

Minutes of a regular session of the Common Council of the City of Barron held July 8, 2014 at 6:00 p.m. in the Council Chambers of City Hall. Council members present: David Vruwink, Rod Nordby, Maureen Tollman, Tony Allen and Mark Thompson. Absent: Kevin Haller and Mike Dietrich. Others present: Andrew Harrington, Greg Gerads, Renee Floan, Shanna Floan, Richard Ellis 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.

Mayor David Vruwink started the meeting with a prayer.

Roll call was taken and a quorum was declared.

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

Consent agenda:

- a. Approval of the minutes of June 10, 2014.
- b. Approval of the bills.
- c. Approval of the application from United Ag Cooperative, Barron Truck Stop, Renee Floan, Agent, 1710 East Division Avenue, Barron for a Class "A" Fermented Malt Beverage License For the period July 9, 2014 thru June 30, 2015.
- d. Approval of the following persons for operator licenses for the period July 9, 2014 thru June 30, 2015: David Gagner; Kaitlin Newville, Angela Frisinger, Renee Floan, Steven Deacon, Samantha Wellington; Doug Noha & Deliah Davidson.
- e. Authorize the consumption of fermented malt beverages in Anderson Park for the class reunion of the Barron High School Class of 1974 until midnight on July 12, 2014 and the class reunion of the BHS Class of 1964 until 11:00 p.m. on September 13, 2014.

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

Voting against: none. Motion carried 4 ayes 0 naves.

Moved by Nordby, seconded by Thompson to approve the bid dated June 30, 2014 from Monarch Paving Company for blacktop at a cost of \$61.77 per ton as part of the Local Road Improvement Project (MSIP). Motion carried 4 ayes, 0 naves.

Bids were received on our 1978 Chev C-60 Chassis, American LaFrance pumper, as follows:

1. Fritz Bushendorf, New Auburn \$1,565.00
2. Jim Paulson – Eau Claire \$1,000.00

Moved by Thompson, seconded by Nordby to sell the 1978 pumper to Fritz Bushendorf for \$1,565.00. Motion carried 4 ayes, 0 naves.

Council Member Nordby introduced the following resolution and moved its adoption:

Resolution Providing for Sterling Bank Loan of \$1,950,000

The Common Council of the City of Barron, Wisconsin, has determined that it is necessary to refinance the \$1,600,000 General Obligation Corporate Purpose Bonds, Series 2003 and the \$2,200,000 General Obligation Corporate Purpose Bonds, Series 2005A. Sterling Bank's proposal is to refinance these bonds with a loan in the amount of \$1,950,000, with a fixed rate of 2.75% until the maturity of December 2025.

The motion for the adoption of the foregoing resolution was duly seconded by Council Member Tollman and, after full discussion thereof and upon a vote being taken, thereon, the following Council Members voted in favor thereof: Nordby, Tollman, Allen and Thompson.

And the following voted against the same: none.

Whereupon said resolution was declared duly passed and adopted.

Moved by Nordby, seconded by Tollman to adjourn into closed session as authorized by Wis. Stats. 19.85 (1) (f) to consider two operator licenses which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of said persons.

Voting in favor: Nordby, Tollman, Allen and Thompson. Voting against: none.

Discussion took place on whether or not two operator licenses should be granted by the city council.

Moved by Allen, seconded by Tollman to return to open session at 6:45 p.m. Motion carried 4 ayes 0 nays.

Moved by Nordby, seconded by Allen to approve operator licenses to Shanna Floan and Richard Ellis for the period ending June 30, 2015. Motion carried 4 ayes, 0 nays.

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

Duly moved to adjourn at 7:13 p.m.

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Tony Slagstad, City Clerk

