

Minutes of a regular session of the Common Council of the City of Barron held May 13, 2014 at 6:00 p.m. in the Council Chambers of City Hall. Council members present: David Vruwink, Rod Nordby, Kevin Haller, Maureen Tollman, Mike Dietrich, Tony Allen and Mark Thompson. Absent: none. Others present: Andrew Harrington, Bob Zientara, Susan Queiser, Dave Armstrong, Paul Solie and Dan Thole.

The meeting was called to order at 6:10 p.m. by Mayor David Vruwink.

The Pledge of Allegiance was given at this time.

Mayor David Vruwink started the meeting with a prayer.

Roll call was taken and a quorum was declared.

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

Consent agenda:

- a. Approval of the minutes of April 8, 2014, April 15, 2014 and April 25, 2014.
- b. Approval of the bills.
- c. Approval of the operator's license for Carol Hornung and Tamara Bartle for the period ending June 30, 2014 and temporary operator's licenses for Courtney Amborn, Jeff Erickson, Mike Davis, Sarah Nichols and Steve Smith for the period ending June 30, 2014.
- d. Approval of the sale of the following items to Kadingers II: box and tailgate \$350.00; two pick-ups - \$1,800.00 and a rubber tired packer \$1,000.00.
- e. Approval of the Police Committee recommendation to purchase two Dell desktop computers and one thermal thin client at a cost of \$1,746.00.
- f. Approval of the Police Committee recommendation and hire Corinne Zimmerman as an occasional part-time police officer.
- g. Act upon the request for a beer permit for St. Joseph's Catholic Church for September 6, 2014 from noon to 11:00 p.m. as part of fall fest in Anderson Park.
- h. Act upon the recommendation of the Street Committee and approve the quotes from Tractor Central for a dethatcher for the park mower \$671.00 and a dethatcher for a cemetery mower \$475.61.

Voting in favor: Nordby, Haller, Tollman, Dietrich, Allen and Thompson.

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

Dave Armstrong, Barron County Economic Development Director appeared to discuss placemaking. Mr. Armstrong distributed a packet of information explaining what placemaking is and examples of what other communities have done in this regard. West Central Wisconsin Regional Planning Commission would work with the City of Barron in preparing our placemaking program. Our cost would be either \$5,000.00 or \$3,750.00 if we would be fortunate enough to receive a grant from the State of Wisconsin. If we receive the grant we would be responsible for some reporting requirements with the state.

Moved by Tollman, seconded by Dietrich to authorize our participation in the placemaking program with West Central Wisconsin Regional Planning Commission. Motion carried 6 ayes, 0 nays.

Moved by Allen, seconded by Tollman to approve the recommendation of the Street Committee and approve the following quotes:

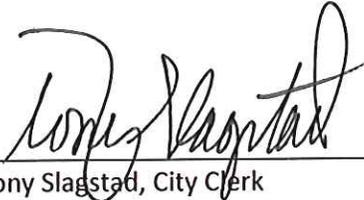
1. Barron County Highway Department – blacktop as per their letter dated May 9, 2014.
2. Total Asphalt (Tony Shimko) – crack filling as per their quote dated April 28, 2014.
3. Barron County Highway Department – chip sealing as per their letter dated May 8, 2014.
4. Fahrner Asphalt Sealers, LLC – line painting as per their quote dated April 29, 2014.
5. Cornerstone Concrete, Inc. – concrete work as per their quote dated May 9, 2014.

Motion carried 6 ayes, 0 nays.

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

Dan Thole, C.P.A. with the firm of Clifton Larson Allen presented the 2013 audit report for the City of Barron.

Duly moved to adjourn at 8:50 p.m.



Tony Slagstad, City Clerk