

Minutes of a special session of the Common Council of the City of Barron held May 28, 2013 at 7:00 a.m. in the Council Chambers of City Hall. Council members present: Rod Nordby, Kevin Haller, Ron Fladten, Mike Dietrich, Tony Allen and Bob Rollins. Absent: David Vruwink. Others present: Andrew Harrington.

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

Moved by Rollins, seconded by Fladten to approve the following Resolution:

Resolution Authorizing Execution of the
Department of Natural Resources
Principal Forgiven Financial Assistance Agreement

WHEREAS, the City of Barron (the "Municipality") must upgrade Well No. 1 by undertaking a project identified as DNR No. 5473-01 (the "Project"); and

WHEREAS, the Municipality has applied to the Safe Drinking Water Loan Program (the "SDWLP") for a portion of the costs of the Project, in the form of a loan made by the SDWLP to the Municipality of which all the principal will be forgiven at the time that loan disbursements are made to the Municipality, pursuant to the DNR Financial Assistance Agreement; and

WHEREAS, the SDWLP has determined that it can provide a loan with principal forgiveness in an amount up to \$139,776 that it has identified as being eligible for SDWLP funding.

NOW THEREFORE, the Mayor and City Clerk-Treasurer are authorized by and on behalf of the Municipality to execute the Principal Forgiven Financial Assistance Agreement that contains the terms and conditions of the SDWLP award for the Project. The Principal Forgiven Financial Assistance Agreement is incorporated herein by this reference.

Motion carried 6 ayes 0 naves.

David Vruwink, Mayor

ATTEST:

Tony Slagstad, City Clerk-Treasurer

Moved by Rollins, seconded by Allen to leave the 2013 swimming pool rates the same as last year and to increase the swimming pool employee wage rates two percent. Motion carried 6 ayes 0 naves.

Moved by Rollins, seconded by Dietrich to accept the vacant land offer to purchase dated May 22, 2013 from Larry & Vickie Hebard for parcel no. # 206-8091-09-011 in the amount of \$10,000.00 and authorize the Mayor and City Clerk-Treasurer to execute the necessary documents. Motion carried 5 ayes 1 naye. (Fladten voting naye).

Duly moved to adjourn at 7:17 a.m.

Tony Slagstad, City Clerk