

Minutes of a regular session of the Common Council of the City of Barron held May 10, 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, Byron Miller, Mike Freeman, Alan Wallace, Joe Johnston, John Peterson, Don Peterson 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 Allen, seconded by Tollman to approve the consent agenda, as follows:

Consent agenda:

- a. Approval of the minutes of April 12, 2016, April 19, 2016 and April 26, 2016.
- b. Approval of the bills.
- c. Approval to sell beer outside of the Barron VFW Post 8338 for the May 21, 2016 Armed Forces Day from 10:00 a.m. to midnight.
- d. Approval of the change order dated April 26, 2016 from Monarch Paving Company in the amount of \$18,855.50 for compliance with wage rate determination by the state.
- e. Approval of the proposal dated May 3, 2016 from American Fence Company for chain link fence for the tennis courts at a cost of \$18,252.00 and for furnishing and installing six net posts with new tennis nets at a cost of \$9,570.00.
- f. Approval of the recommendation of the Street Committee and pay Ryan Mosentine \$10.25 per hour as a seasonal employee at Wayside Cemetery.
- g. Approval of Katie Foust and Joshua Tyler as police interns for the summer.
- h. Approval to use River Avenue; North Third Street & North Mill Street in and out of Anderson Park for the trolley and golf carts to transport people for the Viet Nam moving wall and Fall Fest.

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

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

Alan Wallace and Byron Miller appeared on behalf of the AMVETS to discuss a cash donation from the City of Barron for the Viet Nam moving wall which will be in Barron from September 8-11, 2016. The wall will be located on the ballfield in Anderson Park. Mr. Wallace updated the members of the city council on the plans for the wall.

Moved by Thompson, seconded by Dietrich to contribute \$6,000.00 towards the Viet Nam moving wall.

Motion carried 6 ayes 0 nays.

Joe Johnston and John Peterson appeared representing the Barron/Chetek Youth Hockey Association to update members of the city council on their \$300,000.00 goal for their capital project fundraiser. They asked if the city could increase their annual contribution from \$2,800.00 to \$5,000.00.

Moved by Haller, seconded by Allen to table action on the request from the Barron/Chetek Youth Hockey Association until budget time in October, 2016. Motion carried 6 ayes, 0 naves.

Don Peterson appeared to update members of the city council on placemaking efforts in the City of Barron. A handout was reviewed for nodes 5 & 6. Various committees are working on different nodes throughout the City of Barron. Node 5 is the area around the Woodland Avenue and Memorial Drive part of the city. Node 6 is the area around city hall, Lions Park, Yellow River and the area west of Wayside Cemetery.

The following blacktop quotes were presented as follows:

- |                                     |   |
|-------------------------------------|---|
| 1. Barron County Highway Department | \$46.50 per ton + milling of \$1.76 per sq. yd. |
| 2. Monarch Paving Company           | \$67.24 per ton                                 |

The following chip seal quotes were presented as follows:

- |                                     |                         |
|-------------------------------------|-------------------------|
| 1. Barron County Highway Department | \$1.23 per square yard  |
| 2. Fahrner Asphalt Sealers, LLC     | \$1.273 per square yard |
| 3. Scott Construction, Inc.         | \$1.37 per square yard  |

The following crack filling quotes were presented as follows:

- |                                 |                  |
|---------------------------------|------------------|
| 1. Superior Sealers, LLC        | \$1.25 per pound |
| 2. Fahrner Asphalt Sealers, LLC | \$2.00 per pound |

The following line painting quote dated April 15, 2016 was presented as follows:

- |                                 |             |
|---------------------------------|-------------|
| 1. Fahrner Asphalt Sealers, LLC | \$16,527.00 |
|---------------------------------|-------------|

Moved by Allen, seconded by Tollman to approve the recommendation of the Street Committee and approve the low quotes as outlined above for blacktop; chip seal; crack filling and line painting. Motion carried 6 ayes, 0 naves.

Mayor David Vruwink reported on the status of the process to hire a City Administrator/Clerk-Treasurer. The committee met yesterday to review the seventeen (17) applications. Interviews will be conducted on five candidates. A special city council has been tentatively set for Tuesday, May 31, 2016 to act upon the recommendation of the committee to fill said position.

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

Duly moved to adjourn at 8:08 p.m.



Tony Slagstad, City Clerk