

**REGULAR SPOONER CITY COUNCIL MINUTES**

April 7, 2010

5:00 PM

1. **CALL MEETING TO ORDER:**

2. **ROLL CALL:** Basgall, Dohm, Dunn, Everroad, Gabriel, Mortier, Schluter, Stelter, Mayor Cuskey. Also in attendance: Frank Zufall, Don Quinton, Wayne Fischer, Kelly Cable, Nadine Cable, Chief Andrea, Jeff Kohler, Matt Prochnow, JoAnn Martin, Bill Marx, Debbie Koehn

3. **PLEDGE OF ALLEGIANCE:**

4. **PRESENTATION TO KELLY CABLE AFTER 28 YEARS OF SERVICE TO THE CITY:**

5. **PUBLIC COMMENTARY:**

Quinton asked to pull item J on Consent Agenda & rescind ordinance temporarily. A court case at state level may change status of how long signs can be out. Procknow same request.

6. **Mayor's Comments:**

a. Thank you to community for support on National Guard Deployment- great honor to have these people volunteer for our safety.

b. Wisconsin Canoe Heritage Day, May 29, 2010 Wisconsin Legislature Resolution

Mayor read proclamation. To preserve Wisconsin Heritage. Something to be proud of.

c. Oklahoma! A perfect production. Very proud of job that school did. The community came together to give a great production.

d. Arbor Day Proclamation – very important proclamation. There is a program in conjunction with school on Arbor Day. Tree Board will choose a tree to be planted at City College Park.

Mayor commented on Election & congratulated those that were elected.

7. **Approval of Agenda; Motion (Mortier/Basgall) to approve agenda. Passed.**

8. **CONSENT AGENDA:**

\*\*All items listed with an asterisk (\*) are considered routine & will be enacted by one motion. No separate discussion of these items unless Council member so requests, item will be removed & considered separately.

a) \*Accept Minutes from March 2, 2010 Regular Council Meeting;

b) \*Accept Finance Committee Recommendation to approve payables March 1-31, 2010;

c) \*Accept Finance Committee Recommendation to adopt Resolution 10-10, 04/07/10, Resolution amending fee schedule;

d) \*Accept Municipal Operations Recommendation to purchase skid-steer \$45,221 with \$2,000 tire option & \$8,514 landscape rake option from Fabco, Eau Claire, WI \$55,735;

e) \*Accept Municipal Operations Recommendation to purchase One-ton Truck for Street Department from Link Ford, Rice Lake, WI \$42,278.49;

f) \*Accept Municipal Operations Recommendation to deny sewer back-up claim at 505 First Street;

g) \*Accept Municipal Operations Recommendation to deny North Front Street request from Harmon's Service Center

h) \*Approve Safety and License Recommendation to Approve Temporary Class "B"/"Class B" Retailers License - Spooner Rodeo Committee - July 8-July 10, 2010;

i) \*Approve Safety & License Recommendation to Approve Operator's License for Amanda Dee Heilman & Jessica Karina Deli - April 7, 2010 - June 30, 2011;

j) \*Approve Plan Commission Recommendation to amend Resolution 10-08, 03/02/10, A Resolution to amend Section 86-768 of City Ordinance - Political Signs;

k) \*Approve Plan Commission Recommendation to approve Wis. DNR Headquarters Site Plan;

l) \*Approve Plan Commission Recommendation to approve Indianhead Credit Union Site Plan;

Item J is pulled by Dunn.

**Motion (Everroad/Stelter) to approve a - i and k - l Passed.**

Discussion on J regarding length of time political sign can stay up. Mayor recommends approving change in City ordinance, but also a motion to suspend enforcement of time until resolution of state court case.

Basgall sponsored Quinton & Procknow to make a statement regarding ordinance. Both are looking at time not necessarily change in size of sign.

Mortier asked if it is legal to pass an ordinance – making a law, then not enforce it?

Plan commission recommended this action.

