

REGULAR SPOONER CITY COUNCIL AGENDA

Tues, May 12, 15, 5:00 PM, City Hall

1. CALL MEETING TO ORDER;
2. ROLL CALL;
3. PLEDGE OF ALLEGIANCE;
4. PUBLIC COMMENTARY;
None.
5. Mayor's Comments;
Clerk administrated oath of office to Terri Reiter, Alderperson for Ward 4.
There will be a WI DOT mtg on Wed, 5/27 from 2:00-3:30 pm on reconstruction project of USH 53.
After several attempts, was able to speak to Sargent for 950th – reported everyone is doing well. We're proud of our troops, keep them & their families in your thoughts.
Mayor presented Bobby Wienbergen with a Certificate of Apprenticeship for electric line worker journeymen.
6. Board of Review 6/9/15 & Open Book 6/1/15;
Clerk – Open Book is scheduled for Mon, 6/1 from 1-3 pm & Board of Review for Tues, 6/9 from 10 am-12 pm.
We, also, have available a DVD for Board of Review training & certification.
7. Approval of Agenda;
Motion (Gabriel/Stelter) to approve agenda. PASSED.
8. **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 4/9/15 Regular Council, Joint 4/14/15 Mtg w/Plan Commission mtg & 4/21 Re-organizational mtg;
 - b) *Accept Finance Committee Recommendation to Approve monthly payables Checks- 20150403, 5716-5718, 36665-36789, 15040101, 15040201, 15040301, 15040302, 15040401, 15040701, 15040901, 15041001-1541002, 15041101, 15041501-15041502, 15041601, 2015040;
 - c) *Accept Municipal Operations Committee Recommendation to adjust sewer charge for broken outside faucet at 1208 Superior St.
 - d) *Accept Municipal Operations Committee Recommendation to award street maintenance bids 1) Chip Sealing, Scott Construction being low \$49,888 2) Concrete-Construction Unlimited \$21.00 total combined price;
 - e) *Accept Municipal Operations Committee Recommendation to Approve Park use permit Girl Scout Troop – Area 2-Centennial Park 7/11/15; Monica Shea–Veterans Memorial Park 5/23/15; Lakeland Family Resource Center–Veterans Memorial Park 6/6/15; Spooner Garden Club–Centennial Park 6/6/15;
 - f) *Accept Safety & License Committee Recommendation to Approve 2 Yrs Operator's Licenses – **5/12/15–6/30/16** for Andrea K French, Danielle K Miller, Trinatie M Coss, Patryce L Schultz, Lisa A Fish & Joy M Pierce; **7/1/15–6/30/17** for Wayne Ratzemberger, Cynthia K Fox, Amy S Gove, James E Gillert, Constance S Bradway, Shaun E Nelson, Melanie Meacham, Cheryl Dahl, Tammy Hanley, Judy J Rasmussen, Carey L Brabec & Sharon F Frye;
 - g) *Accept Safety & License Committee Recommendation to approve Spooner Cardinals Application for a Class "B" Temporary Picnic License(s) for: Cardinal Baseball Games on 5/9, 5/16-5/17, 5/23-5/24, 5/31, 6/6, 6/21, 6/28, 7/5, 7/12, 7/18 & 7/26;
Motion (Dohm/Gabriel) to approve consent agenda. PASSED.
9. **DISCUSSION/ACTION ITEMS:**
 - a) Municipal Operations Committee Recommendation to Approve Eagle Scout Proposal for Dog Park on west side of Roundhouse Rd south of Northland Dr;
Dohm–Ethan Martin approached Committee requesting permission to build a dog park for his Eagle Scout project. Ethan addressed & answered questions from Council. If project is approved, he will need to raise funds to purchase chain link fence, benches & supplies. Park will be approximately 1½ acres. Dohm–the committee is recommending a site for park on west side of Roundhouse south of Northland Dr.
Motion (Dohm/Stelter) to approve proposed site for Eagle Scout dog park project on west side of Roundhouse Rd, south of Northland Dr. PASSED.
 - b) Municipal Operations Committee Recommendation to install 2 street lights on North Front St, one at Northland Dr & another halfway between there & Poplar St;
Dohm–received a request for 2 streets lights on Front St, north of Poplar St.
Motion (Dohm/Stelter) to approve installing 2 street lights on N. Front St, one at the intersection of Northland Dr & another halfway between Northland Dr & Poplar St. PASSED.
 - c) Award Bids for CDBG Project;
Finance Committee met. Dunn–rec'd 3 bids for CDBG project. McCabe Construction was lowest bid at \$1,694,194.75, approximately \$323,000 higher than estimate. Committee discussed ways to reduce project expense & will need to submit a change order.
Motion (Dunn/Reiter) to award bid to McCabe Construction, along with a change order to reduce thickness of concrete by 1/2 inch, reduction in storm sewer manhole size, eliminate curb & gutter on Franklin St north of Spruce St, sidewalk north of LaFollette St, contract amount \$1,608,445.00. Roll call vote: Ayes - 8, Nays – 0. PASSED.
 - d) Finance Committee Recommendation to accept proposal from Community Bank of Northern Wisconsin to provide 10 year loan of \$1.4 million at 2.39% interest rate, Mayor & Treasurer to be signers at a tentative closing date of 6/1/15;
Dunn – we need to increase borrowing from 1.4 million to 1.6 million over 10 years.
Motion (Dunn/Schulter) to accept Community Bank of Northern Wisconsin proposal to provide 10 year loan of \$1.6 million at 2.39% interest rate, Mayor & Treasurer to be signers at a tentative closing date of 6/1/15. Roll call vote: Ayes – 8, Nays – 0. PASSED.
 - e) Use of polyphosphates to sequester Iron & Manganese & control corrosion in water system;
Marx – plans to use polyphosphates in city's water supply were submitted to DNR for approval. Johnson – the company is saying that once we start using polyphosphates water will become dark again for approx 1 week. We will flush hydrants again. Dunn – is it safe? Marx – yes, polyphosphates has been used for many years.
Motion (Dohm/Dunn) to treat water with polyphosphates to sequester iron, manganese & control corrosion in water system. PASSED.

