

Minutes of a regular session of the Common Council of the City of Barron held February 9, 2016 at 6:00 p.m. in the Council Chambers of City Hall. Council members present: David Vruwink (by phone), Rod Nordby, Kevin Haller, Maureen Tollman, Mike Dietrich, Tony Allen and Mark Thompson. Absent: none. Others present: Andrew Harrington, Dave Hanson, Ron Fladten, Larry Johnson 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 Tollman, seconded by Haller to approve the consent agenda, as follows:

Consent agenda:

- a. Approval of the minutes of January 12, 2016 and January 25, 2016.
- b. Approval of the bills.
- c. Approval of the Class A beer and Class A liquor license to Gordy's Barron Foods, Inc. for the period February 22, 2016 thru June 30, 2016 with the approval of David A. Schafer, Agent.
- d. Approval of operator licenses for Amanda Bates, Marcia Beaupre, Amy Christensen, Andria Frisinger, Sarah Oehlke, Jacob Lundequam & Nathan Stodola for the period ending June 30, 2016.
- e. Approval of the donation of land from Augusta Building Corporation to the City of Barron for parcel # 206-1410-02-020.
- f. Approval of the recommendations from the Recreation Council meeting of January 18, 2016 regarding recreation association bank account practices.
- g. Authorize the TIF agreement assignment regarding the sale of the Pf Barron, LLC property.

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

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

Moved by Allen, seconded by Thompson to table the proposal from American Fence Company dated February 9, 2016 for the tennis court project in the amount of \$18,675.00 plus alternate quotes for net/post set. Motion carried 6 ayes, 0 naves.

Larry Johnson appeared to request permission to allow the Vietnam Moving Wall to use the ball field at Anderson Park on September 8-12, 2016. Opening ceremonies will take place on Thursday, September 8, 2016 at 7:00 p.m. and closing ceremonies on Sunday, September 11, 2016 at a time to be determined.

Moved by Tollman, seconded by Allen to authorize use of the ball field as requested by Larry Johnson. Motion carried 6 ayes, 0 naves.

The proposed list of 2016 street department projects was reviewed at this time.

Discussion followed on building a bathroom on the island in Anderson Park. Dave Hanson, Street Commissioner reviewed costs from Huffcutt for a cement structure. There costs ranged from \$52,850.00 to \$71,500.00. In addition, we would incur additional expenses.

Moved by Thompson, seconded by Haller to defer construction of a bathroom in Anderson Park until a future year. Motion carried 6 ayes, 0 naves.

Mike Dietrich excused himself at 6:50 p.m.

Tony Allen will provide a quote for a new water heater at the senior citizen's center. The existing water heater was installed at the time the addition was constructed. Discussion took place on the proposal from S&S Glass & Door dated February 4, 2016 for an aluminum shutter door for the kitchen/dining area at the center. It was the consensus to look for an alternative which would be less expensive. The proposal dated February 4, 2016 for painting, etc. the hallway at the center was reviewed. The city clerk should find out whether or not this person has liability insurance and if not we should seek other proposals.

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

Tony Allen reported on today's listening session held in city hall with Governor Walker in which approximately thirty people were invited to attend.

Duly moved to adjourn at 7:10 p.m.

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Tony Slagstad, City Clerk