

Minutes of a regular session of the Common Council of the City of Barron held October 15, 2013 at 6:00 p.m. in the Council Chambers of City Hall. Council members present: David Vruwink, Rod Nordby, Kevin Haller, Ron Fladten, Mike Dietrich and Tony Allen. Absent: Bob Rollins. Others present: Andrew Harrington and Robert Zientara.

The meeting was called to order at 6:00 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 Fladten, seconded by Allen to approve the consent agenda, as follows:

Consent agenda:

- a. Approval of the minutes of September 10, 2013.
- b. Approval of the bills.
- c. Approval of the operator licenses for Theresa Yaeger and Candys K. Rocarek for the period ending June 30, 2014.
- d. Approval of the request received September 23, 2013 from the Past Reflections Car Club to use the city property located west of the existing cemetery at the corner of North 18th Street and USH 8 for their annual car show and swap meet on September 14, 2014.
- e. Approval of the recommendation of the City of Barron Street Committee to authorize Doug Trott to work on golf course equipment starting October 15, 2013 on a one year trial basis.
- f. Approval of Mayor Vruwink's appointment of Terry Kirkman as an alternate to the Board of appeals to fill a vacancy on the board.

Voting in favor: Nordby, Haller, Fladten, Dietrich and Allen

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

There was discussion on the proposal dated September 27, 2013 from Gene Johnson of Appraisal Services and Data Processing Sys., Inc.

Moved by Fladten, seconded by Allen to approve the agreement for providing assessment services to the City of Barron for calendar years 2014-2015-2016 as outlined in their September 27, 2013 proposal. Motion carried 5 ayes 0 nays.

Moved by Dietrich, seconded by Haller to not refinance our 2003 and 2005 bonds at this time.

Motion carried 5 ayes 0 nays.

Moved by Haller, seconded by Dietrich to approve the agreement between the City of Barron and CBS Squared, Inc. for preliminary design and options for a slide and city outdoor pool improvements at a cost not to exceed a fee of \$2,000 and an estimated cost of \$200 for expenses and equipment charges. Motion carried 5 ayes 0 naves.

Moved by Allen, seconded by Fladten to table until next month the request from Devin Smith regarding showing movies in Anderson Park, and invite him to the next city council meeting. Motion carried 5 ayes 0 naves.

There was discussion on the recommendation of the Codes & Ordinances Review Committee regarding no longer requiring a building permit for maintenance and upkeep work; including roofing, siding/window replacement.

Moved by Dietrich, seconded by Allen to amend the Ordinance to no longer need a building permit for maintenance items: roofing, siding and window replacement and to refund all who have purchased such permits since the Ordinance was passed. Motion carried 5 ayes 0 naves.

Moved by Nordby, seconded by Haller to authorize the Building, Property & Park Committee to interview architects to do a feasibility study on the city hall. Motion carried 5 ayes 0 naves.

Moved by Haller, seconded by Allen to authorize and direct additional quote(s) for health insurance effective December 1, 2013. Motion carried 5 ayes 0 naves.

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

Duly moved to adjourn at 7:10 p.m.

Peggy Rogers, Deputy City Clerk