

Minutes of a special session of the Common Council of the City of Barron held August 18, 2015 at 5:00 p.m. in the Council Chambers of City Hall. Council members present: David Vruwink, Rod Nordby, Kevin Haller, Maureen Tollman, Mike Dietrich and Tony Allen. Absent: Mark Thompson. Others present: Andrew Harrington, Dave Rasmussen and Vance Powers.

The meeting was called to order at 5:03 p.m. by Mayor David Vruwink.

The Pledge of Allegiance was given at this time.

Roll was taken and a quorum was declared.

Dave Rasmussen, Sr. Planner with MSA Professional Services appeared to discuss the proposed professional services agreement for the creation of TIF # 6; the amendment to TIF # 3 to declare it as severely distressed and amend TIF # 2 & # 4 to allocate tax increments to TIF # 3. A timeline was reviewed as outlined in a letter dated August 12, 2015 from Dave Rasmussen to Tony Slagstad. Mr. Rasmussen summarized TIF Districts and how TIF # 6 could work with the "Cobblestone Hotel" project. It is important to have TIF # 6 implemented prior to September 30, 2015.

Moved by Nordby, seconded by Haller to authorize Mayor Vruwink and City Clerk-Treasurer Slagstad to sign the agreement dated August 18, 2015 between the City of Barron and MSA Professional Services for Barron TIF District # 6 creation and amendments for a lump sum fee of \$15,000.00. Motion carried 4 ayes, 0 nays. (Allen abstained).

Moved by Allen, seconded by Tollman to authorize truck repairs at an estimated cost of \$10,000.00 to our International tandem truck by Truck-a-line in Eau Claire. Motion carried 5 ayes, 0 nays.

Discussion took place on the 2015 bow hunt and Andrew Harrington, City Attorney will review 2013 Wisconsin Act 71 and report his findings at our next regular meeting scheduled for September 8, 2015.

Moved by Tollman, seconded by Allen to authorize Fatima Omar to use the main shelter in Anderson Park on Friday, August 21, 2015 until midnight as requested for a wedding reception. Motion carried 5 ayes, 0 nays.

Duly moved to adjourn at 6:23 p.m.

Tony Slagstad, City Clerk