

Minutes of a joint meeting of the Common Council of the City of Barron, Town of Barron Board and Town of Maple Grove Board held on August 16, 2013 at 7:00 a.m. in the Council Chambers of City Hall. Council members present: Rod Nordby, Kevin Haller, Ron Fladten, Mike Dietrich and Tony Allen. Absent: David Vruwink and Bob Rollins. Town of Barron Board members present: Gary Nelson and Lee Swan. Absent: Darren Bjugstad. Town of Maple Grove Board members present: Paul Hutchison. Absent: Trish Kuehndorf and Aaron Mickelson. Others present: Andrew Harrington, Larry Johnson, Mike Romsos, Curtis Cutsforth, Tim Goodlet and Dillon Palmquist.

The meeting was called to order at 7:00 a.m. by City Council President Rod Nordby.

The purpose of the meeting was to decide whether or not we should purchase a used 1980 Ford chassis from Lawrence J. Prock for \$10,000.00 for our tanker. We also will decide what to do with our 1991 GMC Bus.

Moved by Allen, seconded by Haller to purchase a used 1980 Ford chassis from Lawrence J. Prock for \$10,000.00 for our tanker. Discussion followed. Motion carried 6 ayes 2 naves. (Haller and Swan voting naye).

Discussion followed on the 1991 GMC Bus and the fact that the insurance cost for liability and for a concession stand would be approximately \$1,050.00 per year. Repairs are at last \$250.00 and to scrap the vehicle we would receive \$500.00. The vehicle might be able to be sold to a church or youth group but it would not be a very dependable vehicle and we may take some bad publicity on it.

Moved by Swan, seconded by Haller to sell the 1991 GMC Bus for scrap. Motion carried 8 ayes 0 naves.

Curtis Cutsforth offered to purchase the vehicle for the scrap value.

Moved by Allen, seconded by Swan to sell the 1991 GMC Bus to Curtis Cutsforth for the scrap value determined by Kadinger's II or Toys Scrap and Salvage. Motion carried 8 ayes 0 naves.

Duly moved to adjourn at 7:30 a.m.

Tony Slagstad, City Clerk