

Minutes of a regular session of the Common Council of the City of Barron held March 8, 2016 at 6:00 p.m. in the Council Chambers of City Hall. Council members present: David Vruwink, Rod Nordby, Kevin Haller, Maureen Tollman, Tony Allen and Mark Thompson. Absent: Mike Dietrich. Others present: Vance Powers, Byron Miller, Mike Freeman, Nathan Emmons 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 David Vruwink started the meeting with a prayer.

Roll call was taken and a quorum was declared.

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

Consent agenda:

- a. Approval of the minutes of February 9, 2016.
- b. Approval of the bills.
- c. Approval of the Class A beer and Class A liquor license to CAP Operations, Inc. for the period March 15, 2016 thru June 30, 2016 with the approval of Nicole A. Dixon, Agent.
- d. Approval of operator licenses for Lillian M. Bohn, Brittany M. Holmquist, Jolene M. Larrabee and Donna J. Petric for the period ending June 30, 2016.
- e. Approval of the commercial general liability insurance policy for the airport for the period March 16, 2016 thru March 15, 2017 at an annual premium of \$1,622.00.
- f. Approval of the February 15, 2016 request from the Chamber of Commerce regarding the Christmas lights and displays around the city.
- g. Approval of the request from the Chamber of Commerce for \$1,000.00 towards the cost of the fireworks at the fall fest celebration..
- h. Approval of the request from James Babler for a street light on Rolling Oaks Drive.
- i. Approval to purchase bathroom partitions for the swimming pool bathrooms at an estimated cost of \$1,500.00 to \$2,000.00.
- j. Approval of the proposal from Doug Clausen for a shade at Sr. Citizens Center - \$239.

- k. Approval of the following recommendations from the police committee meeting held March 1, 2016:
- a. Bid from RACOM for the new squad equipment and installation - \$7,076.80.
 - b. Bid from Cradle Point for connectivity for three (3) squads – \$5,000.00.
 - c. Grant proposal for three (3) laptops with accessories and to cover the estimated \$1,700.00 shortfall.
 - d. Gun raffle for the K-9 fundraiser in May, 2016.

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

Voting against: none. Motion carried 5 ayes, 0 nays.

Vance Powers, P.E. with SEH appeared to review the drainage plans for Anderson Park. The Wisconsin Department of Natural Resources approved our application for a permit to place an outfall structure on the bed of the Yellow River. The project must be completed on or before February 25, 2019. Mr. Powers reported on the bidding documents and the fact that the project will be ready for bid shortly. Discussion followed on whether or not to proceed with construction this year or wait until a future year.

Moved by Haller, seconded by Allen to consider construction in 2017 for the drainage project in Anderson Park. Motion carried 5 ayes, 0 nays.

Byron Miller, Chief of Police appeared and presented the 2015 annual report of the City of Barron Police Department.

Moved by Haller, seconded by Nordby to approve the deduct of \$9,315.00 for the tennis court alternatives dated February 24, 2016 from Monarch Paving Company. Motion carried 5 ayes, 0 nays.

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

Duly moved to adjourn at 7:25 p.m.



Tony Slagstad, City Clerk