

Minutes of a regular session of the Common Council of the City of Barron held January 12, 2016 at 6:00 p.m. in the Council Chambers of City Hall. Council members present: David Vruwink (by facetime), Rod Nordby, Kevin Haller, Maureen Tollman, Mike Dietrich, Tony Allen and Mark Thompson. Absent: none. Others present: Andrew Harrington, Craig Broeren, Mark Klein, Tom Gagnon, Jim Pearson and Robert Zientara.

The meeting was called to order at 6:00 p.m. by Council President Rod Nordby.

The Pledge of Allegiance was given at this time.

Council President Rod Nordby started the meeting with a prayer.

Roll call was taken and a quorum was declared.

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

Consent agenda:

- a. Approval of the minutes of December 8, 2015; December 15, 2015 & December 28, 2015.
- b. Approval of the bills.
- c. Approval of the Barron County Emergency Operations Plan.

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

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

Discussion took place on the proposed tennis court project. In addition, the city/school will incur the costs of fencing. We will be adding 240' of fencing, additional gates and posts so we will need an updated price from American Fence Company. We would also get a deduct on the proposal for providing our own nets and posts from either Monarch or Antczak. Discussion took place on the need for a maintenance agreement between the city and school district. It was agreed that a fifteen year agreement could be prepared for future approval with the school district paying 2/3 and the city paying 1/3 of said costs.

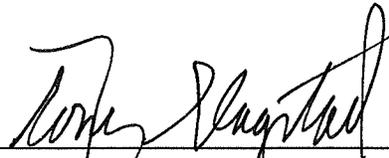
Proposals received on January 5, 2016 are as follows:

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|---|--------------|
| 1. Monarch Paving Company – 4 bay court   | \$122,527.26 |
| 2. Monarch Paving Company – 6 bay court   | \$171,989.95 |
| 3. Antczak Construction, Inc. – 4 bay court   | \$115,000.00 |
| 4. Antczak Construction, Inc. – 6 bay court   | \$164,820.00 |
| 5. Antczak Construction, Inc. – optional bid add \$4,000.00 for a 4 bay court if using Monarch Paving and add \$5,450.00 for a 6 bay court if using Monarch Paving. |              |

Moved by Haller, seconded by Thompson to approve the proposal dated January 5, 2016 from Monarch Paving for a six bay tennis court at a cost of \$171,899.95. Motion carried 5 ayes, 1 naye. (Allen voting naye.)

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

Duly moved to adjourn at 7:03 p.m.



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Tony Slagstad, City Clerk