

CITY OF BARRON, WI
MINUTES AND PROCEEDINGS OF THE COMMON COUNCIL REGULAR MEETING
TUESDAY, AUGUST 7, 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, August 7, 2018, pursuant to due notice. Roll call: Councilpersons Rod Nordby, Tony Allen, Mike Dietrich, Kevin Haller and Peter Olson were present. Absent: Mo Tollman. A quorum was confirmed. Also present were Mayor Ron Fladten, City Attorney Andrew Harrington, City Administrator-Clerk/Treasurer Bob Kazmierski, Assistant Administrator Kelli Rasmussen (arrived at 6:20), Bob Zientera, Sue Christianson, Katie Hanson-Mizer, Teresa Anderson, Jean Strang and John Hallquist. Mayor Fladten began the meeting with a prayer. All present joined to salute the flag.

2. Public Comments

None

3. Conduct Public Hearing to elicit comments on the proposed ordinance revisions in the City of Barron's effort to comply with Chapter NR 117 WISCONSIN'S CITY SHORELAND-WETLAND PROTECTION PROGRAM. To establish minimum standards for the City of Barron's shoreland-wetland zoning ordinances and to accomplish the shoreland protection objectives of s.281.31, Stats. Cities and Villages are required by ss.62.231 and 61.351, Stats., to adopt shoreland-wetland zoning ordinances.

Mayor Fladten opened the public hearing. All cities are required to comply with NR117 as this is a statewide ordinance. WDNR contacted the City of Barron to inform the city is not compliant with NR117. The intent of NR117 is to protect wetlands and protect water quality. As per NR117, all new buildings are required to meet a fifty-foot setback from the high-water mark of all rivers, streams and lakes. All existing buildings, including accessory buildings, are required to meet a thirty five-foot setback.

4. Consideration of adoption of ORDINANCE NO. 2018-02; SHORELAND ZONING ORDINANCE for the City of Barron

Motion by Olson, seconded by Nordby to adopt ORDINANCE NO. 2018-02 SHORELAND ZONING ORDINANCE. Roll call vote; all ayes.

5. Monthly Department Reports

1. Senior Center (Joanne Kuehndorf)
2. Municipal Pool (Ben Cole)

6. Discussion and possible consideration of municipal pool assessment proposals

There are several plumbing issues including aging infrastructure and ADA compliance issues at the municipal swimming pool. The options discussed were: 1) Need to fix immediate plumbing problem; 2) Entire upgrade of current pool; 3) Conceptual plan for a new facility. The city has received one proposal to conduct a facility audit and two other proposals are to follow. No action at this time.

7. Update summary of Water Tower #2 Project, Anderson Park drainage improvements, Guy Avenue resurfacing and Waste Water Treatment Facility-WWTF (Teresa Anderson-MSA Professional Services)

Water Tower 2:

The selected site will require property acquisition, which process will take 4-6 months. The preliminary engineering report was submitted to DNR in May, the DNR responded with comments and questions. MSA will continue to address their questions and continues to work

through plans for the water main extension, site and tower, and plans to schedule a design meeting with water department staff in the next week or two.

Anderson Park Drainage Improvements:

MSA anticipates that work will beginning this month, the contractual completion dates for the project are September 21(substantial) and October 5 (final).

Guy Avenue Resurfacing:

There was one bid for the project, totaling \$73,524 from Monarch Paving. The bid exceeded the City's budget for the project. Guy Avenue has already been milled in preparation for the project.

Barron-Cameron WWTF:

Temporary (rental) aeration has been in place in the lagoons for approximately a month and a permanent city-owned blower has also been placed in operation. Performance data has improved significantly and WWTF is once again meeting effluent limits. Caution is warranted however due to July historically being the best month for treatment. It's planned to continue with the temporary aeration for at least one more month.

8. Discussion and possible consideration of Street Committee recommendations for Guy Avenue resurfacing project

Kazmierski provided a five (5) option matrix to finance the Guy Avenue resurfacing project. The Street Committee recommends option 5.

Motion by Haller, second by Nordby to reject the submitted bid; remove two pending paving projects that include West Euclid Avenue and Fire Hall parking lot from current project schedule and apply TID #2 expenditures towards the Guy Avenue resurfacing project. Motion carried, Roll Call Vote, all ayes.