- f) Phase 1 Environmental review for 302 Walnut St.
Marx – met with Mr. Johnson to enter building at 302 Walnut. Cooper Engineering will do an environmental study for \$3795. We do not have a price for lead & asbestos study.
Motion (Coquillette/Gabriel) to approve Cooper Engineering to do phase 1 of environmental study for \$3795.00. PASSED.
- g) Approve 2 Yrs Operator’s Licenses – 5/12/15–6/30/16 for Kerri R Ewing;
Motion (Coquillette/Schulter) to approve 2 yrs operator’s license 5/12/15-6/30/16 for Kerri R Ewing. PASSED.
10. **STAFF REPORTS/COMMENTS/REQUESTS:**
- a) Financial Report Mar 15;
Motion (Schulter/Dohm) to accept Mar 15 financial report as printed. PASSED.
- b) Chief’s Report - incidents during Apr 15;
Christman – Activities: 5K Foot Pursuit is 5/17 – we have 90 pre-registered participants, Radios: 2 have been installed & other 2 are ordered, officers are attending training, progress is being made in vandalism cases, drug search warrants, Apr there were a total of 1962 incidents.
- c) BID Report;
Dunn – BID will be contributing to new sign that will be located by tourism office, a fence will be built & placed in front of mural with a sign identifying persons in mural. “After 5” event is being held at Dahl’s & The Dock coffee shop tonight.
- d) NWRPC Liaison Report;
Dohm – everyone is struggling with budgets. Extension office will be cutting 60 positions. A new director has been hired to replace retiring director.
- e) Library Liaison Report
Reiter – Librarian Jane will be retiring in Jan 16, working on long range plan & reviewing policies. Library will be celebrating 100 year birthday on 6/18.
11. Adjournment;
Motion (Dohm/Ortmann) to adjourn. PASSED. Meeting adjourned at 5:39 p.m.

ATTEST:

Patricia Parker, City Clerk

Gary J Cuskey, Mayor