

Minutes of a regular session of the Common Council of the City of Barron held June 10, 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, Mike Romsos, Sean Lentz, Patrick Malloy & Aaron Weber.

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

Consent agenda:

- a. Approval of the minutes of May 13, 2014.
- b. Approval of the bills.
- c. Approval of the Joint Powers Agreement between Barron County and the City of Barron for the Barron County Enhanced 911 System for the period July 1, 2014 thru June 30, 2015.
- d. Approval of the request from the Barron High School Class of 1979 for permission to drink beer in Anderson Park until 10:00 p.m. on Saturday, July 19, 2014.

- e. Approval of the following licenses:

Class "A" Combination Liquor and Fermented Malt Beverage License renewals as follows:
Erickson's Diversified Corporation, Mary Carr, Agent; Kwik Trip, Inc.,
Jodie Dantzman, Agent; SSG Corporation, Brenda Sue Graff, Agent & Warren G's Liquor
Store, LLC, Susan Glumske, Agent.

Class "B" Fermented Malt Beverage License renewal as follows:
Barron Golf Club, Inc., Michael Davis, Agent.

"Class B" Combination Liquor and Fermented Malt Beverage License renewal as follows:
G-N-G's Pub, Neil Gagner, Owner; S&K Recycling, Inc., d/b/a Kate's Bar, Kathy Oleson, Agent;
Skippy's Bar, LLC, Billie Church Agent; Rolling Oaks Restaurant & Lounge, Justin Olson,
Owner; Veteran's of Foreign Wars Post # 8338, David Peterson, Agent; 5th Street Saloon,
Troy Hom, Owner and Riverside Steakhouse, LLC, Jerome Carle, Agent.

- f. Approval of the persons for operator licenses for the period July 1, 2014 thru June 30, 2015 as listed.

Courtney Amborn, Gwendolyn Anderson, Billy Jo Annis, Miranda Argetsinger, Susan Bain, Michelle Bajan, Brandie Beaupre, Chelsie Blake, Natalya Borgen, Dawn Bruder, Nicole C. Bryan, Kasey L. Brylski, Ardella Burdick, Mary Carr, Sharon Charter, Amy Christianson, Pamela Currans, Mike Davis, Nicole Dixon, Brandi Dresser, Jessica

Driggs, Paul Ellison, Jeff Erickson, Bailey Feidt, Matthew Fink, Chelecy Fredrickson, Scott Gardner, Susan Glumske, Denise Gruenberg, Kristen Halvorson, Jasmine L. Hanson, Lynette Hellman, Rebecca Hilson, Carol Hornung, Beth A. Humphrey, Jay Huset, Ashley Johnson, Roxane Kahl, Deidre Kahl, Christopher Koster, Nancy Krahenbuhl, Becky Lambert, Kaleigh M. Lindfors, Kim Lulich, Michelle Mattson, Sandy McCormick, Terri Mueller, Brett Mueller, Mary Nelsen, Karen Nerison, Carson Newville, Dawn Newville, Sarah Nichols, Carl Nicpon, Adam Oleson, Justin Olson, Jordan Olson, Ross Peters, Stephanie Peterson, Mara Petri, Samantha Picknell, Desiree Ries, Scott Rocarek, Candys Rocarek, Susan Rukamp, Amanda Sandlin, Dawn M. Schultz, Joyce Severson, Leandra Severson, Lukas K. Shearer, Steve Smith, Ahna Spiehs, Kelsey Steinmetz, Edward Stephens, Elizabeth Stephens, Kayla Stoeklen, Michael Stover, Leslie Syring, Scott Tahtinen, Hannah Voight, Greta White, Amanda Whitman, Kevin Whitten, Wendie M. Wilson, Marissa Woodard, Cindy Yardley and Carol Young.

- g. Approval of the recommendation from the Recreation Council to establish the following swimming pool rates and the hourly wages for the outdoor pool employees: family season pass \$75.00; single season pass \$55.00; non-resident family pass \$85.00; non-resident single pass \$65.00; daily adult ticket \$4.00; daily child ticket \$2.00; daily under age 5 \$1.00; 10 punch child pass \$15.00; pool director \$10.85; assistant pool director \$9.65; experienced lifeguard \$8.90; new and substitute lifeguards \$8.46 and front desk attendant \$7.70.
- h. Approval of the following staff for the outdoor swimming pool: Katie Hanson-Mizer, pool director; Katie Bjugstad, Allison Gargulak & Macky Mikunda, assistant pool director; Elliott Borgen, Daud Haji, Jordan Scherwinski, Casey Hanson, Laura Crites, Destiny Uetz, Molly Boe and Bailey Turgeson, lifeguards and Dane Cutsforth, front desk attendant.

Voting in favor: Nordby, Haller, Tollman, Dietrich, Allen and Thompson.
Voting against: none. Motion carried 6 ayes, 0 naves.

Mike Romsos, Wastewater Treatment Plant Supervisor appeared and presented the 2013 compliance maintenance annual report. Mike reported that we had a perfect score of 4.0 for the second year in a row.

Moved by Allen, seconded by Tollman to approve the 2013 compliance maintenance annual report as presented by Mike Romsos. Motion carried 6 ayes, 0 naves.

Sean Lentz, Senior Financial Advisor/Director with Ehlers appeared to discuss financing options available to the City of Barron. Mr. Lentz distributed a pre-sale report for the City of Barron \$2,000,000 General Obligation Refunding Bonds, Series 2014A. Refunding the 2003 and 2005 bonds will save us considerable interest expense over the life of the bonds.

Aaron Weber, Branch President of Sterling Bank appeared with a letter and a quote of 2.75% for our refunding of bonds.

Moved by Haller, seconded by Nordby to table action on the Resolution Providing for the Sale of \$2,000,000 General Obligation Refunding Bonds, Series, 2014A. Motion carried 6 ayes, 0 naves.

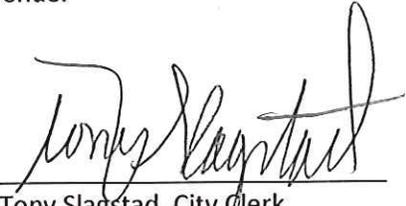
Moved by Allen, seconded by Tollman to approve Ordinance No. 2014 - # 1 as follows:
Motion carried 6 ayes, 0 nays.

Moved by Nordby, seconded by Dietrich to approve Ordinance No. 2014 - # 2 as follows:
Motion carried 6 ayes, 0 nays.

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

Discussion took place on a letter dated June 10, 2014 from Andrew Harrington to Mayor Vruwink and Clerk-Treasurer Slagstad regarding condemnation procedures. The building inspector will be contacted to start the process for a home on East Division Avenue.

Duly moved to adjourn at 7:52 p.m.



Tony Slagstad, City Clerk