

REGULAR SPOONER CITY COUNCIL AGENDA

June 1, 2010

5:00 PM

1. CALL MEETING TO ORDER:

2. ROLL CALL: R Coquillet, Chief Andrea, K Olson, J Ford, L Ford, M Johnson, L Johnson, S Johnson, T Jensen, W Fischer, J Dunn, J Kohler, P Martin, F Zufall, S Johannes, M Johannes, E Adams, M Muraski

3. PLEDGE OF ALLEGIANCE:

4. PUBLIC COMMENTARY:

L Johnson has questions on road that is proposed in Oakwood neighborhood. She read a petition signed by 50 individuals & spoke with school system - they are not aware of proposed road.

Mayor responded that this is a recommendation from Plan Commission & is going to recommend council send that particular corridor back to Plan Commission for review. That portion will not be part of plan to be passed tonight.

J Dunn requests that a line be put around school & City park property & zone it such that it can't be touched in future. Make it secure from every few years a street or other invasive function cannot happen.

M Muraski commented on lack of sidewalks on 70 & sees people walking strollers & kids. Hopes this is on long range plan for high foot traffic.

E Adams is school cross country coach & has great concerns. Commented that a bike trail between Shell Lake & Spooner would be an amazing trail.

L Berger agrees that park is unique & it is a precious resource to keep.

M Johannes feels there is already enough ways to get to school & is against proposed road by Oakwood Drive.

5. Mayor's Comments:

Line on map for road is conceptual & had no intention of going through & cutting off ski trails.

Mayor was delighted to be a part of Canoe Museum opening. He commended all those who put in all the work. It is a big credit to community & wishes them well.

Centennial Park has a face lift. Friday at 3:00 there will be a ribbon cutting. The Garden Club did a great job in getting plants in.

6. Approval of Agenda;

Motion (Mortier/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 requests, the item will be removed from the consent agenda.

- a) *Accept Minutes from April 6, & May 4, 2010 Regular Council Meetings;
- b) *Accept Finance Committee Recommendation to approve payables May 1-31, 2010;
- c) *Accept Finance Committee Recommendation to reallocate \$1,500 from room tax fund from Rodeo Parade Bands to Spooner Rodeo;
- d) *Accept Finance Committee Recommendation to restructure loan to Washburn County Transit Commission payments to be based on WGN ticket sales \$1/ticket 2010-2011, \$3/ticket forward, interest rate 4%;
- e) *Accept Municipal Operations Recommendation to Deny Request for exception to standards for a water service pipe -replace copper service with HDPE(plastic);
- f) *Accept Municipal Operations Recommendation to pass Resolution 10-11, 06/01/10 Compliance Maintenance Resolution;
- g) *Accept Municipal Operations Recommendation to comply with PSC Order to change Public Benefits meter charge from \$1.50 to \$1.33;
- h) *Approve Safety & License Recommendation to Approve Applications for Licenses:

Class A Combination Liquor License – July 1, 2010 – June 30, 2011 for Schmitz's Economart & Spooner Liquor Store;

Class A Beer Licenses – July 1, 2010 – June 30, 2011 for SSG Auto Stop, Holiday Stationstore # 14, Kwik Trip, Inc. & SSG Holiday;

Class B Beer License – July 1, 2010 – June 30, 2011 Inn Town Motel, Sam Hick's Drive In

Class B Beer & C Wine Combination license – July 1, 2010 – June 30, 2011 for Spooner Market & Grill, Piller's Poor Boys (Note License for Spooner Market & Grill to clarify the premise cannot extend to the tables on sidewalk);

Class B Combination Liquor License – July 1, 2010 – June 30, 2011 for Big Dick's Buckhorn Inn, Jersey's Sport Bar & Grill, Kegler's Pub & Pins, Moe's Place, Snag's Bar, The Stone Pony, Tamarack, Tony's Riverside & The Wobblin' Duck Saloon (Note License for Kegler's to clarify premise limits at property boundary);

Approve Two year Operator's Licenses – July 1, 2010 – June 30, 2012 for: Sandra Trudelle, Kathryn Thorpe, Deborah Quam, Patricia Stafford, Vonna Maie Duch, EVELDA Anderson, Schmitz, Theodore, Charles Okonek, Carol Strenke, Steven Olson, Robin Sharpe;

i) *Approve Safety & License Recommendation to Award bid for demolition of home at 721 Lafollette St to low bidder - Swan Wennerberg Excavating - \$6,260;

j) *Approve Plan Commission Recommendation to approve future road dedications 2020 Future Road Plan; Pull d, f & j & h.

Motion (Mortier/Dohm) to approve consent agenda except for items d, f, h and j. Passed.

Item d. Marx addressed the item d regarding Washburn County Transit Commission, WGN pays Transit Commission. Re-do agreement. One of their loans is paid & now can pay more to City.

Motion (Dunn/Stelter) to approve item d. *Accept Finance Committee Recommendation to restructure loan to Washburn County Transit Commission payments to be based on WGN ticket sales \$1/ticket 2010-2011, \$3/ticket forward, interest rate 4%. Passed

Item f. Waste Water Treatment Plant

Motion (Gabriel/Dohm) *Accept Municipal Operations Recommendation to pass Resolution 10-11, 06/01/10 Compliance Maintenance Resolution. Passed.

Item h. Mortier ask that Spooner Market & Grill have sign stating that liquor cannot be taken out to tables. A council member noted they believed there was one in place.

Motion (Mortier/Gabriel) to approve item h *Approve Safety & License Recommendation to Approve Applications for Licenses listed. Passed.

