

Minutes of a regular session of the Common Council of the City of Barron held June 14, 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, Bob Kazmierski, Amy Beckendorf, Aaron Marcoux, Chris Fitzgerald, Jeff French, Pam Fuerst, Al Fuerst, Vicky Bowerman, Daniel Siewert, Kris Wells, Val Gieseke, Wayne Gieseke, Amy Hanson, Dave Moin, Bill Wells, James Ormson, Stephanie Ormson, Erik Landsworth, Dan Netz, Richard Snyder, Larry Wiese, Tanner Whitman, Russ Neuman, Larry Johnson, Dillon Palmquist, Bob Larson, Al Dwyer, Roger Ormson, Kim Gates, Troy Hom, Brian Lansin and Dan Mullikin.

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 was taken and a quorum was declared.

Aaron Marcoux, candidate for Barron County District Attorney appeared and introduced himself and gave a brief background on himself.

Amy Beckendorf appeared to discuss the Barron Area School District program called "Be Golden". Amy is a second grade elementary teacher at Woodland School.

Appearance by members of the public to discuss the fact that the ATV trail is closed near our municipal airport. Andrew Harrington, City Attorney explained why the City of Barron closed the trail back in late May, 2016. It was based upon a letter from the state dated April 21, 2016 which indicated the trail was breaking state law by crossing the airport. It was agreed to pursue another route as soon as possible. The police committee will try and determine another route and a special city council meeting could be called to approve said route.

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

Consent agenda:

- a. Approval of the minutes of May 10, 2016 and May 25, 2016.
- b. Approval of the bills.
- c. Authorize Robert D. Kazmierski, City Administrator/Clerk-Treasurer to attend the 2016 Municipal Clerks & Treasurers Institute July 10-15, 2016 at UW Green Bay.

- d. Approval of the recommendation from the Property and Street Committee for the bid of \$3,500.00 from Wirth Brothers to add lime and shape the infield at Anderson Park.
Note: the baseball and softball associations will be contributing \$1,500.00.
- e. Approval to sell beer in Anderson Park for fall fest from 5:00 p.m. to 10:00 p.m. on Friday, September 9, 2016 and noon until 11:00 p.m. on Saturday, September 10, 2016.
- f. Approval of the joint powers agreement between Barron County and the City of Barron for the enhanced 911 system for the period July 1, 2016 thru June 30, 2017.
- g. Authorize music at the large shelter of Anderson Park from 6:00 p.m. to 8:00 p.m. on August 4, 2016 for a birthday party.
- h. Approval of the following employees for the outdoor swimming pool: Katie Hanson-Mizer-Manager; Elliott Borgen; Laura Crites and Bailey Turgeson -Assistant Managers; Lifeguards ; Molly Boe; Rachel Peterson; Catherine Murray; Keisha Kappel; Taylor Weis; Clara Babler; Callie Hilbert and sub Annie West.
- i. Approval of the operator license for Thomas R. Hoover for the period ending June 30, 2016.
- j. Approval of the operator licenses for the period July 1, 2016 thru June 30, 2017 as per a list dated June 7, 2016 on file with the City Clerk-Treasurer.
- k. Approval of the renewal of the following existing liquor and fermented malt beverage licenses for the period July 1, 2016 thru June 30, 2017:

“Class B” Combination Liquor and Fermented Malt Beverage License:

G-N-G’s Pub, 54 South 3rd Street, Neil F. Gagner, Owner
 S&K Recycling, Inc., d/b/a Kate’s Bar, 56 South 3rd Street, Kathy A. Oleson, Agent
 Skippy’s Bar, LLC, 51 South 4th Street, Billie J. Church, Agent
 Rolling Oaks Restaurant & Lounge, 450 West Division Avenue, Justin J. Olson, Owner
 Veteran’s of Foreign Wars # 8338, 1105 E. Division Avenue, David B. Peterson, Agent
 5th Street Saloon, 48 South 5th Street, Troy W. Hom, Owner

Class “A” Combination Liquor and Fermented Malt Beverage License:

CAP Operations, Inc., Holiday # 6, 530 East Division Avenue, Nicole A. Dixon, Agent
 Gordy’s Barron Foods, Inc., 622 East LaSalle Avenue, David A. Schaffer, Agent
 Kwik Trip, Inc., Kwik Trip # 748, 211 East Division Avenue, Jodie L. Dantzman, Agent
 Warren G’s Liquor Store, LLC, 1227 East Division Avenue, Susan K. Glumske, Agent

Class “A” Fermented Malt Beverage License:

Cenergy, LLC, Mega Co-Op, 7 South Mill Street, Lori K. Balts, Agent
United Ag Cooperative, Barron Truck Stop, 1710 E. Division Avenue, Renee L. Floan,
Agent.

