

Minutes of a regular session of the Common Council of the City of Barron held March 12, 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: Andy Harrington, Lori Peper, Steve Timm and Susan Wojtkiewicz and Bob Groshong.

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

The Pledge of Allegiance was given at this time.

A prayer by Alderperson Ron Fladten was given at this time.

Roll call was taken and a quorum was declared.

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

Consent agenda:

- a. Approval of the minutes of February 12, 2013.
- b. Approval of the bills.
- c. Approval of the request of Tony Slagstad, City Clerk-Treasurer to attend the spring Municipal Treasurer's conference in Wisconsin Dells on April 25-26, 2013.
- d. Approval of the airport liability insurance quote from the Erickson Agency for \$1,574.00 for the period March 16, 2013 to March 15, 2014.
- e. Approval of the recommendation of the Police Chief, Assistant Police Chief and the Police Committee to charge \$10.00 per accident report to anyone requesting said report.
- f. Approval to pay The Manor, LLC for the tax increments generated on Monroe Manor as Voyager Bank has been paid off.

Voting in favor: Nordby, Haller, Fladten, Allen and Rollins. Voting against: none. Motion carried 5 ayes 0 nays.

No action was taken upon the February 28, 2013 proposal from Core Distinction Group LLC. in the amount of \$6,000.00.

Susan Wojtkiewicz, P.E. with SEH appeared to discuss the draft of the site investigation report for the City of Barron Closed Landfill/Municipal Well # 5. Their recommendations are as follows: Based on local groundwater flow information, geological conditions, and historical groundwater data, SEH recommends a biannual groundwater sampling program to monitor contamination trends for wells with ES and PAL exceedances. This includes MW-2, MW-3, PZ-5, and MW-7. For the remainder of the wells, including MW-1, MW/PZ-4, MW-5, and MW-6, and the seven residential wells, SEH recommends an annual sampling program

to monitor potential contamination impact. SEH suggests a reassessment of new data two years from the date of this report, at which time changes to the groundwater monitoring program or potential remediation will be reevaluated.

Moved by Haller, seconded by Fladten to approve the recommendation from SEH as outlined above. Motion carried 5 ayes 0 naves.

The 2012 police department annual report was reviewed.

Moved by Allen, seconded by Rollins to approve the 2012 police department annual report. Motion carried 5 ayes 0 naves.

Discussion took place upon the request of the Barron Area School District to use the old city shop property on South 14<sup>th</sup> Street for their stockpile of chips, shavings and pole ends. No decision was reached.

Discussion took place upon the request of the Barron Area School District to construct another soccer field adjacent to the existing field. No decision was reached.

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

Duly moved to adjourn at 8:13 p.m.

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Tony Slagstad, City Clerk