CITY OF BARRON, WI MINUTES AND PROCEEDINGS OF THE COMMON COUNCIL REGULAR MEETING

Tuesday, May 11, 2021, 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, May 11, 2021, pursuant to due notice. Roll call: Councilpersons Rod Nordby, Kevin Haller, Joe Johnston, Byron Miller, Peter Olson, and Mo Tollman (arrived at 6:05 p.m.). were present. Absent: None. A quorum was confirmed. Also present were Mayor Ron Fladten, City Attorney Andrew Harrington, City Administrator Liz Jacobson, City Clerk-Treasurer Kelli Rasmussen, Police Chief Joe Vierkandt, Street Commissioner Ben Cole, Joe Mastaler, Brad Kemis* Sara Hinz* and Ryan Urban. Mayor Fladten began the meeting with a prayer. All present joined to salute the flag.

2. Public Comments

Joe Mastaler addressed to the council to report that he is working on cleaning up his property, it is taking some time as he is trying to recycle all the materials that he can, he asked for more time.

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

a. LaSalle Avenue Project Update

Teresa was unable to attend, she provided Administrator Jacobson with written updates which were then shared them with the council: The contractor for LaSalle Avenue reconstruction will be Haas Sons of Thorp, WI. Currently scheduled to begin June 21 with anticipated completion early September. Preconstruction meeting scheduled for June 10. MSA will send postcards to all adjacent property owners.

4. Appearance by Sara Hinz, Cedar Corporation

a. Soil boring results – Industrial Park Lot 1-6

Soil borings have been completed at the proposed Industrial Park site; nothing of concern was found.

5. Appearance by Ben Cole, Street Commissioner – Department Updates

Street Commissioner Cole appeared to provide updates with the street department since his taking over the commissioner position: many projects will be brought back in house that have formerly been contracted out: concrete work, line painting, trench repairs, stump grinding, etc.

6. Consideration of approval of Claims and Bills

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

Motion by Nordby, second by Haller to move Agenda Item 11 forward for action at this time. Motion carried, all ayes.

11. Approval of Mastaler property demolition bid award.

Administrator Jacobson reported that no bids were received for this project. She was instructed to advertise for bids another time.

7. Consent Agenda:

- a. Reading and Approval of April 13th, 2021 Regular Council Meeting Minutes
- Reading and Approval of April 20th, 2021 Council Organizational Meeting Minutes
- c. Approval of Plan Commission recommendation to approve CSM requested by Tim and Amy Hanson to divide part of SW ¼ of the NW ¼ of Section 29, T. 34 N., R. 11 W., Town of Barron, Barron County WI, 1312 13 ½ Avenue, Barron, WI.
- d. Approval to allow amplified music at 1487 E Division Avenue, wedding, ending at 10 PM.
- e. Approval of Operators License to Serve for the period ending June 30th, 2021 for:
 - i. McKylie R Hoff
 - ii. David Lee Townsend
 - iii. Natasha Beck
 - iv. Heather Thompson
- f. Approval of Class 'B' Beer and Class 'B' Liquor Beverage Retail License for Chris Spring, Agent, d/b/a Stix LLC, located at 54 South 3rd Street, Barron, WI for period ending June 30th, 2022.

Motion by Haller, second by Tollman to approve the Consent Agenda as presented. Motion carried, all ayes.

8. <u>Approval of 508 East LaSalle Avenue building demolition bid award.</u> Motion by Olson, second by Nordby to approve the building demolition bid award to Haas Sons in the amount of \$72,838.00. Motion carried, all ayes.

9. Consideration of Public Nuisance Enforcement Position.

Motion by Haller, second by Johnston to bring forth for discussion the position as outlined. Motion carried, all ayes. The administrator was instructed to move forward with seeking a job description for future consideration for Ordinance Enforcement/Street Department shared position.

10. Approval of 2021 Budget Amendments for agenda Items 8 and 9.

Motion by Haller, second by Nordby to approve the 2021 budget amendments as presented.

Moved by Olson, second by Johnston to remove Item 9 from the above motion. Motion carried, all ayes.

12. Administrator, Mayor and Committee Reports

13. Adjournment

Duly moved to adjourn at 7:35 p.m.

Respectfully submitted by Kelli Rasmussen, Clerk