

REGULAR SPOONER CITY COUNCIL MINUTES

Tuesday Mar 3, 15, 5:00 PM, City Hall

1. **CALL MEETING TO ORDER;**
2. **ROLL CALL;** 6 present, 1 absent (Dohm), 1 vacant seat
3. **PLEDGE OF ALLEGIANCE;**
4. **PUBLIC COMMENTARY;**
Called for commentary. None
5. **Mayor's Comments;**
No update on 950th Unit Guard on their new mission. If you know of anyone that deserves to be nominated as volunteer of year or business of year, please contact Chamber.
Mayor noted that this is last meeting for Debbie Koehn, City Clerk/Treasurer. She has been here 20 years. Clerk Koehn thanked staff & council for great support over years & noted last clerk to retire from City was in 1993.
6. **Update on Spooner Health System Project;**
Mayor Cuskey introduced Mike Schaefer who gave a presentation on status of Spooner Health System. Mission & vision of Hospital is high quality health care. Project started in 2006. Current hospital was built in 1971. It had cost \$18 M to build on current landlocked property. 1955 was first hospital on this site. Really not about a new building but about bringing in better care & services to increase communities access to quality healthcare. Review of all options they considered & what goal was for what building should look like. Family & patients in one area & doctors & nurses in another area – better separation for privacy. Schaefer's power point showed some of architect's renditions & some pictures of project today. 18 patient rooms with room for 20 patients. Mayor noted new hospital is huge for our community.
7. **Approval of Agenda;**
Motion (Schluter/Gabriel) to approve agenda. Passed.
8. **CONSENT AGENDA:**
**All items listed with an asterisk (*) are considered routine and 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 and considered at this point to agenda.
 - a) *Accept Minutes from 2/3/15 Regular Council Meeting;
 - b) *Accept Finance Committee Recommendation to approve increase in budget for Lamar Room Tax Signs to reflect contract amount of \$3,977/yr.;
 - c) *Accept Municipal Operations Committee Recommendation to approve purchase of two chopper pumps for Oseewee lift station, \$10,500;
 - d) *Accept Personnel Committee Recommendation to approve Tyler Nanstad for Journeyman Lineman Position;
 - e) *Accept Personnel Committee Recommendation to approve Part-time Utility Position;
 - f) *Accept Safety & License Committee Recommendation to replenish Police Department's Part-time Roster;
 - g) *2 Yrs Operator's Licenses – 3/3/15 – 6/30/16 for Heather D. Karon, and Laurie J Lehman;
Deny 2 Yrs Operator's Licenses – Robert A Vandermoon;
 - h) **Change of Agent** for SSG Holiday's alcohol beverage license;
 - i) **Class B Beer License & Class C Wine – 3/3/15-6/30/15 – The Dock Coffee** with condition that premise shall not include hallway, entrance area & bathrooms;
 - j) Spooner Rodeo Committee **Temporary Picnic License(s)** for: Spooner Rodeo Media BBQ 6/17/15, 2015 Blues Fest 6/25–6/27/15, Spooner Rodeo 7/9–7/11/15;
Motion (Gabriel/Schluter) to approve consent agenda. Passed.
8. **DISCUSSION/ACTION ITEMS:**
 - a) **RESOLUTION 15-4, 3/3/15, TO AUTHORIZE AMENDMENTS IN 2014 CITY OF SPOONER BUDGET PURSUANT TO SECTION 65.90 (5)(a) OF WIS STATS;**
Motion (Stelter/Dunn) to approve Resolution 15-4, 3/3/15, to Authorize Amendments in 2014 City of Spooner Budget Pursuant to Section 65.90(5)(a) of Wis Stats. Passed. Roll Call Vote 6 yes, 1 absent, 1 vacancy.
 - b) **RESOLUTION 15-5, 3/3/15, A RESOLUTION TO CARRY OVER FUNDS;**
Motion (Schluter/Dunn) to approve Resolution 15-5, 3/3/15, A Resolution to Carry over Funds. Passed. Roll Call Vote 6 yes, 1 absent, 1 vacancy
 - c) **Resolution 15-6, 3/3/15, RESOLUTION ESTABLISHING PROCEDURES RELATING TO COMPLIANCE WITH REIMBURSEMENT BOND REGULATIONS UNDER INTERNAL REVENUE CODE TID 3 & 4 Street & Utility Construction;**
Roundhouse Road north to Chandler Drive. Allows City to spend money prior to taking out a loan. This satisfies IRS rules on municipal borrowing. 18 month window to replenish funds, description of project, what is being done & where it is.
Motion (Gabriel/Coquillet) to approve Resolution 15-6, 3/3/15, Resolution Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations under Internal Revenue Code TID 3 & 4 Street & Utility Construction. Passed.
 - d) **Resolution 15-7, 3/3/15, RESOLUTION ESTABLISHING PROCEDURES RELATING TO COMPLIANCE WITH REIMBURSEMENT BOND REGULATIONS UNDER INTERNAL REVENUE CODE 2015 CDBG Street & Utility Construction;**
Same resolution except for CDGB project if we decide to do any other projects.
Motion (Stelter/Schluter) to approve Resolution 15-07, 3/3/15, Resolution Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations Under Internal Revenue Code 2015 CDBG Street & Utility Construction. Passed.
 - e) Alcohol Beverage License Change to include Class A Liquor – Kwik Trip;
Motion (Schluter/Coquillet) to approve License for "Class "A"" Liquor License for Kwik Trip. Passed.
 - f) 2 Yrs Operator's Licenses – 3/3/15 – 6/30/16 for Lisa G Langdon and Jessica J Angel;
Motion (Schluter/Coquillet) to approve 2 yrs operator's licenses, 3/3/15 to 6/30/16 for Lisa Langdon & Jessica Angel. Passed.
 - g) 1 Yr Operator's License – 3/3/15 – 6/30/15 for Keala S Wright;
Motion (Schluter/Coquillet) to approve the 1 yr operator's license 3/3/15 to 6/30/15 for Keala Wright. Passed.
9. **STAFF REPORTS/COMMENTS/REQUESTS:**
 - a) Financial Report Jan 15;
Motion (Schluter/Stelter) to accept Jan 15 financial report. Passed.
 - b) Chief's Report - incidents during Feb 15;

Mach is state system that replaces a previous program. This one is wireless, has a mapping system & flagging, etc. Some items can be seen by other entities as in State Patrol at a crash scene. First Citizens Police Academy graduated. Met with School grounds committee about parking & people blocking fire lane. Have been investigating many issues, suicide, fires, a DEC, property damage. Calls are at 1004 for Feb.

- c) BID Report;
Nothing at this time.
 - d) NWRPC Liaison Report;
None
 - e) Library Liaison Report;
Year 100 birthday. June 18th an author, a wood carver & a marvel cartoonist.
10. **Adjournment**;
Motion (Stelter/Ortmann) to adjourn. Passed. Meeting adjourned at 5:55 p.m.

ATTEST:

Debbie Koehn, Clerk/Treasurer

Gary J Cuskey, Mayor