

CITY OF BARRON, WI
MINUTES AND PROCEEDINGS OF THE COMMON COUNCIL
REGULAR MEETING
Thursday, February 9, 2023, 6:30 P.M.
CITY HALL, 510 EAST LASALLE AVENUE, BARRON, WI 54812

1. Call to order

Mayor Rod Nordby called a regular meeting of the City of Barron Common Council to order at 6:30 p.m. on Thursday, February 9, 2023, pursuant to due notice. Roll call: Councilpersons Joe Johnston, Keith Kolpack, Byron Miller, Isaak Mohamed (arrived 6:35), Pete Olson and Dallas Sloan were present. Absent: None. A quorum was confirmed. Also present were Mayor Rod Nordby, City Administrator Liz Jacobson, City Attorney Andrew Harrington, City Clerk-Treasurer Kelli Rasmussen, Police Chief Joe Vierkandt, Teresa Anderson, Maureen Tollman, Tyler Sheeran*, Anne Katz*, Dave Steel, Tony Allen, Aaron Brant, Beau Nelson, Josh Neuman, Dalton Brown, Sara Hinz, Doug Trott, Dave Schoonover, Gary Trott, Ryan Urban and Amanda Feldt-Smith.

* Appeared Virtually

Barron Foursquare Church Pastor Aaron Brant began the meeting with a prayer. All present joined to salute the flag.

2. Public Comments

Resident Josh Neuman spoke in favor of granting the Barron Golf Club the liquor license applied for as it appears on this agenda.

3. Appearance by Cedar Corporation and Market and Johnson Representatives – City Hall, Police Department and Street Shop Rebuild Project Updates

- a. Approval of pay request for Barron Municipal Center payable to Market & Johnson, \$26,875.70

Motion by Sloan, second by Kolpack to approve the pay request for Barron Municipal Center to Market & Johnson as outlined. Motion carried, all ayes.

- b. Approval of Contractor payment request for Barron Municipal Center payable to Berghammer Builders, Inc., \$37,060.20

Motion by Olson, second by Johnston to approve the pay request for Barron Municipal Center to Berghammer Builders, Inc. as outlined. Motion carried, all ayes.

- c. Approval of pay request for Barron Public Works payable to Market & Johnson, \$49,795.93

Motion by Kolpack, second by Miller to approve the pay request for Barron Public Works to Market & Johnson as outlined. Motion carried, all ayes.

- d. Approval of Contractor payment request for Barron Public Works payable to Berghammer Builders, Inc., \$20,047.50

Motion by Miller, second by Kolpack to approve the pay request for Barron Public Works to Berghammer Builders as outlined. Motion carried, all ayes.

4. Appearance by Maureen Tollman – Make Music Day, Barron

Approvals related to Make Music Day, Barron, June 21, 2023

Motion by Olson, second by Miller to approve the requests of Maureen Tollman to include the waiving of park shelter rental fees, subject to a 6-week prior notification of any street closures they will require. Motion carried, all ayes.

5. Appearance by Tyler Sheeran, Commonwealth Development Corp

Approval of contribution of City ARPA funds toward 2023 Aspen Grove Project

Motion by Mohamed, second by Sloan to approve the contribution of \$300,000.00 towards the Aspen Grove Development on Candy Lane, pending a Developer's Agreement. Motion carried, all ayes.

6. Approval of Claims & Bills

Motion by Kolpack, second by Johnston to approve the Claims & Bills as presented. Motion carried, all ayes.

7. Consent Agenda:

- a. Reading and Approval of January 10th, 2023 Regular Council Meeting Minutes
- b. Approval of Operator's License to serve for the period ending June 30th, 2023 for:

1. Garrett Roger Hegna
2. Kiya Cheri Christianson
3. Edward Joseph Quinn
4. Daniel Scott Honaker
5. Cassie Gail Czappa
6. Ariana Kate Carlson
7. Shaunene M. Kusilek
8. Aspen Mikenna Cuper
9. Jessica Lynn Grover

Motion by Olson, second by Miller to approve the Consent Agenda as presented. Motion carried by Roll Call Vote, all in attendance voting Aye.

8. Approval of amplified music in Anderson Park on June 18th, 2023 from 2:00 pm to 5:30 pm at the main shelter, requested by Heather Holmstrom

Motion by Sloan, second by Johnston to approve the request for amplified music as requested. Motion carried, all ayes.

9. Approval of Public Comment: Policy and Guidelines for Addressing the Common Council of the City of Barron

Motion by Olson, second by Kolpack to approve the guidelines for addressing the common council during Public Comment. Motion carried, all ayes.

10. Discussion and possible action regarding Dangerous Trees Ordinance

No action taken at this time

11. Approval of Mayor's request to contract MSA for County Government Center North Lawn Improvements Concept Plan, 3D Rendering, and/or 3D Rendering fly-through

Discussion only, no action taken at this time

12. Discuss and consider west entrance gateway sign project

Discussion only

13. Approval of new Class ‘B’ Beer and Class ‘B’ Liquor license from Rolling Oaks Golf Course, Jonathan Yamada, Agent, located at 440 West Division Avenue, Barron, WI for the period ending June 30th, 2023
Motion continued from the January 10th, 2023 meeting whereby the Kolpack/Johnston motion was postponed, to approve the Class “B” Beer and Class “B” Liquor License application from Rolling Oaks Golf Course. Motion carried by Roll Call Vote: Voting Aye: Johnston, Kolpack, Miller, Mohamed. Voting Nay: Olson, Sloan.

14. Mayor and Committee Reports

15. Adjournment

Duly moved to adjourn at 9:01 p.m.

Respectfully submitted by Kelli Rasmussen, Clerk