

CITY OF BARRON, WI
MINUTES AND PROCEEDINGS OF THE COMMON COUNCIL
REGULAR MEETING
Tuesday, February 8, 2022, 6:00 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 6:00 p.m. on Tuesday, February 8, 2022, pursuant to due notice. Roll call: Councilpersons Rod Nordby, Joe Johnston, Keith Kolpack, Byron Miller (arrived 6:11 p.m.), Peter Olson and Mo Tollman were present. Absent: None. A quorum was confirmed. Also present were Mayor Ron Fladten, City Administrator Liz Jacobson, City Attorney Andrew Harrington, Deputy Clerk Hattie Widiker, Teresa Anderson, Sara Hinz, Brad Kemis and Dalton Brown. The Mayor began the meeting with a prayer. All present joined to salute the flag.

2. Public Hearing – Community Development Block Grant – Public Facilities

- a. Review of program performance
 - i. Project is nearly complete: remaining work includes final payment.
 - ii. The contractor on the project, Haas Sons, Inc., has been paid \$1,350,047.51 for their work on the project. The balance to finish is \$13,636.85
 - iii. CDBG funds have been received in the amount of \$647,936.29 with \$352,063.71 remaining on the contract.
- b. Citizens' views on the program
- c. Other CDBG issues

3. Public Comments

None

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

- a. Approval of final pay application to Haas Sons, Inc. for LaSalle Phase I

Motion by Joe Johnston, second by Pete Olson to approve the final pay application as presented. Motion carried, all ayes.

5. Appearance by Brad Kemis, Market and Johnson

- b. Approval of Public Works Bid Package #2

Motion by Rod Nordby, second by Joe Johnston to approve the Public Works Bid Package as presented. Motion carried, all ayes.

6. Consideration of approval of Claims and Bills

Motion by Mo Tollman, second by Pete Olson to approve the Claims and Bills as presented. Motion carried, all ayes.

7. Consent Agenda:

- c. Reading and Approval of January 11th, 2022 Regular Council Meeting Minutes
- d. Reading and Approval of January 20th, 2022 Special Council Meeting Minutes
- e. Approval of Operator's License to serve for the period ending June 30th, 2022 for:
 - i. Elizabeth Faith Stauner
 - ii. Bobbie Jasmine June
- f. Approval of Police Committee recommendation to hire Jonathan Day as occasional part time police officer.

Motion by Rod Nordby, second by Keith Kolpack to approve the Consent Agenda as presented. Motion carried, all ayes.

8. Approval for the City of Barron to host Make Music Day Barron on June 21st, 2022, sponsored by the Chamber and Tourism Commission.

Motion by Mo Tollman, second by Pete Olson to approve hosting Make Music Day as requested. Motion carried, 5 ayes, 1 abstention (Tollman abstained).

9. Discussion regarding Regular City Council meeting start time

Following discussion, regular monthly meeting time will be moved from 6:00 p.m. to 6:30 p.m.

10. Mayor and Committee Reports

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

- 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, various other parcels owned by the City of Barron and Golf Course lease considerations.
- 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 Barron Maple Grove Fire Department wage considerations.

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

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

Motion by Mo Tollman, second by Keith Kolpack to reconvene in open session and to complete the agenda. Motion carried, all ayes.

Motion by Johnston, second by Miller to approve the fire department wage adjustment as requested by the Barron-Maple Grove Fire Department following their annual meeting. Motion carried, all ayes.

13. Adjournment.

Duly moved to adjourn.

Respectfully submitted by Hattie Widiker, Deputy Clerk