

# REGULAR SPOONER CITY COUNCIL MINUTES

Tues, Dec 1, 15, 5:00 PM, City Hall

1. CALL MEETING TO ORDER; at 5:00 pm.
2. ROLL CALL; 8 present, 0 absent
3. PLEDGE OF ALLEGIANCE;
4. PUBLIC COMMENTARY;  
None.
5. Mayor's Comments;  
Mayor reported we had a safe deer season. Reminded residents to clearing their sidewalks after a snowfall. Also, with Christmas season asked citizens to be safe when hanging lights & not to overload their circuits. Comprehensive Plan is available for viewing on city website, at library & city hall.
6. Joint Public Hearing w/Plan Commission 12/29/15, 5:00 PM  
Mayor encourage Council participation in joint public hearing to review comprehensive plan.
7. Approval of Agenda;  
Motion (Schluter/Dohm) 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 11/3/15 Regular Council & 11/17/15 Committee of Whole;
  - b) \*Accept Finance Committee Recommendation to Approve monthly payables Checks-365990, 37616-37742, 15102701-15102704, 15111001-15111003, 20151102-20151103;
  - c) \*Accept Finance Committee Recommendation to approve Property & Liability Insurance Renewal with Murphy Insurance;
  - d) \*Accept Municipal Operations Committee Recommendation to amend Oak Wilt Policy Revision based on feedback from DNR;
  - e) \*Accept Personnel Committee Recommendation to Approve Non-union 2016 wage increase of 2%;
  - f) \*Accept Personnel Committee Recommendation to Appoint Election Inspectors for the 1/1/16-12/31/17 term – Nadene Cable, Lynda Hammill, Dee Ann McLellan, Paul Johnson, Jocelyn Ford, Ruth Ulvilden-Klaas, Judy Cuskey, Mary Chido. Alternatives: Jean Parker, Carol Rhode, Ann Schroeder;Motion (Dohm/Stelter) to approve items a–f on consent agenda. Ortmann requested to pull item e for discussion. PASSED.  
Ortmann - would like to reconsider the 2016 wage increase of 2% and go with 3% increase for staff. Realizes it was unanimous vote at Personnel, but after thought would like to see 3%. Gabriel - spoke to Jim Ward & he indicated we are within realm of cost of living index. Motion (Gabriel/Dohm) to accept item e. PASSED.
9. DISCUSSION/ACTION ITEMS:
  - a) RES 15-22, 12/1/15, 2016 Budget Resolution;  
Motion (Stelter/Dunn) to approve Resolution 15-22, 2016 Budget. Vote: 8–Ayes, 0–Nays. PASSED.
  - b) RES 15-23, 12/1/15, RESOLUTION FOR COUNTY LIBRARY LEVY EXEMPTION YEAR 2016;  
Motion (Reiter/Ortmann) to approve Resolution 15-23, County Library Levy Exemption Year 2016. PASSED.
  - c) RES 15-24, 12/1/15, Resolution adjusting Garbage Rates;  
Motion (Dunn/Reiter) to approve Resolution 15-24, Adjusting Garbage Rates. PASSED.
  - d) RES 15-25, 12/1/15, 2015 Budget Amendment;  
Motion (Schluter/Reiter) to approve Resolution 15-25, 2015 Budget Amendment. Vote: 8–Ayes, 0– Nays. PASSED.
  - e) RES 15-26, 12/1/15, Resolution to Carry Funds over from 2015 to 2016;  
Motion (Ortmann/Coquillet) to approve Resolution 15-26, Carry Funds Over from 2015 to 2016. PASSED.
  - f) Approve 2 Yrs Operator's License 12/1/15 – 6/30/17 for LeAnn G Johnson;  
Motion (Coquillet/Schluter) to approve the 2 yrs operator license from 12/1/15 to 6/30/17 for LeAnn G. Johnson. PASSED.
10. STAFF REPORTS/COMMENTS/REQUESTS:
  - a) Financial Report Oct 15;  
Motion (Schluter/Dohm) to accept Oct 15 financial report as printed. PASSED.
  - b) Chief's Report - incidents during Nov 15;  
SPD presented programs to Driver's Ed and Health classes to high school in Nov. Asking drivers to adjust their driving habits for winter road conditions. Applications are being accepted for 2016 Citizen Police Academy. We continue to receive donations for K-9 program. SPD participated in Kids Christmas fund raiser at Spooner Family Restaurant. They donated \$3500.00 to provide Christmas gifts for needy children in Washburn County. Continue to see a number of mental health & drug related incidents. Total incidents for Nov 1002.
  - c) BID Report;  
Dunn – it's holiday shopping season. Ladies night was a huge success. New LED Christmas lights are up on Walnut.
  - d) NWRPC Liaison Report;  
Dohm – No update. There are funds available to loan out.
  - e) Library Liaison Report  
Reiter – library continues to do little programs that are well attended. DPI Badgerlink awarded Spooner Library "Library of Month". Interviewed several candidates for director's position. It was decided to offer Angela Bodzislav position, pending an interview & probation. This will be an apprenticeship position & Jane will continue on as part time to work with new director.
11. Adjournment;  
Motion (Dohm/Ortmann) to adjourn. PASSED. Meeting adjourned at 5:30.

ATTESTED:

Patricia Parker, City Clerk

Gary J Cuskey, Mayor