**Motion (Schluter/Mortier) to approve amendment to Resolution 10-08, 03/02/10, A Resolution to amend Section 86-768 of City Ordinance - Political Signs. Passed.**

**Motion (Mortier/Schluter) to suspend enforcement of time line not size, not expiration date, with signs to be taken down immediately after elections. Passed**

9. **DISCUSSION/ACTION ITEMS:**

a) Finance recommendation to call in Husky Corporation Incentive Note;

**Motion (Dunn/Everroad) to call in note if no response from Husky Corporation. Passed.**

b) Finance recommendation to change interest rate from 12% to 8% for all special assessments on books;

**Motion (Dunn/Everroad) to reduce all interest rates from 12% to 8%. Passed.**

c) Accept Property Planning & Development Committee Recommendation to purchase Closed Circuit Security System for City Hall - \$3,648 & Centennial Park - \$3,167;

Koehn explained the security systems will include 5 cameras at City hall and two cameras at the Park.

**Motion (Schluter/Gabriel) to accept purchasing security system for City Hall for \$3,648 & Centennial Park \$3,167. Passed.**

d) Accept Municipal Operations Committee Recommendation to issue Change orders for Centennial Park Contract as follows: CDD Construction - Additional cost for insulating exterior walls - labor \$500 - material \$869; Lucas Electric Additional Cost for adding GFCI's on light posts Labor \$525 - Material \$266;

**Motion (Dohm/Basgall) to approve change orders. Passed.**

e) Accept Municipal Operations Committee Recommendation to proceed with installation of 5 new street lights in Park West & Village East - total annual cost \$1,010 plus cost of boring estimated at \$6,000

Fischer, Superintendent of Utilities reviewed area at night to see how dark it was. Others also looked over area.

Everroad first had calls that it was too dark in mobile home park & now is getting concerned constituents that there will be too much light, light into people's homes.

Mortier – street lights are a matter of public safety.

**Motion (Basgall/Everroad) to approve 5 new street lights in mobile home parks. Passed.**

f) Spooner Farmers Market:

This was taken back to committee after last month's council. Discussed first come & first serve.

The city is giving exclusive rights to Spooner Farmers Market. Up to them to police it. The City tried to help because there were some problems.

**Motion (Basgall/Stelter) to approve Spooner Farmers Market use of parking lot. Passed.**

g) Raze order for 721 Lafollette;

A burned structure in City needs to be taken down. It has been sitting too long. Raze order is now filed at register of deeds & has been publicized. The City will take down & assess to property.

**Motion (Mortier/Basgall) to approve raze order. Passed.**

h) Temporary Class "B"/"Class B" Retailers License April 24, 2010 Spooner Fire District;

This is for Centennial picnic.

Mortier suggested allowing auxiliary to hold license.

**Motion (Mortier/Everroad) to approve picnic license for Spooner Fire District Auxiliary. Passed.**

i) Going paperless;

**Motion (Dohm/Mortier) to approve purchase of two small computers. Passed.**

j) Request to close Summit Street from Elm to Walnut & rent event tent - Centennial Celebration April 24, 2010;

Request to close entire North Summit Street won't work because Fire Department building needs access to street. So will close only to alley.

**Motion (Schluter/Mortier) to approve renting an event tent, closing parking lot by City Hall & a portion of larger parking lot. Passed.**

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

a) Financial Report March;

**Motion (Mortier/Schluter) to approve February & March 2010 finance reports. Passed.**

b) Chief's Report - incidents during March 2010;

Scanner isn't as active any longer because of new radios. The Country Store had over \$2,000 theft, now is solved. There was plan to attack police officers & then attack funeral with IUD's. 1062 calls in March.

**Motion (Basgall/Stelter) to approve the Chief's report. Passed.**

c) BID Report;

Nothing to report at this time.

11. **Adjournment;**

**Motion (Basgall/Everroad) to adjourn. Passed.** Meeting adjourned at 6:18 a.m.

ATTEST:

/s/  
Debbie Koehn

/s/  
Gary J. Cuskey, Mayor