

CITY OF BARRON, WI
MINUTES AND PROCEEDINGS OF THE COMMON COUNCIL REGULAR MEETING
TUESDAY, July 10, 2018, 6:00 P.M.
CITY HALL, 1456 EAST LASALLE AVENUE, BARRON, WI 54812

1. Call to order

Mayor Ron Fladten called a regular meeting of the City of Barron Common Council to order at 6:00 p.m. on Tuesday, July 10, 2018, pursuant to due notice. Roll call: Councilpersons Rod Nordby, Tony Allen, Mike Dietrich, Kevin Haller, Peter Olson and Mo Tollman were present. Absent: None. A quorum was confirmed. Also present were Mayor Ron Fladten, City Administrator-Clerk/Treasurer Bob Kazmierski, Assistant Administrator Kelli Rasmussen, Mike Romsos, Dave Rasmussen, Chris Drost, Larry Johnson, Bob Zientera and several members of the community and surrounding areas. Mayor Fladten began the meeting with a prayer. All present joined to salute the flag.

2. Public Comments

Several in attendance spoke in regards to the airport and its future.

3. Discussion and Consideration of Memorandum of Understanding (MOU) between City of Barron and WISDOT-Division of Transportation-Bureau of Aeronautics

Motion by Dietrich, second by Olson to approve the Memorandum of Understanding (MOU) between City of Barron and WISDOT-Division of Transportation-Bureau of Aeronautics. Motion carried by unanimous voice vote.

4. Presentation and consideration of Armed Forces Day Parade planned for May 18, 2019 (Larry Johnson)

Motion by Tollman, second by Haller to approve the request of Larry Johnson for an Armed Forces Day Parade to be held on May 18, 2019. Motion carried by unanimous voice vote.

5. Consideration of approval of Claims and Bills

Motion by Olson, second by Tollman to approve the July Claims and Bills as presented.

Roll Call Vote:

Voting in Favor: Nordby, Allen, Dietrich, Haller, Olson and Tollman

Voting against: None

6 ayes, 0 nays, Motion carried.

6. Consent Agenda:

Motion by Allen, second by Haller to approve the Consent Agenda as follows:

- a. Reading and Approval of Minutes from June 12, 2018 Regular Council Meeting
- b. Approval of request by Barron Chamber of Commerce for the following road closures for September 8, 2018 (Annual Fall Fest)
 1. The City Parking Lot north of the Post Office: 10:30 a.m. – 1:30 p.m. for Fire Station open house
 2. 4th Street from Monroe to LaSalle: 10:00 a.m. – 4:00 p.m. for food vendors
 3. LaSalle from 3rd Street to 5th Street: 10:00 a.m. – 4:00 p.m. for child events and sidewalk sale
- c. Approval of Operators License to Serve for leesha P. Christensen, Tamara J. Thompson, Heather R. Lansin and Shayla J. Skjerly for the period ending June 30, 2019

d. Approval of Plan Commission recommendation to approve Building and Site Plan for new

canopy, Fuel System and Oil Collection facility at 259 N. 7th Street/Home Acres Additions: 28-34B-12W SE NE; Parcel #206-1179-02-000 submitted by the Barron County Highway Department

e. Approval of the City of Barron and County of Barron Emergency Operations Plan

Roll Call Vote:

Voting in Favor: Nordby, Allen, Dietrich, Haller, Olson and Tollman

Voting against: None

6 ayes, 0 nays, Motion carried.

7. Update summary of Water Tower #2 Project and Waste Water Treatment Facility-WWTF (Dave Rasmussen-MSA Professional Services)

Water Tower 2

On July 9, the Barron Utility Commission acted to proceed with the water tower at Site A, north of Olson Avenue, which was the originally selected site for the water tower. The proposed site had been moved when a conflict was discovered between construction of a water tower at Site A and the current Airport Layout Plan. The return of the tower to the originally planned site will be made possible by a compromise between the Bureau of Aeronautics and the Barron Municipal Airport in the form of a Memo of Understanding stating that the City will amend the Airport Layout Plan. MSA will re-commence design, permitting, and property acquisition services for a water tower at this site

As indicated last month, while this delay for design will likely mean that construction will not start in 2018, it will still be possible to bid the tower in the fall of 2018 for construction in 2019. At this point they anticipate that the project will be completed within that timeframe. It is critical that design continues from this point forward without delay.

Barron-Cameron WWTP

The plan for additional, temporary, aeration for the WWTF lagoons called for six additional temporary aeration units called Tritons to be supplied by Aeration Industries. Four of these have been installed in Cell 1 and have been running since last Friday. An additional Triton will be installed in Cell 3 later this week. Aeration Industries needs to ship one additional blower prior to the sixth Triton being made operational. The lagoons have begun recovery and the plant is once again meeting limits. After reviewing the memo, there was follow-up discussion regarding SAIP's efforts to reduce flows and loads and the need for SAIP to know what they will be allowed to discharge in the future.

8. Consideration to begin bidding process for Guy Avenue resurfacing

Motion by Nordby, second by Tollman to proceed with the bidding process for the Guy Avenue resurfacing project.

Motion carried by unanimous voice vote.

9. Consideration of rescheduling the August 14, 2018 Regular Common Council meeting to August 7, 2018 due to Partisan Primary.

Motion by Allen, second by Tollman to reschedule the August 14, 2018 Common Council meeting to August 7, 2018. Motion carried by unanimous voice vote.

10. Consideration of placing a 12' x 28' storage shed for Soccer Association on cemetery lot

The soccer association would like to place a storage shed along the north end of the vacant cemetery lot at their own expense.

Motion by Haller, second by Tollman to approve the placement of a movable storage shed for the Soccer Association on the cemetery lot.

Motion carried by unanimous voice vote.

11. Committee Reports

Allen reported on the Police and Golf Committee. Dietrich reported on the Airport Committee and Plan Commission and Extraterritorial, Tollman reported on the Library and BACC

Administrator Report:

- a. Airport Hangar Inspections (Fire Chief Mike Romsos)
- b. Special Common Council Meeting scheduled for July 16, 2018
- c. Downtown Revitalization Plan Request for Proposals

Kazmierski has developed an RFP for streetscaping and revitalization/marketing plan for LaSalle Ave. The RFP is be part of the August agends.

12. The Common Council may convene in closed session proceedings under WI §19.85 (1) (e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whereas competitive or bargaining reasons require. This pertains to appraisal of airport hangars.

Motion by Dietrich, second by Tollman to Convene in Closed Session.

Voting in Favor: Nordby, Allen, Dietrich, Haller, Olson and Tollman

Voting against: None

6 ayes, 0 nays, Motion carried.

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 Olson, second by Allen to reconvene in open session.

Motion carried by unanimous voice vote.

14. Adjournment

Duly moved to adjourn at 9:20 p.m.

Prepared by Kelli Rasmussen, Assistant City Administrator