

# REGULAR SPOONER CITY COUNCIL MINUTES

Tues, July 5, 16 5:00 PM, City Hall

1. CALL MEETING TO ORDER; at 5:00 p.m.
2. ROLL CALL; 7 present, 1 absent (Dohm)
3. PLEDGE OF ALLEGIANCE;
4. PUBLIC COMMENTARY;  
Bill Holden, Christian Outreach – Chuck Adams, representing Ruby’s Pantry, Washburn County Food Pantry, Salvation Army & Washburn Christian Outreach gave a presentation on purpose of Washburn Christian Outreach’s program. Washburn Christian Outreach administer funds to persons in need. Administratively, we handle funds to assist persons with rent, utilities, etc. Assist people with finding housing & provide assistance to help people build a budget. Overall, simply be a value to community.
5. Mayor’s Comments;  
Its rodeo week, parade is Saturday, will include UW marching band, Bucky Badger & Sasquatch.  
Twins Grant – Cuskey - city applied for a matching grant through Minnesota Twins & was awarded \$5000 for improvements at College St little league fields.  
Presentation of Plaques: Cuskey presented Jane Frankiewicz with an award. Jane has retired from library after 23 years of service. Frankiewicz – is very grateful for being allowed to work for city & with such great people. Cuskey – thanked Fred Schluter for his 19 years of services. He has been engaged & active during that time. Schluter - the 19 years serving on City Council have been very good years. Appreciates people he has worked with.
6. Approval of Agenda;  
Motion (Reiter/Gabriel) 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 6/7/16 Regular Council;
  - b) \*Accept Finance Committee Recommendation to Approve monthly payables checks –38589-38721, 16060701-16060703, 16062101-16062105, 20160603, 20160609, 20160620;
  - c) \*Accept Municipal Operations Committee Recommendation to Approve Street Closing Permit 8/2/16-8/8/16- Jack Pine Savage Days;
  - d) \*Accept Municipal Operations Committee Recommendation to Approve Park Use Permits – College Street Park - 7/7/16 Johnson Bank (Picnic Shelter & Playground) 8/27/16 Ain dah Ing sobriety walk; Centennial Park 7/9/16 Section 3 Faith Lutheran Sr. High Youth;
  - e) \*Safety & License Committee Recommendation to Approve 2 Years Operators License – 7/5/16-6/30/18 for: Lisa G Langdon, Trinatie M Coss, Chelsea M. Peterson, Kimberly A Rizzo, Deborah L Quam, Joseph E. Goodrich, Brittney M. Messin, Kevin J Carlson;
  - f) \*Safety & License Committee Recommendation to Approve Temporary Class “B” Picnic License for Spooner Area Chamber of Commerce “Jack Pine Savage Days” from 8/5/16 to 8/7/16;
  - g) \*Safety & License Committee Recommendation to Approve change of agent request to Kwik Trip Combination “Class “A”” license to Kaleigh Zappa;  
Motion (Schluter/Coquillet) to approve items a–g on consent agenda. PASSED.
8. DISCUSSION/ACTION ITEMS:
  - a) Finance Committee Recommendation to approve funding an additional \$2500 to Spooner Area Chamber of Commerce from Room Tax;  
Dunn – there was some confusion in accounting with change of personnel & Chamber. Chamber overspent by \$5000. Finance committee recommends City & Chamber split difference of \$2500 each. Donovan – with past experience is there any accounting share with Chamber. Dunn – if there hadn’t been a change in positions this might not have taken place.  
Motion (Dunn/Schluter) to approve funding an additional \$2500 to Spooner Area Chamber of Commerce from Room Tax funds. Ayes – 6, Nays – 1 (Donovan). PASSED.
  - b) Municipal Operations Committee Recommendation to Approve \$15,000 to construct slab for hockey Boards & replace arena lighting;  
Marx – before placing hockey boards that were purchased this spring, hockey club would like to see a 2 foot concrete slab down. Costs would be Lawson, for labor \$3400 & \$2200 for concrete; SMU would replace arena lights, poles & labor for \$8400. We did carry over \$55,000 from last year. Donovan – do they use a liner? Marx – they have tried a liner, but it didn’t work.  
Motion (Dunn/Donovan) to approve \$15,000 to construct a slab for hockey boards & replace arena lighting. PASSED.
  - c) Safety & License Committee Recommendation to Approve formation of a Police Foundation;  
Reiter – Committee recommends formation of a police foundation, to manage their special project funds. City would not be a part of foundation.  
Motion (Reiter/Schluter) to approve formation of a police foundation. PASSED.
  - d) Approve 2 Years Operators License – 7/5/16-6/30/18 for: Robert J Mitchell, Karen R Mitchell, Mackenzie E Mitchell & Andrew L Bartell;  
Motion (Reiter/Donovan) to approve 2 years operators license – 7/5/16 to 6/30/18 for Robert J Mitchell, Karen R Mitchell, Mackenzie E Mitchell & Andrew L Bartell. PASSED.
  - e) Approve Certified Survey Map for City of Spooner SW ¼ - SW ¼ Section 21, T39N, R12W, (Utility Easement across Washburn County Highway Property), subject to Plan Commission review;  
Marx – certified survey map is for a utility easement that County granted. We needed to complete & record certified survey map.  
Motion (Reiter/Gabriel) to approve certified survey map for City of Spooner SW 1/4 – SW 1/4 Section 21, T39N, R12W subject to Plan Commission review. PASSED.
  - f) Discussion on Official Map & Map Ordinance;  
Marx – each Committee has had a chance to review & discuss. Asked if there were any additional comments, will schedule a public hearing in a couple months.

- g) Resolution 16-08, 07-05-16 #JustFixItWI Transportation Funding;  
Cuskey – it addresses State’s highway system & funding. Resolution is asking governor to allocate more money into transportation aids.  
Motion (Coquillette/Ortmann) to approve Resolution 16-08, 07-05-16 #JustFixItWI Transportation Funding. PASSED.

9. STAFF REPORTS/COMMENTS/REQUESTS:

- a) Financial Report May 16;  
Motion (Schluter/Gabriel) to accept May 16 financial report as printed. PASSED.
- b) Chief’s Report - incidents during Jun 16;  
Christman – Officer Brugman was chosen May Officer of month. Gave a driver’s education safety presentation at high school. Officers participated in Family Festival & Special Olympics Torch Run. Boy Scout tours for Camp Phillips has begun. Officer Kronberger is now a member of Washburn County S.R.T. Had a local meeting to address a level 3 sex offender that is being released. Temporary housing has been found in Eau Claire County. Spooner Police conducted a drug search warrant & were assisted by the WI DNR Officers & Spooner K9. Total incidents for June, 1064.
- c) BID Report;  
Dunn – no update.
- d) NWRPC Liaison Report;  
Cuskey – annual meeting was held last month.
- e) Library Liaison Report  
Reiter – Jane has retired. Angela is doing a great job. Kappy Kantor has retired & Ronger will be filling vacancy.  
Cuskey - thanked Fire District for fireworks display.

10. Adjournment;  
Motion (Schluter/Gabriel) to adjourn meeting. PASSED. Meeting adjourned at 5:45 p.m.

ATTESTED BY:  
Patricia Parker, City Clerk

Gary Cuskey, Mayor