

# REGULAR SPOONER CITY COUNCIL AGENDA

Tues, Aug 4, 15, 5:00 PM, City Hall

1. CALL MEETING TO ORDER;
2. ROLL CALL; 8 present, 0 absent
3. PLEDGE OF ALLEGIANCE;
4. PUBLIC COMMENTARY;  
No one at this time.
5. Mayor's Comments;  
Mayor had opportunity to attend Washburn County Historical Society Ghost Walk. Event was well attended. Spoke to Sargent, of 950<sup>th</sup>, no reports of serious injuries. Asked community to keep our troops in their thoughts & prayers. Shared thank you from family of Bob Brown, whom passed away last month.
6. Approval of Agenda;  
Motion (Dohm/Reiter) 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 7/7/15 Regular Council;
  - b) \*Accept Finance Committee Recommendation to Approve monthly payables Checks- 37085-37233, 15070701-15070703, 15072201-15072205, 20150703, 20150720;
  - c) \*Accept Finance Committee Recommendation to approve 2016 Health Insurance Renewal with Health Partners;
  - d) \*Accept Municipal Operations & Safety & License Committee Recommendation to approve Amendment to Division 5 Through Highways, Sec 74-321 Designated (28);
  - e) \*Accept Municipal Operations Committee Recommendation to approve request for cross walk from Spooner Machine;
  - f) \*Accept Municipal Operations Committee Recommendation to approve request to purchase signs on city/school mountain bike/ski trails, bike group to install \$750 from Parks Capital Outlay Budget;
  - g) \*Accept Plan Commission Recommendation to Create Section 74-60 REQUIRING RECREATIONAL VEHICLES TO BE STORED IN REAR YARDS & LIMIT ONE PER YARD;
  - h) \* Accept Safety & License Committee Recommendation to Approve Resolution 15-16, 8/4/15 Washburn County All Hazards Mitigation Plan Update;  
Motion (Coquillette/Dohm) to approve items a-f on consent agenda & pull g & h. **PASSED.**  
Item G. Planning Commission received complaints on storage of recreational vehicles in a yard. Ortmann feels ordinance is micro managing, and doesn't feel City should be doing this. Committee discussed more clarification is need, in ordinance, where items can be stored. Council referred ordinance back to Planning Commission to discuss time frames, corner lots, etc.  
Item H. Marx – this is a redraft of Washburn County All Hazards Mitigation Plan. City provided their updated contact information. Plan addresses how we would handle a disasters and/or emergency situations. Motion (Dohm/Ortmann) to approve Resolution 15-16, 8/4/15 Washburn County All Hazards Mitigation Plan. **PASSED.**
8. DISCUSSION/ACTION ITEMS:
  - a) Amendment to Park Plan;  
Marx – after advertising in newspaper & on web site asking for comments on park plan, we have not received any feedback. Only thing left to do is add approval date & remove draft watermark. Motion (Dohm /Ortmann) to approve park plan. **PASSED.**
  - b) Cleaning Service;  
Marx – our current provider, Coverall, will no longer be providing service as of 7/31/15. Joanie Ennis, currently doing cleaning, has interest in contracting directly with City. Ennis proposed providing services for \$335.00 a month & a certificate of insurance. Motion (Stelster/Dunn) to enter into a contract with Joanie Ennis for cleaning City Hall. **PASSED.**
  - c) Amendment to City Boundary to be filed with Secretary of State;  
Marx – amendment addresses annexation of triangle, a strip of land along railroad bed & experimental farm. We need to file, with Secretary of State, change of city boundaries. Motion (Reiter/Ortmann) to approve amendment to City boundaries. **PASSED.**
  - d) Amendment to Section 2-5, Wards & Aldermanic Districts Established, 8/4/15, THIS ALSO AMENDS CITY OF SPOONER CHARTER ORDINANCE ESTABLISHED 10/29/24;  
Marx – County is undecided about Redistricting of County Supervisors. Kohler – County will need to take action by October. Council consensus is to wait to see what County will do.
  - e) Amendment to Section 2-6 Ward Blocks, 8/4/15. THIS ALSO AMENDS CITY OF SPOONER CHARTER ORDINANCE ESTABLISHED 10/29/24;  
Consensus is to table.
  - f) Amendment to Section 2-42 Alderpersons;  
Motion (Dunn/Reiter) to approved Amendment to Section 2-42 Alderpersons. **PASSED.**
  - g) RESOLUTION # 15-17, 8/4/15, Authorizing Resolution to allow City Clerk to represent city for urban & community forestry projects or urban forestry catastrophic storm projects;  
Motion (Schluter/Ortmann) to approve Resolution # 15-17, 8/4/15, Authorizing Resolution to allow City Clerk to represent city for urban & community forestry projects or urban forestry catastrophic storm projects. **PASSED.**
  - h) Reapprove Amendment to Section 14-7 Building Permit Required, 8/4/15, due to timing of publication;  
Motion (Schluter/Stelster) to reapprove Amendment to Section 14-7 Building Permit Required. **PASSED.**
  - i) Reapprove Amendment to Section 58-8 Containers & 58-9 Collection, 8/4/15, due to timing of publication;  
Motion (Gabriel/Reiter) to reapprove Amendment to Section 59-8 Containers & 58-9 Collection. **Passed.**
  - j) Spark Grant Update;  
Reiter – received acknowledgment they received grant application & should hear something in September. Also, received \$25.00 gift, from photo contest, which has been donated to K-9 project.

- k) Update on 2015 Street & Utility Projects;  
Marx – street project out to hospital has one layer of blacktop & 98% restored. The electric is 90% complete & street lights work should be completed by end of week. S Roundhouse - all piping is in, waiting for grading. Franklin St - storm sewer is left to be completed. Elm St – water main is done, working on sewer & storm sewer.
- l) Approve 2 Years Operator License, 8/4/15-6/30/17 for Merideth J Schneider;  
Motion (Schluter/Reiter) to approve 2 years operator’s license for Merideth J Schneider from 8/4/15 to 6/30/17. PASSED.

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

- a) Financial Report Jun 15;  
Motion (Schluter/Dohm) to accept Jun 15 financial report as printed. PASSED.
- b) Chief’s Report - incidents during Jul 15;  
Pank – successful rodeo, no problems. K-9 shirts were available for sale during rodeo. Officer was involved in a traffic crash, squad has been repaired, & officer is back to work. Officers participated in dunk tank during Washburn County Fair. Investigating a commercial burglary & animal complaints are up. July total incidents of 978.
- c) BID Report;  
Dunn – reported businesses are having a great summer. BID bought new garbage cans. Jack Pine Savage Days are this weekend.
- d) NWRPC Liaison Report;  
Dohm – there are some business that are moving out of NWRP, 4 loans have been paid off, & most of counties are struggling with 0 to 1% increase.
- e) Library Liaison Report  
Reiter – they had an overwhelming attendance at their summer programing. Nine (9) candidates applied for children librarian. Library participated in rodeo parade.

**10. Adjournment;**

Motion (Dohm/Reiter) to adjourn. PASSED. Meeting adjourned at 5:46 p.m.

ATTEST:

Patricia Parker, City Clerk

Gary J Cuskey, Mayor