

CITY OF BARRON, WI
MINUTES AND PROCEEDINGS OF THE COMMON COUNCIL
REGULAR MEETING
Tuesday, March 14, 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 Tuesday, March 14, 2023, pursuant to due notice. Roll call: Councilpersons Joe Johnston, Keith Kolpack, Byron Miller*, Isaak Mohamed* and Dallas Sloan were present. Absent: Pete Olson. A quorum was confirmed. Also present were Mayor Rod Nordby, City Administrator Liz Jacobson, City Attorney Andrew Harrington, City Clerk-Treasurer Kelli Rasmussen, Teresa Anderson, Sara Hinz, Dalton Brown, Amanda Feldt-Smith and Ryan Urban. The Mayor began the meeting with a prayer. All present joined to salute the flag.

*Virtually Present

2. Public Comments

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

- a. Approval of pay request for Barron Municipal Center payable to Market & Johnson, \$31,924.93

Motion by Sloan, second by Kolpack to approve the pay request to Market & Johnson as presented. Motion carried, all ayes.

- b. Approval of pay request for Barron Public Works payable to Market & Johnson, \$12,991.36.

Motion by Johnston, second by Sloan to approve the pay request to Market & Johnson as presented. Motion carried, all ayes.

4. Appearance by Teresa Anderson, MSA Professional Services

- a. Citizen Participation – Adoption of Resolution 2023-04, Resolution to Adopt a Citizen Participation Plan

Motion by Kolpack, second by Sloan to adopt Resolution 2023-04 as outlined. Motion carried, all ayes.

- b. LaSalle Phase II – Discussion and Approvals of light pole and additional design considerations
- c. TID #5 and #8 Timeline

5. Approval of Claims and Bills

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

6. Consent Agenda:

- a. Reading and Approval of February 9th, 2023 Regular Council Meeting Minutes
- b. Reading and Approval of February 22nd, 2023 Special Council Meeting Minutes
- c. Approval of Operator's License to serve for the period ending June 30th, 2023 for:
 - i. Robert William Thayer, Jr.

- ii. Emily Rebecca Mastaler
- iii. Kaylianna Faith Diesterhaft
- iv. Deborah Ann Page
- v. Nicole Jean Smith
- vi. Jerome Marvin Watson
- vii. Ernest Lee Monroe
- viii. Theodore John Jilek

d. Approval of Aspen Grove Cottages Site Plan, recommended by Plan Commission Motion by Kolpack, second by Miller to approve the Consent Agenda as presented. Motion carried, all ayes.

7. Approval of new Class ‘B’ Beer and Class ‘B’ Liquor license for Skipps, LLC., d/b/a Skippy’s, Chelsea Blake, Agent, located at 51 South Fourth Street, Barron, WI for the period ending June 30th, 2023

Motion by Johnston, second by Sloan to approve the license for Skipps, LLC as presented. Motion carried, all ayes.

8. Approval of Ordinance No. 2023-02, An Ordinance Amending Sewer Service Charge in Accordance with Section 54-158 of the Barron Municipal Code of Ordinances, Entitled “Public Utilities”

Motion by Sloan, second by Kolpack to approve Ordinance No. 2023-02 as presented. Motion carried, all ayes.

9. Approval of Municipal Development Agreement between the City of Barron and Aspen Grove Apartments, LLC

Materials not finalized, to be included in April agenda

10. Discussion and approvals regarding general fund budget contingency balance and ARPA funds

Motion by Johnston, second by Kolpack to approve \$288,950.00 of ARPA funds be used for the design fees for LaSalle Avenue Phase II. Motion carried, all ayes.

Motion by Kolpack, second by Sloan to approve \$2,500.00 of budget capital outlay contingency monies for the installation of an EV charging station in the north parking lot of city hall. Motion carried, all ayes.

Motion by Kolpack, second by Miller to approve \$5,400.00 of budget capital outlay contingency monies to hire MSA Professional Services to provide a 2D Concept Plan and 3D Rendering of a possible County Government Center North Lawn Improvements project. Motion carried, 3 ayes, 2 nays (Sloan and Johnston voting nay).

11. Mayor and Committee Reports

12. The Council may convene in closed session proceedings under the following sections:

- a. Wis. Stat. § 19.85 (1)(c) to consider employment, promotion compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This relates to hiring of street equipment operator/laborer.

Motion by Kolpack, second by Johnston to convene in closed session proceedings as outlined above. Motion carried by Roll Call Vote, all in attendance voting Aye.

13. The Council will reconvene in open session and may act upon matters discussed in closed session to complete the agenda

Motion by Kolpack, second by Johnston to reconvene in open session as outlined. Motion carried, all ayes.

Motion by Johnston, second by Miller to approve the new street department hire of Jordan Frisle as Equipment Operator/Laborer. Motion carried, all ayes.

14. Adjournment

Duly moved to adjourn at 9:00 p.m.

Respectfully submitted by Kelli Rasmussen, Clerk