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

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

Discussion took place on the need to amend our municipal code of ordinances correcting the term for the Municipal Judge. The current code indicates a term of two years and it is a four year term.

Moved by Nordby, seconded by Dietrich to approve Ordinance No. 2016 - # 3, as follows:

ORDINANCE NO. 2016 - # 3
AN ORDINANCE TO AMEND TITLE 14
OF THE MUNICIPAL CODE OF THE CITY OF BARRON

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

SECTION I. Section 14.22(b) Election: the term is amended to read as follows:

The Municipal Judge shall be elected at large at the spring election on the even-numbered years for a term of four years commencing on May 1 succeeding the years.

SECTION 11. This Ordinance shall take effect the day after passage and publication as provide by law.

Motion carried 6 ayes 0 nays.

It was noted that quotes/bids are being accepted until June 17, 2016 for the removal of the existing cart sheds at the golf course. Liability insurance is required.

Moved by Allen, seconded by Dietrich to authorize the Property Committee to approve the quote/bid to remove the old cart sheds at the golf course. Motion carried 6 ayes, 0 nays.

The following proposals were accepted for electric work for the twenty-two new cart sheds at the golf course:

1. Beranek Electric	Rice Lake	\$4,285.00
2. Chetek TNC Electric, Inc.	Chetek	\$4,500.00
3. Meyers Electric Service LLC	Rice Lake	\$4,834.00

Moved by Allen, seconded by Thompson to approve the proposal dated June 13, 2016 from Beranek Electric in the amount of \$4,285.00. Motion carried 6 ayes, 0 naves.

Bids for replacing the storm sewer in the north/south alley behind the fire hall were presented as follows:

- | | | |
|-------------------------|-----------|-------------|
| 1. Bjugstad Enterprises | Barron | \$15,980.00 |
| 2. Bull Dozin Inc. | Rice Lake | \$19,442.00 |

Moved by Haller, seconded by Allen to approve the low bid from Bjugstad Enterprises in the amount of \$15,980.00 as recommended by the Street Committee. Motion carried 6 ayes, 0 naves.

Seal coat quote for the municipal complex parking lot were presented as follows:

- | | | |
|---------------------------------|------------|------------|
| 1. Superior Sealers, LLC | Fall Creek | \$1,149.00 |
| 2. Fahrner Asphalt Sealers, LLC | Frederic | \$1,620.00 |

Moved by Dietrich, seconded by Thompson to approve the proposal dated April 20, 2016 from Superior Sealers, LLC in the amount of \$1,149.00 as recommended by the Street Committee. Motion carried 6 ayes, 0 naves.

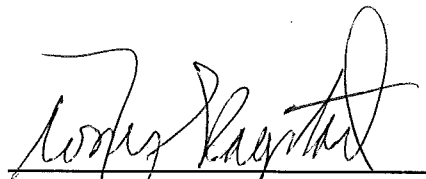
Moved by Haller, seconded by Dietrich to approve the recommendation of the Street Committee regarding the request from the Barron Area Community Center for a second driveway on to Memorial Drive. Motion carried 6 ayes, 0 naves.

Moved by Allen, seconded by Tollman to approve the recommendation of the Police Committee regarding the quote from Andrew Prytz on materials and labor for the agility equipment, as follows: materials - \$2,360.00; labor-\$2,100.00; delivery and set-up-\$500.00 for a total of \$4,960.00. Motion carried 6 ayes, 0 naves.

Discussion followed on the fact that as of July 1, 2016 the city will have one available Class B retail license for the sale of fermented malt beverages and intoxicating liquor. This is because Jerome Carle did not file his license for renewal for the period July 1, 2016 – June 30, 2017.

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

Duly moved to adjourn at 8:00 p.m.



Tony Slagstad, City Clerk