

CITY OF BARRON, WI
MINUTES AND PROCEEDINGS OF THE COMMON COUNCIL
REGULAR MEETING
Tuesday, January 11, 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, January 11, 2022, pursuant to due notice. Roll call: Councilpersons Rod Nordby, Joe Johnston, Keith Kolpack, Byron Miller (arrived 6:04 p.m.), Peter Olson and Mo Tollman were present. Absent: None. A quorum was confirmed. Also present were Mayor Ron Fladten, City Attorney Andrew Harrington, City Clerk-Treasurer Kelli Rasmussen and Officer Andrew Schofield. The Mayor began the meeting with a prayer. All present joined to salute the flag.

2. Public Comments

None

3. Consideration of approval of Claims and Bills

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

4. Consent Agenda:

- a. Reading and Approval of December 14th, 2021 Regular Council Meeting Minutes
- b. Approval of Operator's License to serve for the period ending June 30th, 2022 for:
 - i. Casey Lynn Kelly

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

5. Approval of Resolution 2022-01 Authorizing the Issuance and Sale of up to \$330,657 Sewerage System Revenue Bonds, Series 2022, and Providing for Other Details and Covenants with Respect Thereto, and Approval of Related \$445,184 Financial Assistance Agreement.

Motion by Olson, second by Johnston to approve Resolution 2022-01 as presented as well as the related Financial Assistance Agreement.

Motion carried, all ayes.

Byron Miller arrived at this time.

6. Mayor and Committee Reports

7. Duly moved to adjourn

Respectfully submitted by Kelli Rasmussen, City Clerk