

**CITY OF BARRON, WI**  
**MINUTES AND PROCEEDINGS OF THE COMMON COUNCIL**  
**REGULAR MEETING**  
**Tuesday, April 12, 2022, 6:30 P.M.**  
**CITY HALL, 1456 EAST LASALLE AVENUE, BARRON, WI 54812**

1. Call to order

Mayor Ron Fladten called a regular meeting of the City of Barron Common Council to order at 6:30 p.m. on Tuesday, April 12, 2022, pursuant to due notice. Roll call: Councilpersons Rod Nordby, Joe Johnston, Keith Kolpack, Byron Miller, Peter Olson and Mo Tollman\* were present. Absent: None. A quorum was confirmed. Also present were City Administrator Liz Jacobson, City Attorney Andrew Harrington, City Clerk-Treasurer Kelli Rasmussen, Teresa Anderson, Landrew Olson, Linda Olson, Kevin Mullen, Isaak Mohamed, Sara Hinz and Sara Keith. The Mayor began the meeting with a prayer. All present joined to salute the flag.

\*Virtually Present

2. Public Comments

Sara Keith appeared with questions regarding the zoning requirements on her property, she was advised to make an appointment with City Administrator.

3. Appearance by Landrew Olson – proposed Barron Medieval Days

Landrew and Linda Olson appeared to propose hosting Barron Medieval Days, possibly over Labor Day Weekend 2022. They wish to utilize the vacant west portion of the Wayside Cemetery property. This will be brought forward to the next council meeting for action.

4. Appearance by Teresa Anderson, MSA Professional Services, Inc.

a. Consideration of LaSalle Phase II Reconstruction Scope of Services Agreement Motion by Olson, second by Kolpack to approve the Reconstruction Scope of Services Agreement as presented. Motion carried, all ayes.

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

Sara Hinz with Cedar Corporation provided an update on the building projects, ground breaking for the City Hall/Police Department rebuild is slated for April 26<sup>th</sup>, while the Street Shop's will be held on May 16<sup>th</sup>.

6. Consideration of approval of Claims and Bills

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

7. Consent Agenda:

- a. Reading and Approval of March 8<sup>th</sup>, 2022 Regular Council Meeting Minutes
- b. Approval of Operator's License to serve for the period ending June 30<sup>th</sup>, 2022 for:
  - i. Kory Alan Paulson

- c. Approval of Plan Commission recommendation to approve request to rezone from Agricultural District to General Business District the property described as Lot 2 of CSM #6663, Volume 44, Page 73; a part of the SE ¼ of the NW ¼ of Section 33, Township 34 North, Range 12 West, 1258 14 ½ Street, Extraterritorial Jurisdiction of the City of Barron, Town of Barron, Barron County, WI. Owner Brian Rieckenberg.

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

8. Presentation of Rebuild Projects plan of finance – Kevin Mullen, Baird

- a. Timeline and process for financing
- b. Consideration of potential for a bond rating

Information only.

9. Approval of Resolutions as follows:

- a. 2022-02 Resolution Authorizing the Issuance of \$4,200,000 General Obligation Promissory Notes and the Issuance and Sale of a \$4,200,000 Note Anticipation Note in Anticipation Thereof
- b. 2022-03 Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$4,465,000 General Obligation Refunding Bonds

Motion by Nordby, second by Olson to approve Resolution 2022-02 as outlined. Motion carried by Roll Call Vote, all in attendance voting Aye.

Motion by Johnston, second by Miller to approve Resolution 2022-03 as outlined. Motion carried by Roll Call Vote, all in attendance voting Aye.

10. Approval of Codes and Ordinance Committee recommendation to approve City of Barron Code of Ordinances changes for the following sections:

- a. 8-326(b)(2) – Safe and sanitary maintenance of property
- b. 40-26 – Prohibited activities and non-collectable materials
- c. 52-62 – Excessive growth constitutes nuisance; exceptions

Motion by Olson, second by Miller to approve the recommendations of the Codes and Ordinances Committee as outlined. Motion carried, all ayes.

11. Approval of Resolution 2022-04 Resolution Establishing a Policy for Public Deposits and Investments

Motion by Nordby, second by Olson to approve Resolution 2022-04 as outlined. Motion carried, all ayes.

12. Mayor and Committee Reports

13. The Council may convene in closed session proceedings under the following Wisconsin Statutes:

- 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 1456 E Lasalle Avenue, Golf Course lease considerations and vacant City owned parcels for sale.

- 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 Journeyman Lineman items.

Motion by Tollman, second by Nordby to convene in closed session as outlined. Motion carried by Roll Call Vote, all in attendance voting Aye.

14. 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 Miller to reconvene in open session as outlined. Motion carried, all ayes.

Motion by Johnston, second by Tollman to approve contract changes for Journeyman Lineman position, contract details on file. Motion carried, all ayes.

Motion by Tollman, second by Nordby to grant a 30-day extension to Kwik Trip as requested. Motion carried, all ayes.

15. Adjournment

Duly moved to adjourn.

Respectfully submitted by Kelli Rasmussen, City Clerk