Item j. Take out number 1 on the map. Maybe should not say dedication – possibly should say proposed roads. The City received 9 emails against First Street/Oakwood proposed road. Discussion on other roads on plan.

Motion (Mortier/Stelter) eliminate item number 1 (Oakwood Drive/First Street) & renumber other 5 future road concepts. Passed.

8. DISCUSSION/ACTION ITEMS:

- a) Correction to Library Board members from 4/20/10 Re-organization meeting: Citizen-Marlene Clay 10/06/09-06/30/11, Appointment by County Linda Havlicek 04/21/09-No Limit;
Motion (Dohm/Basgall) to appoint Linda Havlicek to Library Board. Passed.

- b) Finance Committee recommendation to designate funds as follows:

PROJECT	AMOUNT	DATE COUNCIL APPROVED PROJECT (IF APPLICABLE)
BIKE & PED PLAN	\$10,000.00	5/4/2010
CENTENNIAL PARK RENOVATION	\$40,000.00	3/2/2010
LOCAL SHARE TE PROJECT	\$45,000.00	3/2/2010
CENTENNIAL PARK SECURITY SYSTEM	\$3,167.00	4/7/2010
CENTENNIAL PARK TABLES	\$2,310.00	5/4/2010
CITY HALL SECURITY SYSTEM	\$3,648.00	4/7/2010
NORTHLAND DRIVE RR XING TID 3	\$36,000.00	3/2/2010
CITY SHARE OF SHOP LIGHTING PROJECT	\$5,333.00	5/4/2010
POST RETIREMENT BENEFITS-CITY	\$179,872.00	
PAY OFF WWTP NOTE COMMUNITY BANK	\$202,737.62	
OFFICE RENOVATION	\$20,000.00	
SNOWBLOWER FOR SKIDSTEER & TRADE UP	\$9,000.00	
TRADEUP LOADER + \$50K IN BUDGET	\$20,000.00	
REPLACE 1993 F-150 2WD W/NEW 3/4 TON	\$28,000.00	
UPGRADE ENGINEERS SURVEY EQUIPMENT	\$10,000.00	
RAILROAD PARK	\$50,000.00	
TOTAL	\$665,067.62;	

Motion (Dunn/Schluter) to approve designated funds changes. Passed.

- c) Municipal Operations recommendation to purchase two benches for Centennial Park \$428 each, \$856 total;

Motion (Basgall/Dohm) to purchase two benched for Centennial Park for \$428 each. Passed.

- d) Municipal Operations recommendation to allow Administrator & Utility Superintendent to negotiate contract for bore & jack casing pipe under WGN Railroad for Northland Drive Crossing not to exceed estimated cost of \$18,000, paving & curb & gutter work to be added to existing contracts by change order;

Take no action, will be taken out to bid.

- e) Municipal Operations recommendation to trade 2004 Loader for 2010 Loader with snow tires for \$57,000;

On going to keep equipment new.

Motion (Basgall/Dohm) to approve trade of 2004 Loader for a 2010 Loader for \$57,500. Passed.

- f) Municipal Operations recommendation to trade 2009 Skid steer for 2010 with snow blower for \$12,714.55;

Motion (Basgall/Dohm) to purchase snow blower. Passed.

- g) Class B Combination Liquor License – July 1, 2010 – June 30, 2011 for Bar Anarchy; Everroad addressed this item. Many issues, Safety Committee pulled this item for discussion. There were disturbing actions at Bar Anarchy. Condition of allowing a license to this owner, he must take Responsible Beverage Class. Everroad & Schluter ask Police Department to record citations instead of allowing incidences. Committee wants him to know more about how to run his business. Discussion. Owner has agreed to these conditions.

Basgall has heard concerns that City has been picking on bars in City.

Others say should be good neighbors, certain expectations of behavior when in a city vs country.

Council has unpleasant task of keeping a pleasant atmosphere.

Motion (Everroad/Stelter) to renew license with condition that Bar Anarchy owner take Responsible Beverage Class at first open class. Passed Roll Call – 6 yes, 2 no

- h) Resolution 10-12, 06/01/10, Amendment to Section 47-77 of City Ordinance to Prohibit Smoking of Tobacco on Public Property;

Everroad discussed this item. No action taken.

- i) Property Planning recommendation to offer \$20,000 incentive loan to Randy & Cheryl McQuade for addition to Spooner Machine, based on \$325,000 investment & creation of 8 jobs;

McQuade has surpassed the number of employees required from past incentives.

Motion (Schluter/Gabriel) to approve \$20,000 for addition to Spooner Machine. Passed. Roll Call – 8 yes.

- j) City Centennial Celebration plans & expense;

Everroad addressed events coming up.

- k) Resolution 10-12, 06/01/2010 Adopting Washburn County All Hazards Mitigation Plan (Roll Call)

It reviews natural disasters, etc. Allows City for grants that come up.

Motion (Schluter/Basgall) to adopt the Washburn County All Hazards Mitigation Plan. Passed. Roll Call – 8 yes.

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

- a) Financial Report May;

Motion (Schluter/Mortier) to approve financial report. Passed.

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

TRAX system – automatically prints out a ticket & gets sent directly to State. It is family weekend & officers participate in a bike rodeo. There was an internet security class at school by Spooner PD. 8 OWI Arrests & over 1,000 calls for May.

- c) BID Report;

Dunn spoke about the BID – flowers are out. Now discussing the parking lots – can't tell they are public parking lots – discussion on what to change to show what they are.

10. **Adjournment;**

Motion (Mortier/Dohm) to adjourn. Passed. Meeting adjourned at 6:20 p.m.

ATTEST: