

Minutes of a regular session of the Common Council of the City of Barron held April 12, 2016 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. Absent: none. Others present: Andrew Harrington, Skye Gorris, Jason Gorris, David Sorenson, Byron Miller, Nathan Emmons, R.J. Severude, Marvin Amundson 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 gave the prayer at this time.

Roll call was taken and a quorum was declared.

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

Consent agenda:

- a. Approval of the minutes of March 8, 2016 and March 22, 2016.
- b. Approval of the bills.
- c. Approval of operator licenses for Amanda McDonald, Crystalina Peterson and Richard Teetzel for the period ending June 30, 2016.
- d. Approval of the golf board request for use of city street department equipment including a dump truck, loader and skidsteer by city employees for building the pad for cart sheds.
- e. Approval of the recommendation of the Plan Commission to approve the certified survey map submitted by Andy Koehn for the seven acre parcel in the Extraterritorial Zoning District of the City of Barron.

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

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

Tony Slagstad, City Clerk-Treasurer recommended that the 2016 City of Barron budget be amended in order to qualify for a 2017 expenditure restraint payment.

Moved by Allen, seconded by Tollman to approve the following Resolution:

WHEREAS, Section 65.90 of the Wisconsin Statutes requires that all municipalities in the State of Wisconsin adopt an annual budget, and

WHEREAS, the City of Barron, Wisconsin adopted such required budget for the calendar year 2016 at a duly convened City Council meeting on November 10, 2015, and

WHEREAS, Section 65.90 allows for municipalities to amend previously adopted budgets by a two-thirds vote of the entire membership of the governing body, and

WHEREAS, the Common Council of the City of Barron wishes to amend its 2016 budget as follows:

| | Current | Adjust | Amended |
|------------------------------------|---------|--------|---------|
| Clerk's Travel A/C # 100-51420-330 | \$1,500 | \$200 | \$1,300 |
| Clerk's Fees A/C # 100-46100-000 | \$400 | \$200 | \$200 |

Motion carried 6 ayes, 0 nays.

Mayor Vruwink announced that it was 6:15 p.m. and that he would call to order the public hearing on the rezoning request of Tony & Susan Allen.

The Allen's are planning on moving Barron Plumbing & Heating to 329 West Division Avenue and are requesting that the zoning be changed from residential to C-2 Highway Commercial.

Skye & Jason Morris, 326 West Franklin Avenue, Barron commented that they would appreciate a 6' wooden privacy fence be constructed along the north side of the Allen property.

There being no other persons wishing to speak for or against the rezoning request Mayor Vruwink closed the public hearing at 6:20 p.m.

Moved by Dietrich, seconded by Thompson to approve the recommendation of the Plan Commission and approve Ordinance No. 2016 - # 1, as follows:

ORDINANCE NO. 2016 - # 1
AN ORDINANCE TO AMEND TITLE 56
OF THE MUNICIPAL CODE OF THE CITY OF BARRON

The Common Council of the City of Barron do ordain as follows:

SECTION I. The official zoning map of the City of Barron is hereby amended in the following respects:

The following described property shall be part of the C-2 Commercial District:

Lots 5 & 6, Block 27, West Park Addition to the City of Barron

SECTION II. This Ordinance shall take effect the day after passage and publication as provided by law.

Motion carried 5 ayes, 0 naves. (Allen abstained.)

Appearance by Byron Miller, Chief of Police and Nathan Emmons, Investigator to discuss the proposed K-9 fundraisers and the future of the K-9 program. Chief Miller indicated that since the passing of K-9 Blitz the department has received donations/pledges of \$1,500. The budget had a carry-over from previous years of \$15,000. Planned fundraisers include: a brat feed scheduled later this month at Gordy's; gun raffle and a golf scramble on June 27, 2016.

Moved by Allen, seconded by Tollman to approve the future K-9 program and to continue with the fundraisers planned for this year. Motion carried 5 ayes, 1 naye (Haller voting naye).

David Sorenson, Northwood Architect appeared to request approval from the city council to allow a concrete ramp to be installed on the sidewalk at 63 South 4th Street. A drawing of what the ramp would look like was reviewed. This would allow a handicap entrance to the building.

Moved by Nordby, seconded by Allen to approve the request for a ramp with the understanding that the property owner at 63 South 4th Street would be responsible for all maintenance costs associated with the ramp. Motion carried 6 ayes, 0 naves.

Moved by Haller, seconded by Allen to approve the request to construct two additional cart sheds at the golf course at a cost of \$855.00 for materials. Motion carried 6 ayes, 0 naves.

Moved by Nordby, seconded by Allen to approve the proposal dated February 8, 2016 from Cornerstone Concrete, Inc. for the 2016 price list for the City of Barron concrete work. Motion carried 6 ayes, 0 naves.

Moved by Nordby, seconded by Tollman to approve Ordinance No. 2016 - # 2, as follows:

ORDINANCE NO. 2016- # 2

Revision to the City of Barron Code of Ordinances: Sec. 2-175 regarding City Clerk-Treasurer; and Sec. 2-176 regarding Deputy clerk; Deputy treasurer.

The Common Council of the City of Barron do ordain as follows:

Revised Ordinance:

Section 2-175 City Clerk-Treasurer is hereby amended to read as follows:

"Sec. 2-175. - City administrator-clerk-treasurer

(b) Combined offices. The offices of city clerk and city treasurer are hereby consolidated and the duties of the offices shall be performed by the person hired as the city administrator-clerk-treasurer.

(c) Appointment. The city administrator-clerk-treasurer shall be appointed by the mayor subject to confirmation by a 3/4 vote of the common council.

(d) Duties. In addition to the duties set forth below, the city administrator-clerk-treasurer shall be responsible for the duties listed in the city administrator-clerk-treasurer's job description as approved by the common council. The city administrator-clerk-treasurer shall be responsible for

performing those duties required by Wis. Stats. § 62.09(9) and (11) and for the following additional duties... [(1)-(35) remain unchanged]

(e) Clerk's bond. The city administrator-clerk-treasurer shall execute to the city a surety company fidelity bond in an amount determined by the common council.

(f) Duplicate treasurer's bond eliminated. The city opts out of the treasurer's bond, as permitted by Wis. Stats. § 70.67(1). Pursuant to Wis. Stats. § 70.67(2), the city shall be obligated to pay, in case the city administrator-clerk-treasurer shall fail to do so, all state and county taxes required by law to be paid by the city administrator-clerk-treasurer to the county treasurer.

(g) Any reference to the "city clerk-treasurer" in the City of Barron Code of Ordinances shall mean the "city administrator-clerk-treasurer."

Those provisions of Section 2-175 not amended by this revised ordinance shall remain in full force and effect.

Section 2-176 Deputy clerk; deputy treasurer is hereby amended to read as follows:

"Sec. 2-176. - Deputy clerk; deputy treasurer.

The city administrator-clerk-treasurer may appoint a deputy clerk and deputy treasurer subject to confirmation by a majority of the members of the common council. The deputy clerk and deputy treasurer shall act under the city administrator-clerk-treasurer's direction and, during the temporary absence or disability of the city administrator-clerk-treasurer or during a vacancy in such office, shall perform the duties of clerk-treasurer. The acts of the clerk's deputies shall be covered by official bond as the common council shall direct."

This Ordinance shall take effect the day after passage and publication as provided by law.

Motion carried 6 ayes, 0 naves.

Moved by Thompson, seconded by Haller to approve the proposed job description for the City Administrator/Clerk-Treasurer. Motion carried 6 ayes, 0 naves.

Moved by Nordby, seconded by Tollman to author advertising for the City Administrator/Clerk-Treasurer. Motion carried 6 ayes, 0 naves.

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

Duly moved to adjourn at 7:45 p.m.


Tony Slagstad, City Clerk