

City of Spooner

“Crossroads of the North”

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Gary J. Cuskey
Mayor

Patricia Parker
City Clerk

Krista Lyons-Hartwig
City Treasurer

Posted October 27, 2016

REGULAR SPOONER CITY COUNCIL AGENDA

Tuesday, November 1, 2016 5:00 PM or immediately following the two (2) public hearings, City Hall

1. CALL MEETING TO ORDER;
2. ROLL CALL;
3. PLEDGE OF ALLEGIANCE;
4. PUBLIC COMMENTARY;
5. Mayor's Comments;
6. Approval of Agenda;
7. **CONSENT AGENDA:**
**All items listed with an asterisk (*) are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the General Order of Business and considered at this point to the agenda.
 - a) *Accept Minutes from October 4, 2016 Regular Council;
 - b) *Approve monthly payables checks - 39082-39213, 1602701-1602704, 1601101-1601103, 20161003, 201610201-201610202;
 - c) *Finance Committee Recommendation to Amend Resolution 16-11 10/04/16 Room Tax to Resolution 16-10 11/01/16;
 - d) *Safety & Licensing Committee Recommendation to Approve Two Years Operators License – 11/1/2016-6/30/2018 for: Aimee S Granlind;
 - e) *Safety & Licensing Committee Recommendation to Approve Temporary Class “B” Picnic License –
 - St Francis De Sales, Polish Dinner 11/5/16 at 409 N Summit St
 - WI NW Heritage Passage, d/b/a Arts in Hand Galley, Ladies Night Out 11/21/16 at 210 Walnut St;
 - f) *Safety & Licensing Committee Recommendation to Approve premise change request Kwik Trip Combination “Class “A”” license;
 - g) *Safety & Licensing Committee Recommendation to Approve Holiday #72, 730 S River St request to add Class A Cider to current license;
 - h) *Safety & Licensing Committee Recommendation to Adopt Resolution 16-11, 11/1/16 Washburn County All Hazards Mitigation Plan Amendment;
8. **DISCUSSION/ACTION ITEMS:**
 - a) Approve 2017 Budget
 - b) Municipal Operations Recommendation to approve Street Machinery 2017 Capital Outlay Purchases
 - Purchase 2017 Four Door Pickup for \$27,095.00 from Swant-Graber
 - Trade Skid Steer Bid with option for \$9,336 from Duffy Sales & Rental;
 - c) Update College St Park;
 - d) Approve Two Years Operators License – 11/1/2016 – 06/30/2018 for: Abby K Williamson, Eric P Anderson and Kathleen D Barrett;
 - e) Finance Committee Recommendation to change Health Insurance for the 12/1/16 – 11/30/17 to MEDICA;
 - f) Finance & Property Planning Recommendation to approval Submittal of Brownfields Grant to WEDC for Roundhouse;
 - g) Approve Official Map Amendment Sec 54-12 & 86-19;
9. **STAFF REPORTS/COMMENTS/REQUESTS:**
 - a) Financial Report September 2016;
 - b) Chief's Report - incidents during October 2016;
 - c) BID Report;
 - d) NWRPC Liaison Report;
 - e) Library Liaison Report
10. Adjournment;

Accessibility Language/ADA: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the City Clerk's Office at 635-8769 (City Hall) with as much advance notice as possible. **Please be courteous of others and turn your cell phone off during the meeting.**