

CITY OF BARRON, WI
MINUTES AND PROCEEDINGS OF THE COMMON COUNCIL
REGULAR MEETING
Tuesday, May 10, 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, May 10, 2022, pursuant to due notice. Roll call: Councilpersons Joe Johnston, Keith Kolpack, Byron Miller, Isaak Mohamed and Peter Olson 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 Vierkandt, Teresa Anderson, Dallas Sloan, Thomas Peterson, Dalton Brown, Aron Peters*, Sara Hinz*, Mike Shea* and Ryan Urban. The Mayor began the meeting with a prayer. All present joined to salute the flag.

*Attended virtually

2. Public Comments

City Attorney Harrington introduced Thomas Peterson to the council, he has been shadowing Mr. Harrington with an interest in pursuing a law degree.

3. Appointment of Alderman to Serve until April, 2023 for District 1, Ward 1

- a. Appearance by Candidate(s)
- b. Vote/Approval by City Council
- c. Swearing in of Appointed Candidate

Motion by Olson, second by Kolpack to recommend Dallas Sloan as the mayoral appointment to the vacant city council position. Motion carried, all ayes.

Dallas Sloan was sworn in at this time.

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

- a. Approval of Resolution 2022-05 – Resolution Declaring Official Intent to Reimburse Expenditures

Motion by Miller, second by Johnston to approve Resolution 2022-05 as presented. Motion carried, all ayes.

- b. Approval of Resolution 2022-06 – Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund

Motion by Kolpack, second by Johnston to approve Resolution 2022-06 as presented. Motion carried, all ayes.

5. 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

Motion by Miller, second by Kolpack to approve pay request for Barron Municipal Center in the amount of \$97,402.38. Motion carried, all ayes.

b. Approval of pay request for Barron Public Works payable to Market & Johnson. Motion by Johnston, second by Sloan to approve pay request for Barron Public Works in the amount of \$43,059.74. Motion carried, all ayes.

6. Appearance by Aron Peters, Honeywell – Consideration of Library/Senior Center HVAC upgrades

Information only at this time, no action taken.

7. Consideration of approval of Claims and Bills

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

8. Consent Agenda:

- a. Reading and Approval of April 12th, 2022 Regular Council Meeting Minutes
- b. Reading and Approval of April 19th, 2022 Organizational Meeting Minutes
- c. Approval of 60-day Provisional License to serve for:
 - i. Cari Lee Waite
 - ii. Noah Gregory Harper
 - iii. Ann M Matheny
 - iv. Angela Mae Frisinger Barron
 - v. Ariel Ann Voldberg
- d. Approval of Operator's License to serve for the period ending June 30th, 2022 for:
 - i. Cari Lee Waite
 - ii. Noah Gregory Harper
- e. Approval of Temporary Class B Retailer's License for Barron Chamber of Commerce for Music in the Park, June – August, 2022

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

9. Approval of Mayoral Proclamation to proclaim June 21, 2022 as Make Music Day 2022

Motion by Johnston, second by Olson to approve the Mayoral Proclamation as outlined. Motion carried, all ayes.

10. Approval to add Mayor Rod Nordby as authorized signor for City financial accounts (Sterling and CCF)

Motion by Johnston, second by Kolpack to approve adding Mayor Rod Nordby as authorized signor for City financial accounts. Motion carried, all ayes.

11. City of Barron Police Chief presentation and funding request for Flock safety Automatic License Plate Readers

Motion by Miller, second by Mohamed to approve the funding request as presented. Motion carried, all ayes.

12. Consideration of City Election Clerk request for two Express Vote machines and two Badger Books machines

Motion by Olson, second by Kolpack to approve the election equipment request as requested. Motion carried, all ayes.

13. Discussion regarding S&P bond rating release

City Administrator provided summary of City of Barron Published S&P Global Rating. The City received a rating of 'A, long term rating, stable outlook.'

14. Discussion regarding Council Alderpersons' proposed long range projects for future consideration/prioritization

Each councilperson presented ideas for future consideration.

15. Mayor and Committee Reports

16. 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 hiring of Lead Mechanic, Equipment Operator and Laborer position, and City Water and Sewer Operator 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.

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

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

Motion by Miller, second by Kolpack to reconvene in open session. Motion carried, all ayes.

Motion by Olson, second by Miller to approve hiring Travis Cook to fill the Lead Mechanic, Equipment Operator and Laborer position. Motion carried, all ayes.

Motion by Miller, second by Johnston to issue a wage adjustment to Dalton Hilbert for obtaining the necessary certifications for such. Motion carried, all ayes.

Motion by Miller, second by Olson to grant an extension to Kwik Trip to June 24, 2022. Motion carried, all ayes.

18. Adjournment

Duly moved to adjourn.

Respectfully submitted by Kelli Rasmussen, Clerk