

Minutes of a regular session of the Common Council of the City of Barron held March 11, 2014 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, Tony Allen and Bob Rollins. Absent: none. Others present: Andrew Harrington, Kay Bender, Mark Thompson, Bob Zientara, Susan Bain, Raymond Klemencic, Susan Queiser and Paul Solie.

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

Consent agenda:

- a. Approval of the minutes of February 11, 2014.
- b. Approval of the bills.
- c. Approval of an operator license to Marissa Woodard for the period ending June 30, 2014.
- d. Authorize Tony Slagstad, City Clerk-Treasurer to attend the spring state treasurer's conference on May 1-2, 2014 in Elkhart Lake, Wisconsin.
- e. Authorize a \$300.00 donation to the 2014 Post Prom.
- f. Approval of the renewal of the airport liability insurance policy thru the Erickson Insurance Agency with an annual premium of \$1,574.00.

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

Voting against: none. Motion carried 6 ayes 0 nays.

Susan Bain appeared to seek approval of an operator license for the period ending June 30, 2014. Ms. Bain indicated that she misunderstood one of the questions on her operator license application.

Moved by Fladten, seconded by Rollins to grant Susan Bain an operator license for the period ending June 30, 2014. Motion carried 6 ayes 0 nays.

Moved by Dietrich, seconded by Haller to approve the recommendation of the Street Committee and to approve the low bids for the following items: Swant Graber Ford on a 2015 4X4 F350 Ford for \$24,653.00 + license fees and doc fee; Zimmerman Auto Service on a Boss 9'2" V-DXT poly snow plow for \$6,208.00 and Rousar's Welding & Hydraulics, Inc. on a 88" wide rugby dump box including hoist, strobe light, mud flaps and combination ball hitch for \$7,950.00. Motion carried 6 ayes 0 nays.

Tony Slagstad, City Clerk-Treasurer reported that Peggy Rogers, Deputy City Clerk-Treasurer will be retiring in early July, 2014 and that he recommends advertising for a replacement as soon as possible to allow her replacement to work with her as long as possible. He further recommended that the ad ask for someone with a college degree in accounting with three years' experience. It was agreed ads would be placed in the Barron News Shield; Barron Shopper; Rice Lake Chronotype and Eau Claire Leader. It was the consensus of the council to not require a college degree in accounting and to request experience in accounting. The tentative time frame would be as follows: resume's due by April 2, 2014; Interviews conducted the week of April 7, 2014 and approval of an employee at the April 15, 2014 re-organizational city council meeting and a start date of May 1, 2014.

Moved by Allen, seconded by Fladten to authorize Tony Slagstad to advertise the job opening as outlined above. Motion carried 6 ayes 0 naves.

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

Duly moved to adjourn at 6:45 p.m.



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Tony Slagstad, City Clerk