

## FINANCE MEETING

Hearing for 2011 Budget was called to order by Finance Chairperson Carol Dunn at 5:00 p.m. There being no objections or comments the hearing is closed.

**Motion (Gabriel/Stelter) to close hearing at 5:05 p.m. Passed.**

### REGULAR SPOONER CITY COUNCIL AGENDA November 3, 2010

1. **CALL MEETING TO ORDER:**

2. **ROLL CALL:** 7 Present, 1 Absent (Basgall) Others in attendance: Frank Zufall, 20 high school students from civics class.

3. **PLEDGE OF ALLEGIANCE:**

4. **PUBLIC COMMENTARY:**

No comments.

5. **Mayor's Comments:**

Mayor reported on his presentation at Spooner High School Civic's class & commented that many of same students were here at tonight's meeting.

Spooner's National Guard unit is still over seas & are safe, with no deaths or serious injuries. A community Christmas Card will be placed at City Hall & anyone is invited to sign card to be will be sent to them. Please let them know we appreciate their service & their sacrifice. Everroad spoke about card also. One large card & smaller individual cards to fill out when larger card is full.

6. **Approval of Agenda:**

**Motion (Mortier/Dohm) to approve the agenda. Passed.**

7. **CONSENT AGENDA:**

\*\*All items listed with an asterisk (\*) are considered routine and will be enacted by one motion. A Council member can request item to be removed from General Order of Business.

- a) \*Accept Minutes from October 5, 2010 Regular Council Meeting;
- b) \*Accept Finance Committee Recommendation to approve October, 2010 payables (Checks 29374-29453);
- c) \*Accept Finance Committee Recommendation to Approve the following: Resolution 10-14, A Resolution For County Library Levy Exemption Year 2011;  
Approve Resolution 10-15, A Resolution to Carry Over funds 2010 to 2011;  
Approve Resolution 10-16, A Resolution to adjust Garbage Rates;  
Approve Resolution 10-17, A Resolution to approve Health Reimbursement Plan;
- d) \*Accept Health Insurance Committee Recommendation to enroll in Health Partners Embed \$4,000-100 Health Insurance Plan for 2011 and to increase city contribution to HRA to \$3,500/single-\$7,000 per family- Estimated 2011 Premium \$301,603.60, Maximum HRA contribution \$143,500;
- e) \*Accept Health Insurance Committee Recommendation to Change Third Party Administrator for our Section 125 and HRA Plan to Compensation Consultants, Ltd., Cloquet, MN;
- f) \*Accept Safety & License Committee Recommendation to Conditionally Approve (applicant to provide certificate of training) One year Operator's Licenses – November 3, 2010 – June 30, 2012 for: Adam Schroeder;
- g) \*Accept Municipal Operations Recommendation to approve 5-year Street Improvement Plan;

**Motion (Mortier/Everroad) to approve the consent agenda without item g. Passed.**

Dunn asked to review item g for discussion.

Marx talked about MSIP payment – extra money from Department of Transportation. Plan is a requirement to receive those funds & also good planning. Roads to be reviewed are in brief: Bashaw and Walnut, Roundhouse Road-Lampert Drive-Timberlane Rd, Well Road & others. He also discussed costs of related utility expenses.

**Motion (Dunn/Stelter) to approve item G. Passed.**

8. **DISCUSSION/ACTION ITEMS:**

a) **Resolution 10-18, 11/03/2010, 2011 Budget and Room Tax Budget:**

Dunn explained that budget held, even amid health insurance increases. City portion of Mill rate: \$100,000 would have an increase of \$7.54.

**Motion (Dunn/Gabriel) to approve Resolution 10-18, 11/03/2010 Budget for 2011 with levy of \$1,119,485. Passed. Roll Call – 7 yes 1 absent.**

Room Tax is money brought in from hotels to be spent to further advertising & promotion of Spooner. Budget for 2011 is \$38,000.

b) **Resolution 10-19, 11/03/2010 Resolution to Amend Section 125 Plan to allow 2.5 Month Rollover period:**

Just received resolution now from our health plan for 2010 year. Resolution is to adopt possibility of roll over of Section 125 Plan to allow an additional 2.5 months to submit claims. In past employees were not able to roll over money if not spent.

**Motion (Stelter/Everroad) to adopt Resolution 10-19. Passed.**

c) **Centennial Celebration:**

Everroad discussed Mayors Ball. Tickets are now available. There will be door prizes. There will be some things to be auctioned off. Deans List will be playing.

d) **Applications for Licenses:**

Change of agent for Kwik Trip, 201 W Maple Street for November 3, 2010 – June 30, 2012.

**Motion (Everroad/Schluter) to approve the change in agent for Kwik Trip. Passed.**

e) **Action on Personnel Committee Recommendations to: Accept Resignation of Street Department Employee John Scalzo:**

To Reclassify David Olson to Lead Equipment Operator:

Scalzo was lead equipment operator. Now everyone moves up one step.

To Reclassify Jim Amendt to Equipment Operator 1;

To Reclassify Robert Wienbergen to Equipment Operator 2;

To hire Kenneth C. Richter as Street Crew Worker at 70% of the Journeyman Rate  
terms of written employment offer; He will start the 14<sup>th</sup> of November.

subject to

**Motion (Mortier/Everroad) to favorably act on item e. Passed.**

f) **Action on Front Office remodeling project:**

Architect was at Planning & Property meeting to present changes. No action needed at this time. General good comments on idea of upgrading front office to accommodate today's business.

**g) Action on lean-to addition to pole building at shop**

This item did not get to Planning & Property meeting; therefore it is here for discussion.

Looking at a lean-to on old pole building at City Shops. \$6,250. Asking for approval now

**Motion (Everroad/Schluter) to approve pole building. Passed – roll call vote. 7 yes – 1 absent**

**h) Action on Bids received for sale of 2002 Bucket Truck**

Bids came in at \$8,650-Zehm, \$6,250-City of Sparta, \$6,100-Accurate Performance, \$2,678-LeRoy Fangmeier.

**Motion (Mortier/Gabriel ) to sell to Zehm in amount of \$8,650. Passed.**

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

a) **Financial Report September:**

**Motion (Schluter/Dohm) to accept as printed for September 2010 – totals: General Checking, CDBG, Sec 125/HRA - for all accounts \$276, 221.83. Passed.**

b) **Chief's Report - incidents during October 2010:**

Several large fights after bar time. Did a class on impaired driving at the high school. 1274 calls in October.

c) **BID Report:**

The BID would like to thank City crew with all their help this summer with watering plants & taking care of plants through out summer.

Wisconsin public Television came to Spooner & filmed new Canoe Museum along with some canoe's from Museum on flowage. Good coverage for Spooner.

10. **Adjournment:**

**Motion Dohm/Everroad) to adjourn. Passed.** Adjourned at 5:47.

ATTEST:

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Debbie Koehn

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Gary J. Cuskey, Mayor