

REGULAR SPOONER CITY COUNCIL MINUTES

April 4, 2012 5:00 PM, City Hall

1. **CALL MEETING TO ORDER:**

2. **ROLL CALL:** 6 present, 2 absent, others in attendance: Jensen, Marx, Koehn, Captain Christman, Kohler, Braenne, Zufall

3. **PLEDGE OF ALLEGIANCE:**

PUBLIC COMMENTARY: None

4. **Mayor's Comments:**

On elections - Congratulations to Everroad, Dunn, Dohm, Stelter for City and Dohm for County Board. Election team did a good job. Small outage this morning on electrical system. Marx explained one of three regulators failed. Crew had it back on with in an hour. Northern & far South were affected. With new sub on line, entire load can be shifted in a short time. April 27th is Arbor Day.

5. **Approval of Agenda:**

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

6. **CONSENT AGENDA:**

**All items listed with an asterisk (*) are considered routine & will be enacted by one motion. If requested an event will be removed for consideration.

- a) *Accept Minutes from March 6, 2012 Regular Council Meeting;
- b) *Accept Finance Committee Recommendation to approve March, 2012 payables check numbers **31771-31861, 12020801-12020803, 12022101-12022105, 12030701-12030703, 12032101-12032105, 20120203, 20120229, 20120304,**;
- c) *Accept Finance Committee Recommendation to pay second payment of \$10,000 for the broadband project out of fund balance
- d) *Accept Finance Committee Recommendation to approve participation w/ Fire District through term of anticipated 15 year Fire District Loan for Fire Hall funded through normal annual dues;
- e) *Accept Property Planning Committee Recommendation to reject all demolition bids for 1018 First St & Hwy 53-63 property;
- f) *Accept Safety Committee Recommendation to grant Municipal Court Clerk request to write-off \$55.80;
- g) *Accept Safety Committee Recommendation to approve Spooner Rodeo Temporary Class "B" License, 7/5/12-7/7/12;

Motion (Dohm/Gabriel) to approve consent agenda – a-g, pulling e for discussion. Passed.

Finance objected to this item. Marx asked to reconsider only Highway 63. \$5,900 bid for demo & between purchases of garage & house, City will be in black on this project.

Motion (Schluter/Thompson) to award contract #2 of \$5,900 to Kaufman and Sons, & contract #3, Poor Richard Antiques to pay the City \$1,011.01. Passed. Roll Call

Motion (Dohm/Gabriel) to reject all other bids. Passed.

8. **DISCUSSION/ACTION ITEMS:**

- a) Property Planning Committee Recommendation to award demolition bids for 301 Oak St & 902 Scribner St to Kauffman & Sons in the amount of \$15,350 & Finance Committee Recommendation to use contingent fund to fund expense;

Kauffman & Sons was low again. The bids were \$17,535 & up to \$25,500. Bank that owns 301 Oak Street has indicated they will pay demo & special assessments before they turn it over to St. Francis Church. **Motion (Everroad/Schluter) to award bids & take fees out of contingent. Passed.**

- b) 2012 MSLIPLT Hot Mix Asphalt Bids - Monarch Paving \$71.42/ton- \$62,992.44 at estimated tonnage; Monarch Paving was only bidder - at \$61.97 last year.

Motion (Thompson/Gabriel) to award bid to Monarch paving for \$71.42/ton. Passed.

- c) Request By Little League President Rory Braenne to place advertising space on fences at little league fields as a fund raiser for Little League Program;

Braenne discussed banners Little League wants to hang on fencing as a fund raiser. They will sell advertising. May through June it is their season. After that time, they would be taken down & stored else where. Dohm wants to donate to them like council did for Cardinals. Dedicate \$2,000 for them.

Motion (Thompson/Dohm) to give them permission to put up advertising signs. Passed.

- d) Change Order for Substation Contract with PAResources, Inc. Contract Price Increase from \$159,140 to \$164,804 (\$5,664) due to changes in contract quantity & change in metering materials required by Dairyland Power;

Change in quantity is usually at end of project. Current transformers used with metering equipment & ones specified didn't meet with Dairyland's standards. So Utility needs to switch them out with what will work.

Motion (Gabriel/Thompson) to approve change order. Passed.

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

- a) Financial Report February, 2012;

Motion (Schluter/Stelter) to approve financial report as presented. Passed.

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

Captain Christman gave report. Busy with traffic stops & investigations. March had basketball & hockey games – several officers were requested for assistance during these tournaments. Peterson is working on bike safety at elementary school. Officer Pank is looking at part time applicants. A sex offender has been released into community. There were meetings regarding this person. An illegal gambling incident occurred in March which will be dealt with.

729 total contacts & cases. Working on an investigation so there hasn't been much time to do traffic.

- c) BID Report;

None

- d) NWRPC Liaison Report;

Dohm attended Housing Authority meeting & was unable to also go to the NWRPC meeting.

10. **Adjournment:**

Motion (Dohm/Thompson) to adjourn. Passed. Meeting adjourned at 5:30 p.m.

ATTEST:

Debbie Koehn, Clerk

Gary J Cuskey, Mayor