

CITY OF BARRON, WI
MINUTES AND PROCEEDINGS OF THE COMMON COUNCIL
REGULAR MEETING
Tuesday, September 13, 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 Tuesday, September 13, 2022, 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 City Administrator Liz Jacobson, City Attorney Andrew Harrington, City Clerk-Treasurer Kelli Rasmussen, Police Chief Joe Vierkant, Teresa Anderson, Ann Matheny, Dalton Brown* and Sara Hinz*. The Mayor began the meeting with a prayer. All present joined to salute the flag.

*Virtually present

2. Public Comments

Ann Matheny appeared to update the council on Chamber of Barron functions and activities. It was agreed that we'd like to see more communication between the chamber and the city.

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
- b. Approval of pay request for Barron Public Works payable to Market & Johnson
- c. Approval of Contractor payment request for Barron Municipal Center payable to Berghammer Builders, Inc.
- d. Other items and approvals as needed

Dalton Brown with Market & Johnson provided a construction update. Things are moving on schedule.

Motion by Sloan, second by Mohamed to approve the pay request for the municipal center to Market & Johnson in the amount of \$180,651.51. Motion carried, all ayes.

Motion by Olson, second by Johnston to approve the pay request for the public works building to Market & Johnson as presented in the amount of \$ 780,197.06. Motion carried, all ayes.

Motion by Kolpack, second by Miller to approve the Contractor payment request for the municipal center payable to Berghammer Builders, Inc. in the amount of \$125,133.30. Motion carried, all ayes.

4. Consideration of approval of Claims & Bills

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

5. Consent Agenda:

- a. Reading and Approval of August 11th, 2022 Regular Council Meeting Minutes
- b. Reading and Approval of August 25th, 2022 Special Council Meeting Minutes
- c. Approval of New Operator's License to serve for the period ending June 30th, 2023 for:
 - i. Haylee A Peterson
 - ii. Ashley Dawn Jilek
 - iii. Genna Diane Khardian
 - iv. Dylan Lee Freerksen
 - v. Angela Sue Oftedahl
 - vi. Mark William Woodruff

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

6. Adoption of the City of Barron Audited Financial Statements and Supplementary Information for the year ended December 31st, 2021, prepared by Clifton, Larson and Allen.

Motion by Sloan, second by Olson to adopt the City of Barron Audited Financial Statements and Supplementary Information as presented. Motion carried, all ayes.

7. Approval of agreement between City of Barron and the West Central Wisconsin Regional Planning Commission for the development of the City of Barron Outdoor Recreation Plan 2023-2028.

Motion by Kolpack, second by Mohamed to approve the agreement between City of Barron and West Central Wisconsin Regional Planning Commission as presented. Motion carried, all ayes.

8. Presentation of Preliminary 2022 Levy Scenarios, 2023 General Fund Operating and Capital Improvements Budgets, and 2023 Debt Capacity.

Administrator Jacobson presented calculations, preliminary figures, and estimated figures for determining for the preliminary 2022 Levy Scenario, General Fund Operating and Capital Improvements Budgets, and 2023 Debt Capacity.

9. Mayor and Committee Reports

10. 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 all City staff.
- 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 and Golf Course lease considerations.
- c. Wis. Stat. § 19.85 (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. This relates to municipal court matters.
- d. 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 municipal court matters.

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

11. The Council will reconvene in open session and may act upon 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 Miller to approve contracting with outside legal counsel Michael Kelsey for a municipal court matter per Harrington recommendation. Motion carried, all ayes.

12. Adjournment

Duly moved to adjourn at 8:51 p.m.

Respectfully submitted by Kelli Rasmussen, Clerk