

CITY OF BARRON, WI
MINUTES AND PROCEEDINGS OF THE COMMON COUNCIL
REGULAR MEETING
Tuesday, March 8, 2022, 6:30 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 6:30 p.m. on Tuesday, March 8, 2022, pursuant to due notice. Roll call: Councilpersons Rod Nordby, Joe Johnston, Byron Miller and Mo Tollman were present. Absent: Keith Kolpack and Peter Olson. A quorum was confirmed. Also present were City Administrator Liz Jacobson, City Attorney Andrew Harrington, City Clerk-Treasurer Kelli Rasmussen, Teresa Anderson, Scott Tiegen, Heidi Jacobson, Amy Guibord, Sara Hinz, Brad Kemis, