

REGULAR SPOONER CITY COUNCIL MINUTES

May 4, 2010

5:00 PM

1. CALL MEETING TO ORDER:

2. ROLL CALL: Also in attendance: J Ford, L Ford, Coquillette, Zufall, Chief Andrea, Kohler.

3. PLEDGE OF ALLEGIANCE:

4. PUBLIC COMMENTARY:

Zufall - good brats.

5. Mayor's Comments:

Cuskey - 100 year celebration - wonderful event. Thanked Esa for planning event & all organizations that participated. Building inspector, Dennis Quinn, has developed an informational brochure, which outlines some of city ordinances. Spooner Middle School Spring Fling is May 20th, Council is invited to attend. Thanked Spooner Garden Club for hard work cleaning flower beds in parks & city hall.

6. Approval of Agenda:

MOTION (Schluter / Everroad) to approve the 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.

- a) *Accept Minutes from April 6, 2010 Regular Council Meeting;
- b) *Accept Finance Committee Recommendation to approve payables April 1-30, 2010;
- c) *Accept Finance Committee Recommendation to reimburse Fund 23 (Library) \$2,697.03 for a new furnace;
- d) *Accept Finance Committee Recommendation to pay Washburn County EDC membership \$1,000;
- e) *Accept Municipal Operations Recommendation to Grant Request for partial sidewalk replacement with new asphalt driveway by Spooner Fire District;
- f) *Accept Municipal Operations Recommendation to award Street Construction Contracts to low bidders as Follows:
 - i. Contract 1 Crack Sealing, Allied Blacktop \$10,950
 - ii. Contract 2 Chip Sealing, Fahrner Asphalt \$30,775
 - iii. Contract 3 Curb & Gutter, Pember Excavating \$7,439
 - iv. Contract 4 Asphaltic Paving, Monarch Paving \$27,386.75
 - v. Contract 5 Curb, Gutter & Sidewalk, Thompson Masonry \$22.28/LF
 - vi. Contract 6 Heavy Equipment Use, Midnight Construction \$355/hr
- g) *Accept Municipal Operations Recommendation to grant Request to remove trees at city lot by bowling alley;
- h) *Approve Safety and License Recommendation to Approve Temporary Class "B"/"Class B" Retailers License - Wisconsin Canoe Heritage Museum, 312 Front St- May 29,2010;
- i) *Approve Safety and License Recommendation to Approve Provisional Operator's License (issued by clerk)- April 7, 2010- June 7, 2010 for: Peter Jed Malischke;
- j) *Approve Plan Commission Recommendation to approve Home Occupation Permit for Jennifer Lindsley, 210 Elm St;

Item a pulled by Dunn & Item g pulled by Everroad.

MOTION (Mortier / Stelter) to approve the consent agenda except items a & g. PASSED.

Item A is still in draft form. Item G – Everroad questioned why we want to take trees down & if we are referring to ones next to building. Marx –two trees have been topped will be removed & third with full canopy will remain.

MOTION (Basgall / Schluter) to accept Item G to remove two east trees. PASSED.

8. DISCUSSION/ACTION ITEMS:

- a) Finance recommendation to Pay Redevelopment Authority members' \$30/meeting;
Dunn - received a request that members of Redevelopment Authority Committee received \$30 compensation for meetings attended.
MOTION (Dunn /Stelter) Redevelopment committee to receive \$30.00 for each attended meeting effective 4/20/10. PASSED.
- b) Municipal Operations recommendation to purchase three picnic tables for Centennial Park at a cost of \$2,310;
Basgall – received a request, since gazebo is not being replaced, three picnic table be purchased in place of same.
MOTION (Everroad / Mortier) to approve purchase of three (3) picnic tables at a cost of \$2,310. PASSED.
- c) Municipal Operations recommendation to proceed with Interior Lighting project at Street & Utility Shops Materials \$5,000, Labor Hagen Electric \$3,000 Eligible for Focus Grant of \$1,200;
Marx – replace high pressure sodium lights with 4 foot fluorescent lights, along with occupancy sensors. Focus on Energy has approved a grant for \$1,200.00 & City's cost would be \$6,800.00.
MOTION (Basgall / Mortier) to approve interior lighting project at Street & Utility Shops, materials \$5,000, labor - Hagen Electric \$3,000 & Focus on Energy grant of \$1,200. PASSED.
- d) Municipal Operations recommendation to proceed with Development of City Bike & Pedestrian Plan NWRPC \$17,200, \$10,000 City Share/\$7,200 Grant;
Basgall – looking at contracting Northwest Regional Planning to develop a Bike / Pedestrian Plan. Marx – after meeting with WI DOT, need to develop a plan to qualify for a transportation enhancement grant. We will receive a grant for \$7,200 to help cover cost of plan.
MOTION (Dunn / Basgall) to approve funding to develop a City bike & pedestrian plan from fund balance. PASSED.
- e) Operator's License for Bailey Ann Basham- May 4, 2010 - June 30, 2011;
MOTION (Everroad / Stelter) to approval a two (2) year Operator's License to Bailey Ann Basham. PASSED.

STAFF REPORTS/COMMENTS/REQUESTS:

- a) Financial Report April;
MOTION (Schluter / Basgall) to approve April 2010 finance reports. PASSED.
- b) Chief's Report - incidents during April 2010;
Chief Andrea – reported April was a busy month for traffic stops. The department has completed all mandated in-services. Police radio has been converted to digital. Held a Department meeting on April 6th. TRACS has been installed in all squads. Ticketed 7 individuals for OWI. Prom went well, no problems.

- c) BID Report;
Flower pots are out & will be planted before Memorial weekend.

10. **Adjournment:**
Motion (Schluter / Everroad) to adjourn. Passed. Meeting adjourned at 5:35 p.m.

ATTEST:

Pati Parker

Gary J. Cuskey, Mayor