

November 23, 2016

**CITY OF BARRON
MINUTES AND PROCEEDINGS OF THE BARRON CITY COUNCIL
SPECIAL MEETING
THURSDAY, DECEMBER 22, 2016 – 5:00 PM
CITY HALL, 1456 E. LaSALLE AVE, BARRON WI 54812**

1. Call to order

Mayor David Vruwink called a Special Meeting of the City of Barron Common Council to order at 5:00 p.m. on Thursday, December 22, 2016, pursuant to due notice. Roll call: Councilpersons Rod Nordby, Kevin Haller, Tony Allen, Maureen Tollman, and Mike Dietrich were present. Councilperson Mark Thompson arrived at 5:02 p.m. A quorum of was confirmed. Also present were City Administrator-Clerk/Treasurer Bob Kazmierski, City Attorney Andy Harrington and members of the public.

2. Public Comments

No public comment

3. Consideration of bid and contract to complete roadway and utility design, and project management for 3rd Street, 6th Street and Oak Street

City Administrator Kazmierski provided the Council with results of a decision matrix. This tool was created to evaluate each engineering bid objectively and assist in informed decision making. The decision matrix was completed by department heads and consisted of four criteria to measure performance and also listed project costs. Overall, the City of Barron received five bids from five separate engineering firms. Motion by Haller to accept the bid and award contract to MSA Professional Services at a cost of \$33,850, seconded by Thompson, roll call vote:

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

Voting against: none

Absent: none

6 ayes, 0 naves, Motion carried.

4. Consideration of TID #6 Developers Agreement between the City of Barron and Allen, Inc.

After TID #6 was created, Allen, Inc. purchased two (2) city lots within the district to relocate current business using tax incremental financing. This development would not have happened without the creation of the TID. Allen, Inc. is seeking a loan payment of \$25,000.00 to help pay infrastructure costs of the building from the general fund. The tax increment on this development is projected to be approximately \$5500.00 yearly. The increment in taxes will pay back to the general fund within five (5) years, and benefitting all taxing entities thereafter. Motion by Dietrich to approved Developers Agreement between the City of Barron and Allen, Inc. at 4% interest, seconded by Nordby, roll call vote:

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

Voting against: none

Abstain: Allen

Absent: none

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5 ayes, 0 nays, 1 abstain, Motion carried.

5. Consideration of Capital Improvement Planning proposal from WCWRPC

Kazmierski presented proposal from WCWRPC regarding Capital Improvement Plan. Utility Commission approved paying for 2/3rd of the cost. Kazmierski would like to elicit more bids and will present a subsequent meetings.

6. (Amended) Consideration of City of Barron to provide short-term loan to Barron Golf, Club, Inc for December payroll

Motion by Allen to strike agenda item #6 for the meeting agenda, seconded by Tollman, voice vote:
All Ayes

7. Adjournment- Duly moved to adjourn by unanimous consent at 6:02 p.m.

These minutes were taken at a regular meeting held on December 22, 2016 and entered in this record book, January, XX 2017:

Prepared by Bob Kazmierski, City Administrator-Clerk/Treasurer
City of Barron

APPROVED