCE;
4. PUBLIC COMMENTARY;
None.
5. Mayor's Comments;
Jack Frost Fest is this weekend. Pond hockey was moved to College St Park. There was a mtg today, with Univ of WI Agriculture Research Station. They announced that they will be phasing out sheep program by Dec 31, 16. Professor in charge will be retiring & due to budget cuts position will not be filled. Residents were asked to please shovel their sidewalks after a snowfall.
6. Approval of Agenda;
Motion (Reiter/Ortmann) to approve agenda. PASSED.
7. CONSENT AGENDA:
**All items listed with an asterisk (*) are considered routine & will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event item will be removed from General Order of Business & considered at this point to agenda.
 - a) *Accept Minutes from Dec 1, 15 Regular Council & Dec 29, 15 Committee of Whole;
 - b) *Accept Finance Comm Recommendation to Approve monthly payables Checks-37743-37904, 15112401-15112405, 15120801-15120803, 15122101-15122105, 20151119, 20151202-20151205, 20151214, 20151218;
 - c) *Accept Finance Comm Recommendation to Write Off 2015 Personal Property Tax, The Rabbit Hole \$154.82 as they were not in business in 2015;
 - d) *Accept Finance Comm Recommendation to pay Outstanding Invoice from Spooner Machine - \$200 Centennial Park;
 - e) *Accept Municipal Operations Comm Recommendation to deny adjustment of water & sewer charge for broken water line at 324 Park West;
Motion (Coquillet/Stelter) to approve items a-e on consent agenda. PASSED.
8. DISCUSSION/ACTION ITEMS:
 - a) 2016 V-Plow Purchase-Duffy's Sales & Rental - \$4,305;
Marx – the Municipal Operations Comm discussed & recommends the purchase of a 2016 v-plow for \$4305.00. Motion (Gabriel/Stelter) to approve purchase of a 2016 v-plow from Duffy's Sales & Rental for \$4,305. PASSED.
 - b) 2016 Flail Mower Quotes, Diamond Mowers – \$10,902 WWTP & \$ 8,976 Street Department;
Marx – the Municipal Operations Comm discussed & recommends purchase of 2016 flail mower for mowing at WWTP & pull behind mower for mowing road right of ways & grounds. Motion (Stelter/Ortmann) to approve purchase of a 2016 flail mower & pull behind mower from Diamond Mowers for \$19,878 (\$10,902 from WWTP & \$8,976 from Street Dept). PASSED.
 - c) City of Spooner Code of Ordinance, 1-5-15, Amendment to Sec. 14-7 Building permit required;
Marx – Plan Commission Comm recommends amending ordinance to include a permit is required for portable & back-up electric generators. We want to insure generator is installed properly, for safety of City employees. This will, also, allow Spooner Police Dept to enforce ordinance, if it is not followed. Motion (Reiter/Schluter) to approve amendment to Sec. 14-7 Building permit required. PASSED.
 - d) City of Spooner Code of Ordinance, 1-5-15, Amendment to Sec. 86-765 Prohibited Signs;
Marx – Plan Commission Comm recommends adding prohibiting signs or other obstructions on public right of way without written permission of Spooner City Council for any purpose, including attempting to regulate parking on a public street. There was a situation, where someone was trying to restrict parking on a public street. Motion (Schluter/Coquillet) to approve amendment to Sec. 86-765 Prohibited Signs. PASSED.
 - e) Comprehensive Plan Joint Public Hearing 5:00 PM 12/29/15;
Marx – received changes, from Sheldon Johnson, that were discussed at hearing, asked Council to review same.
 - f) RESOLUTION NO. 16-1, 1/5/16, Comprehensive Plan Ordinance Amendment
Action tabled until Feb Council meeting.
 - g) CDBG Public Hearing
Marx – due to late paving this fall, project will not be closed out until spring of 2016. We want to assure the paving will be good after spring thaw.
 - h) Purchase of Squad 2016 Dodge Charger for \$25,500 from Cifaldi Motors;
Marx – received a quote from Cifaldi Motors for a 2016 Dodge Charger. Motion (Reiter/Stelter) to approve purchase of a 2016 Dodge Charger from Cifaldi Motors for \$25,500. PASSED.
 - i) Approve 2 Years Operator's License 1/5/16–6/30/17 for Candace J Russell & Dustin M Atherton;
Motion (Coquillet/Schluter) to approve 2 years operator's license from 1/5/16 to 6/30/17 for Candance J Russell & Dustin M Atherton. PASSED.
 - j) Approve Change of Agent to Kwik Trip's Liquor License-Seth A Carroll;
Motion (Coquillet/Reiter) to approve change of agent to Seth A Carroll on Kwik Trip's Liquor License. PASSED.
9. STAFF REPORTS/COMMENTS/REQUESTS:
 - a) Financial Report Nov 15;
Motion (Schluter/Coquillet) to accept Nov 15 financial report as printed. PASSED.
 - b) Chief's Report - incidents during Dec 15;
Christman – officers participated in annual Kid's Christmas event. 2016 Spooner Project calendars have been completed & will be distributed to businesses soon. Citizen Police Academy will be starting in January. Officers responded to a series of 911 calls & a break-in at Spooner Middle School. There has been an increase in mental health cases, traffic enforcement & weather related accidents. Total incidents = 1062.
 - c) BID Report;
Dunn – downtown looked great this Christmas season. BID will continue to help with expense to replace billboard on US Hwy 53.
 - d) NWRPC Liaison Report;
No update.
 - e) Library Liaison Report

Reiter – no update.

10. Adjournment;
Motion (Ortmann/Schluter) to adjourn meeting. PASSED. Meeting adjourned at 5:43 p.m.

ATTESTED BY:
Patricia Parker, City Clerk

Gary J Cuskey, Mayor