

CITY OF BARRON, WI
MINUTES AND PROCEEDINGS OF THE COMMON COUNCIL
REGULAR MEETING
Tuesday, May 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 Tuesday, May 9, 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, Police Chief Joe Vierkandt, Officer Jonathan Day (excused himself at 6:35), Jamie Edwards, Dalton Brown*, Amanda Feldt-Smith*, Dave Rasmussen* and Ryan Urban*. The Mayor began the meeting with a prayer. All present joined to salute the flag.

* Appeared Virtually

2. Public Comments

Police Chief Vierkandt introduced Officer Jonathan Day to the council.

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

- a. Approval of pay request for Barron Municipal Center payable to Market & Johnson, \$18,443.91

Motion by Olson, second by Kolpack to approve the pay request payable to Market & Johnson for the municipal center as presented. Motion carried, all ayes.

4. Appearance by Jamie Edwards, Sensible Solutions Care Clinic

- a. Approval to close a portion of LaSalle Avenue (3rd Street to 4th Street) for Self-Care Saturday event, September 30, 2023 from 7:00 a.m. to 5:00 p.m.

Motion by Sloan, second by Olson to approve the request as outlined. Motion carried, all ayes.

5. Appearance by Dave Rasmussen, MSA Professional Services

- a. Approval of Resolution 2023-12, Tax Incremental District Termination of TID #2
- b. Approval of Resolution 2023-13, Tax Incremental District Termination of TID #3
- c. Approval of Resolution 2023-14, Creation of Tax Incremental Finance District No. 8

Motion by Olson, second by Miller to approve Resolution 2023-12, Termination of TID #2. Motion carried, all ayes.

Motion by Kolpack, second by Mohamed to approve Resolution 2023-13, Termination of TID #3. Motion carried, all ayes.

Motion by Johnston, second by Sloan to approve Resolution 2023-14, Creation of Tax Incremental Finance District No. 8. Motion carried, all ayes.

Pastor Joeng Lee of First United Methodist Church stopped in briefly at this time to introduce herself to the council.

6. Consideration of Claims & Bills

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

7. Consent Agenda:

- a. Reading and Approval of April 11th, 2023 Regular Council Meeting Minutes
- b. Reading and Approval of April 18th, 2023 Organization Meeting Minutes
- c. Approval of Operator's License to serve for the period ending June 30th, 2023 for:
 - i. Megan Amelia Wintrone
- d. Approval of Temporary Class B Retailer's License for Barron Chamber of Commerce for Music in the Park, June – August, 2023

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

8. Approval of request to allow amplified music at Anderson Park on May 20, 2023 from noon until 4:00 p.m., requested by Carmen Monson

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

9. Approval to allow amplified music at Anderson Park on June 21, 2023 from sunrise to sunset for Make Music Day, as requested by Mo Tollman

Motion by Kolpack, second by Miller to approve the amplified music as requested. Motion carried, all ayes.

10. Approval of Mayoral Proclamation of June 21, 2023 as Make Music Day 2023

Motion by Olson, second by Miller to approve the proclamation as presented. Motion carried, all ayes.

11. Discussion regarding airport improvement program

Discussed general history, snowplowing operations, hangar lease and previous appraisal of airport.

12. Mayor, Committee and Administrator Reports

13. 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 police department staffing.

Motion by Mohamed, second by Johnston to convene in closed session as outlined above. 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 to complete the agenda

Motion by Olson, second by Miller to reconvene in open session. Motion carried, all ayes.

Motion by Olson, second by Miller to approve hiring Jonathan Day as a full-time police officer. Motion carried, all ayes.

Motion by Miller, second by Johnston to approve funeral leave as discussed in closed session. Motion carried, all ayes.

15. Adjournment

Duly moved to adjourn at 8:38 p.m.

Respectfully submitted by Kelli Rasmussen, Clerk