

CITY OF BARRON, WI
MINUTES AND PROCEEDINGS OF THE COMMON COUNCIL REGULAR MEETING
THURSDAY, JANUARY 11, 2018, 6:00 P.M.
CITY HALL, 1456 EAST LASALLE AVENUE, BARRON, WI 54812

1. Call to order

Council President Rod Nordby called a regular meeting of the City of Barron Common Council to order at 6:00 p.m. on Tuesday, January 11, 2018, pursuant to due notice. Roll call: Councilpersons Rod Nordby, Kevin Haller, Mo Tollman, Mark Thompson, Tony Allen and Mike Dietrich were present. Absent: None. A quorum was confirmed. Also present were City Attorney Andrew Harrington, City Administrator Clerk/Treasurer Bob Kazmierski, Assistant Administrator Kelli Rasmussen, MSA consultant Dave Rasmussen, Ron Fladten.

All present joined to salute the flag.

Council President Nordby began the meeting with a prayer.

2. Public Comments

None

3. Conduct a Public Hearing to consider the City of Barron, Barron County, Wisconsin, to petition the State of Wisconsin, Department of Transportation, for state and federal aid and to sponsor an airport development project to be constructed with state aid, specifically for the Barron Municipal Airport to purchase mowing equipment; and any necessary related accessories.

- a. Citizen input regarding proposed project
- b. Discussion of State Aid Program
- c. Consideration of cost
- d. Consideration of short and long-term impacts

Administrator Kazmierski explained the terms necessary to acquire the state and federal aid. If aid is granted, the city is required to keep the airport open for another 20 years. If airport were to close, monies would be paid back. Any equipment purchased with this aid would be exclusively for the use of the airport.

4. Consideration of RESOLUTION 2018-01; Petitioning the Secretary of Transportation for Airport Improvement Aid

Motion by Dietrich, second by Allen to approve Resolution 2018-01 with the following contingencies:

- a. Airport Committee guarantees to provide the necessary 20% match required to obtain said aid
- b. Airport Committee agrees to allow bi-annual fire department inspections and to abide by all findings on these inspections
- c. Airport Committee further agrees to comply with all loss-control findings on a recent inspection report, which showed 3 failing/non-conforming violations (and all future loss control inspections)
- d. As hanger leases expire, they will be renewed on a 5-year term basis, at a fee of \$225/year

RESOLUTION 2018-01
PETITIONING
THE SECRETARY OF TRANSPORTATION
FOR AIRPORT IMPROVEMENT AID
BY
Common Council of the City of Barron
Barron County, Wisconsin

WHEREAS, the City of Barron, Barron County, Wisconsin hereinafter referred to as the sponsor, being a municipal body corporate of the State of Wisconsin, is authorized by Wis. Stat. §114.11, to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and

WHEREAS, the sponsor desires to develop or improve the City of Barron, Barron County, Wisconsin,

"PETITION FOR AIRPORT PROJECT"

WHEREAS, the foregoing proposal for airport improvements has been referred to the city plan commission for its consideration and report prior to council action as required by Wis. Stat. §62.23(5), and

WHEREAS, airport users have been consulted in formulation of the improvements included in this resolution, and

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with Wis. Stat. §114.33(2) as amended, and a transcript of the hearing is transmitted with this petition, and

THEREFORE, BE IT RESOLVED, by the sponsor that a petition for state aid in the following form is hereby approved:

The petitioner, desiring to sponsor an airport development project with federal and state aid or state aid only, in accordance with the applicable state and federal laws, respectfully represents and states:

1. That the airport, which it is desired to develop, should generally conform to the requirements for a General Aviation type airport as defined by the Federal Aviation Administration.
2. The character, extent, and kind of improvements desired under the project are as follows: Purchase mowing equipment; and any necessary related work.
3. That the airport project, which your petitioner desires to sponsor, is necessary for the following reasons: to meet the existing and future needs of the airport.

WHEREAS, it is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the sponsor by the Secretary; the sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the sponsor does not provide the same; in the event the

sponsor unilaterally terminates the project, all reasonable federal and state expenditures related to the project shall be paid by the sponsor; and

WHEREAS, the sponsor is required by Wis. Stat. §114.32(5) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted, and is authorized by law to designate the Secretary as its agent for other purposes.

"DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR'S AGENT"

THEREFORE, BE IT RESOLVED, by the sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such, in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse state or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interests in property by purchase, gift, lease, or eminent domain under Wis. Stat. §32 .02; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal and state laws, rules, and regulations relating to airport development projects.

