

Minutes of a regular session of the Common Council of the City of Barron held April 14, 2015 at 6:00 p.m. in the Council Chambers of City Hall. Council members present: David Vruwink, Rod Nordby, Kevin Haller, Maureen Tollman, Mike Dietrich, Tony Allen and Mark Thompson. Others present: Andrew Harrington, Tyler Gruetzmacher, Rick Rassbach, Tanya Borg, Sue Wojtkiewicz, Mark Klein and Robert Zientara.

The meeting was called to order at 6:00 p.m. by Mayor David Vruwink.

The Pledge of Allegiance was given at this time.

Mayor Vruwink started the meeting with a prayer.

Roll call was taken and a quorum was declared.

Tyler Gruetzmacher and Rick Rassbach appeared to discuss the upcoming Placemaking exercise. Because of some scheduling conflicts it appears that the next meeting will take place either May 26th or May 27th.

Moved by Dietrich, seconded by Tollman to approve a donation of up to \$150.00 towards t-shirts for the placemaking exercise. Motion carried 6 ayes, 0 nays.

Tanya Borg appeared to discuss a farm, feral and stray cat program for the City of Barron. They have a shelter community action team of volunteers who would be willing to use live traps for the cats and have the cats vaccinated and spayed or neutered. Tanya will send us a model Ordinance for our consideration.

Moved by Nordby, seconded by Tollman to approve the consent agenda, as follows:

Consent agenda:

- a. Approval of the minutes of March 10, 2015 and March 30, 2015.
- b. Approval of the bills.
- c. Approval of an operator license for Charity Saari-Tibbits for the period ending June 30, 2015.
- d. Approval of the proposal dated March 27, 2015 from Fahrner Asphalt Sealers, LLC for line painting and crosswalks in the amount of \$20,432.00.
- e. Approval of the request from Jill Church to play amplified music on Saturday, June 27, 2015 from 4:00 p.m. to 8:00 p.m.
- f. Approval of the recommendation from the Police Committee to authorize Mandi Sinclair to attend TIPSS Records Training in Madison on May 6-7, 2015.
- g. Approval of the request from VFW Post 8338 to allow the sale and consumption of alcoholic beverages on May 16, 2015 from 10:00 a.m. to midnight in a tent as part of Armed Forces Day.

h. Approval of the revised by-laws for the Barron Maple Grove Fire Department.

Voting in favor: Nordby, Haller, Tollman, Dietrich, Allen and Thompson.

Voting against: none. Motion carried 6 ayes, 0 nays.

Susan Wojtkiewicz, P.E. with SEH appeared to discuss a proposed project for Anderson Park which would include a solution to our drainage issues; prepare a plan for new tennis courts; basketball court(s); a parking lot and possibly a shelter/picnic area. Susan will work with our park committee and bring back a proposal for consideration at a later date.

Discussion followed on a new bathroom for the island in Anderson Park. A proposal from Huffcutt Concrete, Inc. was reviewed. It was noted that we would have additional costs to install said bathroom. A meeting will be scheduled with Huffcutt and our committee to further review said proposal.

Discussion followed on constructing dog kennels in our Menards building. The estimated cost of the materials is \$2,000.00 to \$2,500.00.

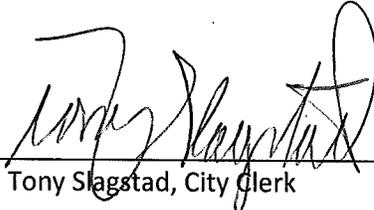
Moved by Tollman, seconded by Nordby to authorize the purchase of materials for the dog kennels. Motion carried 5 ayes, 1 naye. (Haller voting naye.)

Andrew Harrington, City Attorney reviewed the proposed easement agreement for the alley vacation, subject to CVS purchasing the properties.

Moved by Nordby, seconded by Thompson to authorize the Mayor and City Clerk-Treasurer to sign the easement agreement between the City of Barron and CVS as proposed. Motion carried 6 ayes, 0 nays.

Committee reports of meetings held since last month were given at this time.

Duly moved to adjourn at 7:18 p.m.


Tony Slagstad, City Clerk