

Minutes of a regular session of the Common Council of the City of Barron held November 11, 2014 at 6:00 p.m. in the Council Chambers of City Hall. Council members present: David Vruwink, Rod Nordby, Maureen Tollman, Mike Dietrich, Tony Allen and Mark Thompson. Absent: Kevin Haller. Others present: Andrew Harrington, Robert Zientara, Gloria Dobberfuhl.

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 Dietrich to approve the consent agenda, as follows:

Consent agenda:

- a. Approval of the minutes of October 14, 2014.
- b. Approval of the bills.
- c. Approval of an operator license for Lori Trotter, Amanda Slawter and Thomas Sand for the period ending June 30, 2015.
- d. Approval of the Police Committee recommendation to authorize Byron Miller, Chief of Police and Mike Freeman to attend the 2015 Wisconsin Chiefs of Police Association Fourth Class Cities, Villages and Townships Mid-winter Training Conference in Wisconsin Dells on February 9-11, 2015.

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

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

Gloria Dobberfuhl appeared to request permission to use the Municipal Complex for the Barron County Genealogical Society monthly meetings. Typically, they meet nine times per year on the second Monday of each month between the hours of 6:00 p.m. and 9:00 p.m. with attendance ranging from twenty to forty. Mayor Vruwink indicated that the committee favored the request and suggested that they pick up a key at city hall and return said key the next day. An agreement for use of the building will be brought forward for approval next month.

Moved by Tollman, seconded by Allen to approve said request from Gloria Dobberfuhl on behalf of the Barron County Genealogical Society. Motion carried 5 ayes 0 nays.

An update on the tennis court project was given at this time and the school district is in favor of repairing the existing courts instead of constructing new courts in a different location.

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

Mayor Vruwink indicated that it was 6:30 p.m. which was the time advertised for the public hearing on the proposed 2015 City of Barron budget.

Tony Slagstad, City Clerk-Treasurer reported that the only comment he received on the proposed budget was a request for funding for the Barron/Chetek Youth Hockey Association.

Mayor Vruwink closed the public hearing at 6:33 p.m.

Moved by Dietrich, seconded by Nordby to approve the 2015 proposed City of Barron budget as advertised in the October 22, 2014 issue of the Barron News Shield, with the following tax levy: General Fund \$688,358.00; Special Revenue Funds (Library) \$205,789.00 and Debt Service Funds \$263,051.00 for a total tax levy of \$1,157,198.00. Motion carried 5 ayes 0 naves.

Moved by Tollman, seconded by Allen to approve Ordinance No. 2014 - # 3 as follows:

Ordinance No. 2014 – # 3 an Ordinance appropriating the necessary funds for the operation of the government and administration of the City of Barron, Wisconsin for the year 2015.

Motion carried 5 ayes 0 naves.

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

Tony Slagstad, City Clerk