

**CITY OF BARRON, WI**  
**MINUTES AND PROCEEDINGS OF THE COMMON COUNCIL REGULAR**  
**MEETING**  
**TUESDAY, July 14, 2020, 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 14, 2020, pursuant to due notice. Roll call: Councilpersons Rod Nordby, Kevin Haller, Byron Miller, Peter Olson and Paul Solie were present. Mo Tollman joined virtually shortly following the opening of the meeting. 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, Steve Beaulieu, Dan McNeil, Michael Nichols, Mary Jean Smith, Amanda Johnson, Matt Schiltz, Ben Cole, Police Chief Joe Vierkandt, Bob Zientera. April Anderson joined virtually for her portion of the agenda. Mayor Fladten began the meeting with a prayer. All present joined to salute the flag.

2. Public Comments

Steve Beaulieu addressed the council reporting concerns with the new playground being constructed in Anderson Park and the proximity to his own property. He asked about the possibility of some sort of barrier being erected between the two properties. The council agreed to bring his concerns to the property committee for consideration.

3. Appearance by April Anderson, CLA with presentation of 2019 Audit.

April Anderson joined the meeting virtually to give an overview of the previously distributed 2019 audit and fielded questions of same.

4. Appearance by Ben Cole regarding gravel bed tree nursery and City Forestry Updates

Street Department employee Ben Cole presented his plans for a gravel bed nursery which can be utilized to replenish trees lost in the July 2019 storm. He distributed pictures of an example of a gravel bed in another community and a drawing of where he wishes to build one near the old street department property on 14<sup>th</sup> Street, and explained how he'd like to implement this.

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

a. Water Tower Update

b. Application for Payment 13

Teresa Anderson provided an update, and due to issues with the paint crew on the water tower needing to be replaced, she is recommending that the Payment 13 request not be approved at this time.

An additional Federal wage determination was needed to help resolve some Davis-Bacon wage rate issues. This is a no-cost, no-time change order.

6. Appearance by Michael Nichols – Consideration of Resolution 2020-06

Michael Nichols addressed the council in a show of support for Resolution 2020-06 as it pertains to redistricting of legislative boundaries.

Motion by Olson, second by Nordby to adopt Resolution 2020-06 as presented. Motion carried by Roll Call Vote, all in attendance voting Aye.

7. Consideration of Claims & Bills

Motion by Olson, second by Miller to approve the Claims & Bills as presented. Motion carried, all ayes.

8. Consent Agenda:

- a. Reading and Approval of June 9<sup>th</sup>, 2020 Regular Council Meeting Minutes
- b. Approval of one-day Temporary Class B Retailers License for sale of fermented malt beverages at August 22<sup>nd</sup>, 2020 youth hockey event – applicant Mark Bell.
- c. Approval of Operators License to Serve for the period ending June 30<sup>th</sup>, 2021 for:
  - i. Kailey Grace Ketz
  - ii. Jade Maree Haskins-Smith
  - iii. Karen Marie Eliassen
  - iv. Louanne M. L’Heureux
  - v. Sable Alexandria Truitt
- d. Approval of Probationary 60 Day Operators License to Serve for the period June 12<sup>th</sup>, 2020 – August 10<sup>th</sup>, 2020 for Austin Lee Selvig
- e. Approval of Street, Building, Property and Park Committee Recommendation to Hire Cornerstone Concrete Curb and Gutter Services at 2020 rates.
- f. Approval of Music in the Park Committee Request to host Wednesday, August 12<sup>th</sup> Chris Kroeze performance in far-west cemetery lot versus Anderson Park to allow for proper social distancing.
- g. Approval of Utility Commission Recommendation to pay for linemen fees for CDL Renewal and DOT physical required for FedMed card.
- h. Approval of Proposed Ordinance Revisions for Sections 28-21, 50-251 and 50-252.
- i. Approval of Playground Committee Member(s) to camp overnight at Anderson Park during playground project during week of July 27<sup>th</sup>.
- j. Approval of City Administrator Attendance at the 2020 Chief Executives Virtual Workshop, August 25<sup>th</sup> – 27<sup>th</sup>
- k. Approval of Plan Commission recommendation of Final Certified Maps (CSM) for part of the southeast quarter of the northwest quarter of section 33, including all of lot 1 of certified survey map No. 4096, Volume 29 Page 11, Document No. 617860, all a part of Township 34 north, range 12 west, extraterritorial jurisdiction of the City of Barron, Town of Barron, Barron County, Wisconsin, Ryan Bartlett, Owner
- l. Approval of Plan Commission recommendation of Final Certified Maps for a minor land division for Lot 7 of Coe’s Addition, a part of the NE ¼ of the SW ¼ of Section 27, T. 34 N., R. 12 W., City of Barron, Barron County, Wisconsin, Barron Free Methodist Church, Owner

Motion by Nordby, second by Haller to approve the Consent Agenda as presented. Motion carried, all ayes.

9. Consideration of Payment to T. Dey for Airport Hangar Repairs, \$357.40, Owner Kris Wells  
Motion by Nordby, second by Solie to approve the payment of the invoice for airport hangar repairs as presented. Motion carried 1 nay (Haller voting no)

10. Discussion regarding Golf Course Equipment Loan Status

Discussion took place in regard to a loan for equipment at the golf course which began in 2016. City Administrator and City Attorney follow up with status of loan and request of payment.

11. Discussion regarding Barron City Ordinance Section 56-107, C1 Commercial District, Item B, Number 14 and consideration of extension to additional streets

Discussion took place on the referenced ordinance as it pertains to residential housing on the ground floor of businesses. Discussion regarding current commercial zoning in place with variance required for first floor residential use. No action taken at this time

12. Approval of Resolution 2020-04, Resolution creating the Redevelopment Authority of the City of Barron

Motion by Olson, second by Miller to approve the Resolution as presented. Motion carried by Roll Call Vote, all in attendance voting Aye.

13. Consideration regarding sharing of cost for American Legion's installation of closet storage at Senior Center

Motion by Olson, second Haller to approve the payment of \$1500 towards the invoice as presented. Motion carried 1 abstention (Nordby abstained)

14. Committee Reports

15. Adjournment

Duly moved to adjourn at 8:40 p.m.

Respectfully submitted by Kelli Rasmussen, Clerk