

REGULAR SPOONER CITY COUNCIL AGENDA

Tuesday, June 02, 2015, 5:00 PM, City Hall

1. CALL MTG TO ORDER;
2. ROLL CALL; 8 Present
3. PLEDGE OF ALLEGIANCE;
4. PUBLIC COMMENTARY;
Kade Childs, master gardener with STARS, from Burnett County, is here tonight on behalf of Spooner Agricultural Research Station. Governor's budget is cutting 2.7 million from their program. Encouraged Council to support Ag Research Station & to contact legislators opposing budget. Mayor expressed importance of Spooner Ag Station as part of community.
5. Mayor's Comments;
Cuskey – spoke to our contact for Troop 950th, he reports that everyone is doing fine. This week is end of school year, be cautious that there will be more children out & about.
Presentation to Council Member & Employees who have recently retired;
Cuskey - presented Debbie Koehn with a plaque in appreciation for her 21 years of service. Second presentation is to thank Chris Thompson for his time serving on City Council. Acknowledged Al Hobart, served several years on Bd of Appeals. Please keep his family in your prayers.
6. Approval of Agenda;
Motion (Gabriel/Dohm) 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 5/12/15 Regular Council;
 - b) *Accept Finance Committee Recommendation to Approve monthly payables Checks- 36790-36895, 15041501-15041505, 15042901-15042903, 15050301-15050304, 20150420, 20150430, 20150504, 20150507, 20150518;
 - c) *Accept Finance Committee Recommendation to Approve Request to Place Sidewalk Improvements on Tax Roll, 216 Oak St - \$2,031.25;
 - d) *Accept Finance Committee Recommendation to Approve Bd of Review Policy on Procedure for Sworn Telephone or Sworn Written Testimony Requests;
 - e) *Accept Finance Committee Recommendation to Approve Bd of Review Policy on Procedure for Waiver of Bd of Review Hearing Requests;
 - f) *Accept Municipal Operations Committee Recommendation to approve St Dept Equip Purchases. Trailer for Skid Steer - Pete's Trailer Sales \$ 5,150, Broadcast Spreader for tractor – Tractor Central \$1,800, both from Account 10-57331, St Machinery Capital Outlay;
 - g) *Accept Municipal Operations Committee Recommendation to approve Storm Sewer Project on McLeod Avenue \$4,500 from Account 10-57343 Storm Sewer Capital Outlay and Account 10-53420 Storm Sewers & Drains;
 - h) *Accept Safety & License Committee Recommendation to
 - **Approve 2 Yrs Operator's Licenses – 6/2/15-6/30/16** for Kayla A Longhenry;
 - **Approve 2 Yrs Operator's Licenses – 7/1/15-6/30/17** for Marjorie Costello, Richard C Coquillette, John R Ennis, Heather L Salquist, Denise M Sando, Melissa A Wienbergen, Adam J Liegl & Leslie A Gudmunsen;
 - **Approve Applications for Licenses:**
 - **Class A Combination Liquor License – 7/1/15-6/30/16** for Schmitz's Economart, Spooner Liquor Store, Kwik Trip Inc., Shopko Hometown #632 & Jack Pine Liquor Company Store;
 - **Class A Beer Licenses – 7/1/15-6/30/16** for Holiday Stationstore # 14 & SSG Holiday;
 - **Class B Beer License – 7/1/15-6/30/16** Denelie's Pizza & Sam Hicks Drive In;
 - **Class B Combination Liquor License – 7/1/15-6/30/16** for Big Dick's Buckhorn Inn, Snags Sports Bar, Tony's Riverside, The Wobblin' Duck Saloon, Bass Hunters Saloon, The Corner House Pub, Spooner Market & Grill & Piller's Poor Boys;
 - **Class B Beer License and Class C Wine – 7/1/15-6/30/16** for The Dock Coffee & Spooner Family Restaurant;
 - i) *Accept Plan Commission Recommendation to Approve Site Plan for Ed Meister, Durabilt Road;
 - j) *Accept Plan Commission Recommendation to Amend Section 14-7 Building Permit Required (add demolition & solar projects);
 - k) *Accept Plan Commission Recommendation to Amend Chapter 58 Solid Waste;**Motion (Stelter/Reiter) to approve consent agenda. Marx – clarified items c & k. PASSED.**
8. **DISCUSSION/ACTION ITEMS:**
 - a) Municipal Operations Committee Recommendation to consider rate increase for Sewer to finance new Vac-Truck;
Marx – presented payment option to pay for a new vac-truck. We have lost money, in sewer utility, three out of last five years. Vac-truck is \$340,000 & with an annual payment of \$50,000, this would result in a 14% increase in sewer rates. Our current vac-truck has trade in value of \$20,000. There are some funds available from capital outlay. Gabriel - would like to look at it as budget item & purchase in 3 to 4 years. Life expectancy of new truck is 15 yrs. Marx – we need a truck to help with repairs. Committee consensus is to refer to finance for discussion.
 - b) Safety & License Committee Recommendation to support K9 program & approve fund raising efforts;
Coquillette – K9 program is net 0 but it would affect a squad. Start-up cost \$33,879 with \$10,000 loss trade in on new vehicle. Peterson gave presentation with statistics. Police Dept would like to implement program next spring. Marx – questioned how we are going to handle overtime. Gabriel – there are unforeseeable issues that will affect budget. **Motion (Dunn/Schluter) to approve moving forward with fundraising efforts for K9 project. PASSED.**
Jim Dohm left meeting at 5:45 p.m.
 - c) Lead & Asbestos testing for 302 Walnut St., \$3,125;
Marx – phase II is lead & asbestos testing at cost of \$3125.00 for 302 Walnut St. Last month, we discussed remodel instead of demoing building. Would like approval for testing. **Motion (Gabriel/Dunn) to approve lead & asbestos testing for \$3125.00, but will hold off on plans to remodel until environmental study is completed. Roll Call Vote: 7–Yes, 1–Absent. PASSED.**

