

CITY OF BARRON, WI
MINUTES AND PROCEEDINGS OF THE COMMON COUNCIL
REGULAR MEETING
Tuesday, July 12, 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, July 12, 2022, pursuant to due notice. Roll call: Councilpersons Joe Johnston, Byron Miller (arrived 7:42), Isaak Mohamed*, Pete Olson and Dallas Sloan were present. Absent: Keith Kolpack. A quorum was confirmed. Also present were City Administrator Liz Jacobson, City Attorney Andrew Harrington, City Clerk-Treasurer Kelli Rasmussen, Police Chief Joe Vierkandt, Dave Rasmussen, Kianna Lindh, Sara Hinz, Dalton Brown, Ben Cole and Steve Beaulieu (arrived at 7:15). The Mayor began the meeting with a prayer. All present joined to salute the flag.

*Virtual Attendance

2. Public Comments

Two letters were submitted under Public Comments from citizens concerned with the ordinance pertaining to parking semis on residential property.

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
- Motion by Olson, second by Johnston to approve the pay request for the Municipal Center in the amount of \$136,732.42. Motion carried, all ayes.

Motion by Johnston, second by Olson to approve the pay request for the Public Works in the amount of \$397,302.02. Motion carried, all ayes.

4. Appearance by Dave Rasmussen, MSA Professional Services, Inc.

- a. City TIF District Presentation
 - b. Approval of contract for TID 7 creation
- Motion by Olson, second by Sloan to approve the contract for creation of TID #7. Motion carried, all ayes.

5. Appearance by Ben Cole, Superintendent of Streets, Parks and Cemetery – Department Update and Public Works Rebuild Project Request

Street Superintendent Cole provided an update on projects and requests to purchase 6 mobile lifts for the new Public Works shop.

Motion by Johnston, second by Sloan to approve the purchase of 6 Mach Flex mobile column hoists from Pump and Meter Service, Inc., Hopkins, MN in the amount of \$63,921.93. Motion carried, all ayes.

6. Consideration of approval of Claims and Bills

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

7. Consent Agenda:

- a. Reading and Approval of June 14th, 2022 Regular Council Meeting Minutes
- b. Approval of New Operator's License to serve for the period ending June 30th, 2023 for:
 - i. April Renee Benck
 - ii. Tommy Lee Allen
 - iii. Russel J Sheets
 - iv. William Ray Weiss
 - v. Miranda Lee Foust
 - vi. Edwin Wayne Mitchell
 - vii. Jade Maree Haskins-Smith
- c. Approval of Plan Commission recommendation to approve the CSM to divide part of lot 1, located in the SE ¼ of the NW ¼ of Section 27, T. 34 N, R. 12 W, City of Barron, Barron County, Wisconsin.
- d. Approval Janet Bensend attendance at the 2022 Municipal Court Clerk Seminar on September 22 and 23, 2022.

Motion by Sloan, second by Olson to approve the Consent Agenda with one correction to Item a as follows: the June 14th, 2022 minutes (name on motion for Item 11 was incorrect). Motion carried, 1 abstention (Johnston abstained).

8. Update regarding Council Project Prioritization Exercise

Mayor Nordby brought the Project Prioritization forward for discussion/updates.

9. Approval of City of Barron 2022 Emergency Operations Plan

Motion by Olson, second by Sloan to approve the EOP as presented for signature. Motion carried, all ayes.

10. Mayor and Committee Reports

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

- 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 and Golf Course lease considerations.
- b. 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.
- c. 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.

Motion by Sloan, second by Olson to enter into closed session as outlined above. Motion carried, all ayes.

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

Motion by Olson, second by Miller to reconvene in open session, act upon matters discussed to complete the agenda. Motion carried, all ayes.

13. Adjournment

Duly moved to adjourn.

Kelli Rasmussen, City Clerk