

CITY OF BARRON, WI
MINUTES AND PROCEEDINGS OF THE COMMON COUNCIL
REGULAR MEETING
Thursday, August 11, 2022, 6:30 P.M.
CITY HALL, 1456 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, August 11, 2022, pursuant to due notice. Roll call: Councilpersons Joe Johnston, Keith Kolpack, Byron Miller, Pete Olson and Dallas Sloan were present. Absent: Isaak Mohamed. A quorum was confirmed. Also present were City Administrator Liz Jacobson, City Attorney Andrew Harrington, City Clerk-Treasurer Kelli Rasmussen, Dave Rasmussen, Police Chief Joe Vierkant, April Anderson, Sara Hinz, Dalton Brown, Joel Zimmerman and Ryan Urban. The Mayor began the meeting with a prayer. All present joined to salute the flag.

2. Public Comments

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

Motion by Johnston, second by Olson to approve the Barron Municipal Center payment to Market & Johnson in the amount of \$222,625.97. Motion carried, all ayes.

- b. Approval of pay request for Barron Public Works payable to Market & Johnson
Motion by Olson, second by Johnson to approve the Barron Public works payment to Market & Johnson in the amount of \$39,205.07. Motion carried, all ayes.

- c. Approval of Contractor payment request for Barron Municipal Center payable to Berghammer Builders, Inc.

Motion by Olson, second by Sloan to approve the Barron Municipal Center payment to Berghammer Builders, Inc. in the amount of \$278,306.10. Motion carried, all ayes.

- d. Other items and approvals as needed

Motion by Olson, second by Johnston to approve change order for fire protection at the Municipal Building, not to exceed \$17,470.50. Motion carried, all ayes.

Three locations for the memorial paver installation were reviewed. This will be discussed with Street Superintendent Ben Cole for consideration.

Onsite electric vehicle charging stations were discussed. No decision at this time, Alderperson Sloan will look in to the feasibility of such, determination will need to be made soon.

Joel Zimmerman with Mosaic Technologies appeared to discuss the phone/internet utility pad that is currently on the Municipal Building parking lot site, in an area that will make relocation necessary.

Motion by Kolpack, second by Olson to approve the expense of \$8,993.67 to relocate the pedestal and running of fiber to the new municipal building, with Mosaic Technologies waiving the cost of relocating the pedestal if the city moves forward with a Mosaic hosted phone solution

for the new building. In the event that the city would opt for an alternative company to provide phone/internet, Mosaic would be reimbursed for the cost of the relocation. Motion carried, all ayes.

4. Appearance by April Anderson, Clifton, Larson and Allen – 2021 Audit Presentation

April Anderson with Clifton, Larson and Allen appeared to present the 2021 Audit and to answer any questions.

5. Consideration of Claims and Bills

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

6. Consent Agenda:

- a. Reading and Approval of July 12th, 2022 Regular Council Meeting Minutes
- b. Reading and Approval of July 20th, 2022 Special Council Meeting Minutes
- c. Approval of New Operator's License to serve for the period ending June 30th, 2023 for:
 - i. Debbie Ann Allen
 - ii. Katelyn Savannah Whiting
 - iii. Jeffrey Mathew Erickson
- d. Approval of Mayor Rod Nordby appointment to the Barron County Economic Development Corporation Loan Committee
- e. Approval of Anderson Park Shelter rental request on August 12th by Linnea Hawkins to:
 - i. Extend hours for use of pavilion until midnight
 - ii. Allow amplified music until 11 pm
- f. Approval of Plan Commission approved Certified Survey Map requested by Leonard Splett Trust for Lot 4 and 5 of Block 2 of Oak Grove addition, part of a vacated alley and part of vacated Wisconsin Avenue, a part of the SW ¼ of the SW ¼ of Section 27, T. 34 N. R. 12 W., City of Barron, Barron County, Wisconsin

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

7. Approval of the Barron Public Library request to close a portion of N. 3rd Street on August 31, 2022 for the Summer Reading Finale event from 8 a.m. until 4 p.m.

Motion by Sloan, second by Johnston to approve the road closure on 3rd Street as requested. Motion carried, all ayes.

8. MSA Presentation of Site Plan Requirements and Review Process

Motion by Olson, second by Kolpack to approve the professional services agreement with MSA for site plan reviews. Motion carried, all ayes.

9. Consideration of City charges for commercial building permit application fees

Motion by Johnston, second by Miller to approve administrative fees for commercial building permits as presented. Motion carried, all ayes.

10. Approval of Plan Commission recommendation to approve Resolution Number 2022-08, City of Barron Planning Commission Creation of Tax Incremental Financing District No. 7, City of Barron, WI Motion by Johnston, second by Olson to approve Resolution No. 2022-08 as presented. Motion carried, all ayes.

11. Update regarding accepted demolition bid and schedule for razing of structures located at 716 E. Birch Avenue.
Information/discussion only.

12. Mayor and Committee 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 active-duty military benefit considerations.
- b. 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, Parcels #206-8001-02-010 and 206-8001-02-070, and Golf Course lease considerations.

Motion by Miller, second by Kolpack 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 upon matters discussed in closed session to complete the agenda.

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

Motion by Miller, second by Johnston to approve the benefits as discussed in closed session for City employee recently called from reserved to active-duty status. Benefit details on file. Motion carried, all ayes.

15. Adjournment

Duly moved to adjourn at 9:47 p.m.

Respectfully submitted by Kelli Rasmussen, Clerk