

CITY OF BARRON, WI
MINUTES AND PROCEEDINGS OF THE COMMON COUNCIL REGULAR
MEETING
TUESDAY, January 12, 2021, 6:00 P.M.
CITY HALL, 1456 EAST LASALLE AVENUE, BARRON, WI 54812

1. Call to order

Council President Rod Nordby called a regular meeting of the City of Barron Common Council to order at 6:00 p.m. on Tuesday, January 12, 2021, pursuant to due notice. Roll call: Councilpersons Rod Nordby, Kevin Haller, Byron Miller*(arrived at 6:30), Peter Olson*, Paul Solie and Mo Tollman* were present. Absent: None. A quorum was confirmed. Also present were Mayor Ron Fladten*, City Attorney Andrew Harrington*, City Administrator Liz Jacobson, City Clerk-Treasurer Kelli Rasmussen, Teresa Anderson*, Sara Hinz*, Police Chief Joe Vierkandt and Ryan Urban*. Council President Nordby began the meeting with a prayer. All present joined to salute the flag.

*Virtually Present

2. Public Comments

None

3. Appearance by Teresa Anderson MSA Professional Services, Inc.

a. Approval of Contract Amendment – Clean Water Fund Application and Administration
Motion by Olson, second by Solie to approve the contract amendment as presented. Motion carried, all ayes.

b. LaSalle Project – Approval of Questionnaire for Bidder Prequalification
Motion Haller, second by Tollman to approve the Questionnaire for Bidder Prequalification. Motion carried, all ayes.

c. LaSalle Project – Designation of Council, Staff or Committee for Prequalification
Questionnaire Review
Motion by Olson, second by Tollman to approve the appointments to a committee as outlined. Motion carried, all ayes.

4. Consideration of Claims and Bills

Moved by Tollman, second by Haller to approve the Claims and Bills as presented. Motion carried, all ayes.

5. Consent Agenda:

- d. Reading and Approval of December 8th, 2020 Regular Council Meeting Minutes
- e. Reading and Approval of December 14th, 2020 Special Council Meeting Minutes
- f. Reading and Approval of December 23rd, 2020 Special Council Meeting Minutes
- g. Approval of Operator's License to Serve for the period ending June 30th, 2021 for:
 - i. Patrice M. Summerlin

Motion by Haller, second by Tollman to approve the Consent Agenda as presented. Motion carried by Roll Call Vote, all in attendance voting Aye.

Councilperson Byron Miller joined the meeting virtually at this time.

6. Approval of Kwik Trip Extension of Time Request

Motion by Haller, second by Solie, to approve the request by Kwik Trip contingent on additional extension of time for the City to vacate. Motion carried, all ayes. City Administrator to discuss with Kwik Trip and schedule Special Meeting if needed.

7. Approval of Kwik Trip Cost Share Agreement – US Highway 8 and LaSalle Avenue traffic signal

Motion by Haller, second by Olson, to approve the Cost Share Agreement for traffic signal as outlined. Motion carried, all ayes.

8. Approval of Tourism Commission February 14, 2021 Sleigh Ride event in Anderson Park

Motion by Haller, second by Solie to approve the use of Anderson Park for a sleigh ride on February 14, 2021 as requested. Motion carried, all ayes.

9. Update on Tiny Homes Project

An ad-hoc committee was determined to be needed to meet on, discuss and bring a recommendation back to the council. Committee: Rod Nordby, Mo Tollman, Liz Jacobson, Atty. Harrington, Teresa Anderson and Lori (Benjamin's House).

10. Review of City Council 2021 Priorities Survey Results

Liz Jacobson presented bar graphs showing each question's response, to use these results for future consideration.

11. Administrator and Committee Reports

12. The Common Council may convene in closed session proceedings under Wis. Stat. §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises. This relates to Senior Center Staffing.

Motion by Olson, second by Tollman to convene in Closed Session as outlined above. Motion Carried by Roll Call Vote, all in attendance voting Aye.

13. The Common Council will reconvene in open session and may act on matters discussed in closed session and to complete the agenda.

Motion by Tollman, second by Haller to reconvene in Open Session and to complete the agenda. Motion carried, all ayes.

14. Adjournment

Duly moved to adjourn at 7:43 p.m.

Respectfully submitted by Kelli Rasmussen, Clerk-Treasurer