- d) Update on 2015 Projects;
- Hospital Utilities & Street Construction;
Marx – hospital utilities are under construction.
 - CDBG Project, Elm, Franklin, South Roundhouse Road;
Marx – mobilize for tree removal, will start to pulverize Elm, Franklin & S Roundhouse in next couple weeks.
- e) Approve 2 Years Operator's Licenses – 7/1/15–6/30/17 for James W McConnen;
Motion (Coquillette/Schluter) to approve 2 years operator's license, 7/1/15 to 6/30/17 for James W McConnen. PASSED.
- f) Contract for PASER rating with NWRPC-\$985;
Marx – we are required to file PASER rating report every 2 years. Northwest Regional Planning has done report in past & will do it again this year for \$985. **Motion (Gabriel/Reiter) to approve contracting with NWRPC to complete PASER rating for \$985. PASSED.**
- g) Spark Grant;
Reiter – Spark Grant needs to be submitted by 7/1. Looking for a project that will benefit entire community. Suggested ideas were new garbage cans around town with art on each can. The cost of the can is \$125 and the Artist would charge \$100 per can. Second, is to develop a brochure to advertise our City parks. The cost for 17,000 brochures is \$3000. Third, a bench & garbage can at Durand addition park. Total grant award is \$3000.
Motion (Dunn/Ortmann) to move forward with a park brochure for Spark Grant. PASSED.
- h) Resolution 15-13, 6/2/15, Resolution to Withdraw from the Local Government Insurance Fund;
Marx – in Governor's budget he wants to eliminate Local Government Insurance Program Fund; but State Finance Committee delayed 2 years. We have received a quote for insurance, from EMC, & can save \$10,579. Council need to pass resolution 15-13 to withdraw from LGPIF. **Motion (Dunn/Reiter) to approve Resolution 15-13, 6/2/15, Resolution to Withdraw from Local Government Insurance Fund. Roll call vote: 7–Yes, 1–Absent. PASSED.**
9. **STAFF REPORTS/COMMENTS/REQUESTS:**
- a) Financial Report Apr 15;
Motion (Schluter/Stelter) to accept Apr 15 financial report as printed. PASSED.
- b) Chief's Report - incidents during May 15;
Christman – there were 127 participants for 5K Foot Pursuit. Our officers are participating in click it or ticket it safety campaign. There was a total of 1125 incidents.
- c) BID Report;
Dunn – flowers have been planted. BID will be buying a new tank for watering & talking about buying new garbage cans.
- d) NWRPC Liaison Report;
No Report
- e) Library Liaison Report
Reiter – 100th year birthday party will be June 16th at 6:30 pm. Jane Frankiewicz will be retiring in Jan 2016.
10. Adjournment;
Motion (Dunn/Ortmann) to adjourn. PASSED. Mtg adjourned at 6:46 pm.

ATTEST:

Patricia Parker, City Clerk

Gary J Cuskey, Mayor