9. Consideration of bid approval for catch basin replacements

Motion by Olson, second by Allen to approve the bid from Bull Dozin, Inc. in the amount of \$24,075 to be paid out of Stormwater funds for the catch basin replacement. Motion carried, roll call vote, all ayes.

10. Consideration of approval of Claims and Bills

Motion by Allen, second by Dietrich to approve the Claims and Bills as presented. Motion Carried, Roll Call Vote, all ayes.

11. Consent Agenda as follows:

- a. Reading and Approval of Minutes from July 10, 2018 Regular Council Meeting
- b. Approval of Request by the Barron County Democratic Party to have amplified music at the main shelter on Wednesday, August 29, 2018 from 5:00 to 9:00 p.m.
- ~~c. Approval of request by ER Bar for alley closure on August 18, 2018 and September 22, 2018 for fundraising events~~
- d. Approval of Operator's License to Serve for Tiara Marie Peterson, Richard James Teetzel-Austin Jr., Ethan James Utt and Casandra Yvonne Knick for the period ending June 30, 2019
- e. Approval of Temporary Operators License to Serve for Deborah Lynn Benson for the period ending September 22, 2018
- f. Approval of Buildings/Property/Park (BPP) Committee recommendation that the BPP Committee and City Administrator provide oversight of municipal pool & staff
- ~~g. Approval of appointment of Molly Boe as municipal pool manager through the Summer season of 2018~~

Motion by Olson, second by Haller to approve the Consent Agenda after removing Item C and Item G for separate action. Motion carried, Roll Call Vote, all ayes.

Motion by Nordby, second by Haller to approve the request by ER Bar for alley closure on August 18, 2018 and September 22, 2018 for fundraising events. Motion carried, all ayes.

Motion by Allen, second by Haller to approve the appointment of Molly Boe as municipal pool manager through the Summer season of 2018. Motion carried, all ayes.

12. Consideration to submit request for proposals (RFP) for LaSalle Avenue Streetscape and Revitalization Plan.

Motion by Dietrich, second by Nordby to authorize Kazmierski to author and submit RFP for the LaSalle Avenue Streetscape and Revitalization. Motion Carried, all ayes.

13. Consideration to submit request for proposals for Comprehensive Land Use Plan facilitation and development services

Motion by Olson, second by Nordby to authorize Kazmierski to author and submit RFP for the Comprehensive Land Use Plan and facilitation and development services. Motion carried, all ayes.

14. Discussion and prioritization exercise of Capital Improvement Plan (CIP)

The 2019 CIP requests has been submitted by department heads and was finalized by Kazmierski. Kazmierski facilitated the process that directed Council to identify and prioritize the top five projects based upon the consequences of not addressing the issue. This was a prioritization exercise only, no action or decisions made at this time.

15. Discussion and consideration of storing the Kiwanis Christmas Tree shelter at the City Shop

Due to the recent sale of the building currently being used to house the Kiwanis Christmas Tree shelter during the off season, the city is being asked to allow storage of this shelter in the cold storage street department building, which was determined to have sufficient space.

Motion by Olson, second by Nordby to approve the request and allow the Kiwanis to store their Christmas Tree shelter. Motion carried, all ayes.

16. Discussion of contract addendum between BACC and Barron School District (BASD)

The BASD has made a request to the City that in the event of a 65% or greater destruction of the BACC building and if the BACC chooses not to rebuild, the land which the building sits on (currently owned by the city) would revert back to the ownership of the School District.

No action taken at this time as council members wished to gather more information.

17. Consideration and approval of annual Taxi Cab License to John Hallquist

Mr. Hallquist was in attendance to answer questions regarding his application for a Taxi Cab License, which will expire on December 31, 2018 and will need to be renewed at that time, if desired. Motion by Dietrich, second by Haller to approve the application of John Hallquist for a Taxi Cab License. Motion carried, all ayes.

18. Committee Reports

Nordby reported on Parks/Property Committee

Allen reported on the Golf Board meeting

Administrator Report:

a. New website launched, August 6, 2018

b. Letter of Commendation/Life Saving Award for Investigator Nathan Emmons

c. August 12, 2018 City Picnic

Duly moved to adjourn at 8:48 p.m.