FURTHER, the sponsor requests that the Secretary provide, per Wis. Stat. §114.33(8)(a), that the sponsor may acquire certain parts of the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project.

"AIRPORT OWNER ASSURANCES"

AND BE IT FURTHER RESOLVED that the sponsor agrees to maintain and operate the airport in accordance with certain conditions established in Wis. Admin. Code Trans §55.

AND BE IT FURTHER RESOLVED THAT COUNCIL PRESIDENT Rod Nordby and City Administrator/Clerk-Treasurer Bob Kazmierski be authorized to sign and execute the agency agreement and owner assurances authorized by this resolution.

RESOLUTION INTRODUCED BY: Alderperson Mike Dietrich and Alderperson Tony Allen

Roll Call Vote:
Voting Aye: Nordby, Dietrich, Tollman, Thompson and Allen
Voting Naye: Haller
Motion carried.

CERTIFICATION

I, Bob Kazmierski, Clerk of the City of Barron, Wisconsin, do hereby certify that the foregoing is a correct copy of a resolution introduced at a Regular meeting of the Common Council on January 11, 2018, adopted by a majority vote, and recorded in the minutes of said meeting.



Bob Kazmierski, City Clerk
City of Barron, WI

5. Water Storage #2 Project Update (Dave Rasmussen-MSA Professional Services)

Dave Rasmussen reported on the water storage project – the feasibility study did find the Olson Avenue site as the most beneficial. An alternative site for possible consideration would be on Guy Avenue. There would be increased costs at Guy Avenue site due to elevation increase and need to extend water main to HWY 25. However, the alternative site is on city-owned land which would reflect a cost savings.

6. Consent Agenda:

- a. Reading and Approval of Minutes from December 12, 2017 Regular Council Meeting
- b. Approval of Claims and Bills
- c. Approval of Operators License to Serve for Sandra L. McCormick, Liberty M. Merrill, Patrick J. Henning and Shelby J. Hegna for the period ending June 30, 2018
- d. Approval of Melissa Dirkes as successor agent for Mega-Co-op/Cenergy

Motion by Thompson, second by Haller to approve the Consent Agenda as presented.

Motion Carried, Roll Call Vote, 1 abstention:

Voting Yes: Nordby, Dietrich, Haller, Thompson and Tollman

Voting No: none

Abstained: Allen

7. Consideration of the City of Barron's intention to cancel Class B alcohol beverage license, located at 439 N. 7th Street, Barron, WI, for nonuse.

Motion by Thompson, second by Haller to authorize Administrator Kazmierski to notify the owner at 439 North 7th Street of the City of Barron's intent to cancel the Class B alcohol beverage license at the next full council meeting on February 13, 2018.

Ayes-6 Nays-0 Absent-0 Motion carried.

8. Consideration of subsidizing Cupboard and Closet dumpster costs.

Motion by Dietrich, second by Allen to subsidize the dumpster costs at the Cupboard and Closet at an amount of \$175/month.

Ayes-6 Nays-0 Absent-0 Motion carried.

9. Consideration of annual city contribution of \$600.00 to compensate Andy Koehn for crop loss incurred by ATV trail route.

Motion by Haller, second by Dietrich to contribute up to \$600 to compensate Andy Koehn for crop loss for 1 additional year.

Ayes-6 Nays-0 Absent-0 Motion carried.

10. Consideration of RESOLUTION 2018-02; Resolution to reduce the number of election officials further to no less than three (3) election officials at each polling place.

Motion by Dietrich, second by Haller to approve Resolution 2018-02 to reduce the number of election officials to no less than three (3) election officials at each polling place.

Ayes-6 Nays-0 Absent-0 Motion carried.

11. Committee Reports

Annual Fire Department meeting to be held on January 29-council members are invited and encouraged to attend. The Street committee met to discuss future project/goals. The BACC has hired a company to resurface the entire swimming pool, to be completed in March of this year. Plan Commission met to discuss a housing project being considered. The Library board met to discuss recent reduction in staff.

12. Administrator Report

Downtown Merchants Group is working on new initiative to identify and assist LaSalle Ave. properties in façade improvements.

WEDC Roundtable is scheduled for January 24, 2018 at Sterling Bank

Spring Election – April 3, 2018 will have one aldermanic at-large seat open

Presentation of Tree City USA Program from Brad Johnson-DNR Urban Forestry Coordinator-will take place at February Common Council meeting

13. Adjournment

Motion by Haller, second by Dietrich to adjourn at 7:30 p.m.

Ayes-6 Nays-0 Absent-0 Motion carried.

APPROVED