

REGULAR SPOONER CITY COUNCIL MINUTES

March 6, 2012, 5:00 PM, City Hall

1. **CALL MEETING TO ORDER:**

2. **ROLL CALL:** 7 Members present 1 absent (Stelter); Others in attendance: Marx, Chief Andrea, Koehn, Kohler, L & J Ford, Coquillette, Jensen, three students

3. **PLEDGE OF ALLEGIANCE:**

4. **PUBLIC COMMENTARY:**

None.

5. **Mayor's Comments; Arbor Day Proclamation April 27, 2012**

Mayor commented on recent snow storm & thought City staff dealt with it well. 700 truck loads of snow were removed. Mayor read Arbor Day Proclamation – Friday April 27, 2012

6. **Approval of Agenda:**

Motion (Gabriel/Otto) to approve agenda. Passed.

7. **CONSENT AGENDA:**

- a) *Accept Minutes from February 7, 2012 Regular Council Meeting;
- b) *Accept Finance Committee Recommendation to approve February, 2012 payables check numbers **31640-31770, 12011101-12011103, 12012501-12012505, 12020801-12020803, 12022101-12022105, 20120103, 20120125, 20120131, 20120203, ;**
- c) *Accept Finance Committee Recommendation to Approve **Resolution 12-01, 03/06/12, GASB 54;**
- d) *Accept Municipal Operations Committee Recommendation to approve Amendment to Sec 74-281 Parking Lot Time Restriction;
- e) *Accept Municipal Operations Committee Recommendation Amend Section 78-81 Cross Connections;
- f) *Accept Municipal Operations Committee Recommendation Create City of Spooner Cross Connection Control Program;
- g) *Accept Municipal Operations Committee Recommendation Centennial Park Use Permit for Railroad Memories 05/26/12, 06/16/12, 07/07/12, 08/(03-04)/12;
- h) *Accept Municipal Operations Committee Recommendation College Street Park Use Permit for Talia Benjamin 06/16/12;
- i) *Accept Municipal Operations Committee recommendation to Award Bids:
 - 1) Walnut & Bashaw Street (curb, gutter & sidewalk) Chippewa Concrete \$37,161.30;
 - 2) 2012 chip sealing Fahrner Asphalt \$33,500;
 - 3) 2012 miscellaneous curb, gutter & sidewalk Construction Unlimited \$21.15 total combined price per foot;
 - 4) 2012 heavy equipment use Madison Construction \$300/hr total combined price;
 - 5) Sewer Camera Proposal from Envirotech Equipment Co. \$42,980;
 - 6) Everest Emergency Vehicles, Inc. \$5,000 (used ambulance to house camera);

Motion (Everroad/Schluter) to approve consent agenda. Passed.

8. **DISCUSSION/ACTION ITEMS:**

- a) Change date of April Council Meeting to Wednesday, April 4, 2012 due to election;

Motion (Gabriel/Thompson) to change the next council meeting to April 4, 2012 to accommodate the election on April 3, 2012. Passed.

- b) Action on Bike and Pedestrian Plan;

Motion (Everroad/Dohm) to approve the Bike & Pedestrian Plan. Passed.

9. **STAFF REPORTS/COMMENTS/REQUESTS:**

- a) Financial Report January, 2012;

Motion (Schluter/Thompson) to approve financial report for January 2012. Passed.

- b) Chief's Report - incidents during February, 2012;

A lot of drug & mental health cases recently, along with traffic stops that involve drugs. New computer program is up & running -will help. Stand off with a resident wielding a knife was dealt with. 968 calls/contacts. Attempted robberies in some vehicles, night staff officers have very good leads. There were concerns voiced w/ Washburn County cutting deputies & causing our police department to possibly be in more difficult situations. A couple of instances are getting called out for mutual aid & leaving City unprotected or having no backup when we need it.

- c) BID Report;

Putting together more signs for parking lots – larger clearer signs. Each floral hanger will have only one basket on each post with a banner on other side instead of two baskets.

- d) NWRPC Liaison Report;

Last meeting was canceled due to snow storm.

10. **Adjournment:**

Motion (Thompson/Otto) to adjourn. Passed. Meeting adjourned at 5:18 p.m.

ATTEST:

Debbie Koehn, Clerk

Gary J. Cuskey, Mayor