

CITY OF BARRON, WI
MINUTES AND PROCEEDINGS OF THE COMMON COUNCIL
REGULAR MEETING
Tuesday, April 11, 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, April 11, 2023, pursuant to due notice. Roll call: Councilpersons Joe Johnston, Keith Kolpack, Byron Miller, Isaak Mohamed, 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, Teresa Anderson, Dave Rasmussen, Dalton Brown*, Tyler Sheeran* Nate Dunstan and Christine Dunstan. The Mayor began the meeting with a prayer. All present joined to salute the flag.

* Appeared Virtually

2. Public Comments

3. Public Hearing regarding City of Barron Resolution 2023-03 to Vacate 66' Wide Dedication for Future Street and City Utilities, Parcels #206-8001-02-035 and 206-98001-02-015.

4. 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, \$488.90

Motion by Olson, second by Miller to approve the pay request for the Municipal Center as presented. Motion carried, all ayes.

- b. Approval of pay request for Barron Public Works payable to Market & Johnson, \$57,342.05

Motion by Sloan, second by Kolpack to approve the pay request for Barron Public Works as presented. Motion carried, all ayes.

- c. Approval of pay request for Barron Public Works payable to Berghammer Builders, \$23,338.80

Motion by Sloan, second by Mohamed to approve the pay request for Barron Public Works as requested. Motion carried, all ayes.

Agenda Item 6 was moved forward in the interest of time

6. Appearance by Dave Rasmussen, MSA Professional Services

- a. Discussion/Action on Resolution No. 2023-07, Amendment to Tax Incremental Finance District No. 5 Project Plan

Motion by Olson, second by Johnston to approve the Amendment to Tax Incremental Finance District No. 5 Project Plan. Motion carried, all ayes.

- b. Discussion/Action on Resolution No. 2023-08, Resolution Approving Affordable Housing Extension Tax Incremental Finance District TID #2

Motion by Johnston, second by Miller to Approve Resolution No. 2023-08 as presented. Motion carried, all ayes.

- c. Discussion/Action on Resolution No. 2023-09, Resolution Approving Affordable Housing Extension Tax Incremental Finance District TID #3

Motion by Olson, second by Mohamed to approve Resolution No. 2023-09 as presented. Motion carried, all ayes.

5. Appearance by Teresa Anderson, MSA Professional Services.

- a. Approval of LaSalle Phase II Streetscape decisions

Motion by Kolpack, second by Miller to approve the LaSalle Phase II Streetscape items as presented. Motion carried, all ayes.

7. Consideration of Claims and Bills

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

8. Consent Agenda:

- a. Reading and Approval of March 14th, 2023 Regular Council Meeting Minutes
- b. Approval of Operator's License to serve for the period ending June 30th, 2023 for:
 - i. Rose A Hale
- c. Approval of Plan Commission recommendations as follows:
 - i. Approval of request to rezone the following described properties from R-2 Residential to R-1 Residential:
 1. 346 N 3rd Street, Barron, WI, Parcel #206-1045-79-000
 2. 336 N 3rd Street, Barron, WI, Parcel #206-4178-78-000
 3. Plat 2, Lot 2, Blk 12 EX E 75 Ft Carpenters Addition, Barron, WI, Parcel #206-1045-80-000
 - ii. Approval of certified survey map requested by Nate Dunston to merge four lots into one, located at the parcel of land which is Lot 1 and Lot 2 of Block 12 of Carpenter's Addition, also a part of the SW ¼ of the NE ¼ and the SE ¼ of the NE 1/4, of section 28, T. 34 N., R. 12 W., City of Barron, Barron County, WI
 - iii. Approval of certified survey map requested by Aspen Grove Apartments, LLC to merge two lots into one, located at the parcel of land which is part of the NW ¼ of the SE ¼ and the SW ¼ of the SE ¼, Section 21, T. 34 N., R. 12 W., City of Barron, Barron County, WI

Motion by Sloan, second by Johnston to approve the Consent Agenda as presented. Motion carried, all ayes.

9. Approval of Resolution 2023-03 to Vacate 66' Wide Dedication for Future Street and City Utilities, Parcels #206-8001-02-035 and 206-8001-02-015.

Motion by Olson, second by Mohamed to approve Resolution 2023-03 as presented. Motion carried, all ayes.

10. Approval of new Class 'B' Beer and Class 'B' Liquor License for Tree Stand Tavern, LLC, Joden Rose, Agent, located at 41 South Fifth Street, Barron, WI for the period ending June 30, 2023.

Motion by Sloan, second by Kolpack to approve the Tree Stand Tavern, LLC Class 'B' Beer and Class 'B' Liquor license as applied for. Motion carried, all ayes.

11. Mayor and Committee Reports

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

- a. Wis. Stat. § 19.85 (1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business. This relates to a municipal development agreement between the City of Barron and Aspen Grove Apartments, LLC.
- b. 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 water and sewer staffing.
- c. Wis. Stat. § 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This relates to E LaSalle City sidewalk incident and 49-51 S 3rd Street.

Motion by Olson, second by Mohamed to enter into Closed Session Proceedings as outlined. Motion carried by Roll Call Vote, all in attendance voting Aye.

Isaak Mohamed excused himself at 7:50 p.m.

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

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

Motion by Olson, second by Johnston to approve the developers agreement between the City and Aspen Grove as recommended in closed session pending approval by City Attorney. Motion carried, all ayes.

Motion by Miller, second by Johnston to approve recent water and sewer staffing as discussed in closed session. Motion carried, all ayes.

Motion by Olson, second by Miller allow City Attorney to proceed with notice of disallowance of claim as discussed in closed session. Motion carried, all ayes.

Motion by Olson, second by Kolpack to allow City Attorney to serve an Order to Repair or Raze for 49-51 S. 3rd Street.

14. Adjournment

Duly moved to adjourn at 8:19 p.m.

Kelli Rasmussen, Clerk