

Minutes of a regular session of the Common Council of the City of Barron held May 14, 2013 at 7:00 p.m. in the Council Chambers of City Hall. Council members present: David Vruwink, Rod Nordby, Kevin Haller, Ron Fladten, Tony Allen and Bob Rollins. Absent: Mike Dietrich. Others present: Andrew Harrington, Bob Zientara, Susan Wojtkiewicz, Lu Rockman, Mike Romsos, Susan Queiser, Tanya Borg and Dan Thole.

The meeting was called to order at 7:00 p.m. by Mayor David Vruwink.

The Pledge of Allegiance was given at this time.

Aldersperson Ron Fladten started the meeting with a prayer.

Roll call was taken and a quorum was declared.

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

Consent agenda:

- a. Approval of the minutes of April 9, 2013 and April 16, 2013.
- b. Approval of the bills.
- c. Approval of the Joint Powers Agreement between Barron County and the City of Barron.
- d. Approval of the recommendations of the Cemetery Board:
  1. Name Doug Trott as the Sexton of Wayside Cemetery.
  2. Increase by \$50.00 the fee for grave opening and grave spaces effective, June 1, 2013.
- e. Approval of the recommendation of the Plan Commission regarding the certified survey map of the Alyce Paulson & Nancy Greene property.
- f. Approval of the request of the VFW Post # 8338 for outdoor beer sales and outdoor live music in a tent on Saturday, May 18, 2013 from 10:00 a.m. until 12:00 a.m. and Sunday, May 19, 2013 from 10:00 a.m. until 12:00 a.m.

Voting in favor: Nordby, Haller, Fladten, Allen and Rollins.

Voting against: none. Motion carried 5 ayes 0 naves.

Tanya Borg appeared to discuss their program on trap-neuter-return program for cats.

A workshop will be conducted in the not too distant future which would allow us to learn more about their program. We will be notified of the details for said meeting.

Mike Romsos, Supervisor of the Wastewater Treatment Department appeared and presented the 2012 Compliance Maintenance Annual Report as required by D.N.R. Moved by Allen, seconded by Haller to approve the 2012 CMAR as proposed by Mike Romsos. Motion carried 5 ayes 0 naves.

Susan Queiser appeared and was introduced as the new library director for our library.

Ms. Queiser is currently working part-time at the library until school is out at her full-time job in the Northwoods School District. Susan will start full-time at the library on June 11, 2013. Discussion took place on the fact that the library is celebrating their 100<sup>th</sup> anniversary this year with on-going events. The major celebration will take place during fall fest on Saturday, September 7, 2013.

Moved by Fladten, seconded by Allen to approve the recommendation of the Street Committee and approve the following quotes:

Line painting:

1. Fahrner Asphalt Sealers, LLC \$14,250.00

Chip seal:

1. Fahrner Asphalt Sealers, LLC \$1.38 per square yard.
2. Scott Construction, Inc. \$1.335 or \$1.425 per square yard
3. Barron County Highway Department \$1.28 per square yard

Crack seal:

1. Fahrner Asphalt Sealers, LLC \$2.50 per pound
2. Total Asphalt Maintenance – Tony Shimko \$1.14 per pound

Concrete:

1. Cornerstone Concrete, Inc. – Rick Miller \$3.75 per square foot to \$5.25 per square foot
2. McDonald Construction – Bob McDonald \$4.10 per square foot to \$5.10 per square foot

Paving:

1. Barron County Highway Department \$53.10 to \$61.27 per ton – virgin material
2. Monarch Paving Company \$62.37 per ton – virgin material  
\$58.69 per ton – re-cycled material

Motion carried 5 ayes 0 naves.

Discussion took place on the request of Len Fast, Administrator of Barron Care & Rehab, 660 East Birch Avenue to use city property for a fishing pier. The committee met with Mr. Fast and advised him that if approved, the city would not be contributing any funds towards the project nor would they maintain the pier and that the nursing home would need to provide liability insurance coverage on the pier.

Moved by Haller, seconded by Fladten to approve the use of city property for the fishing pier and that an agreement be prepared for approval at a later date. Motion carried 5 ayes 0 naves.

Moved by Fladten, seconded by Rollins to hire Brent Borgen at the cemetery until school is out at an hourly wage rate of \$10.00. Motion carried 5 ayes 0 naves.

A special city council meeting will take place on Tuesday, May 28, 2013 at 7:00 a.m. to authorize the principal forgiveness for well # 1.

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

Dan Thole, C.P.A. with Clifton Larson Allen, LLP appeared and presented the 2012 audit report for the City of Barron.

Duly moved to adjourn at 9:15 p.m.

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Tony Slagstad, City Clerk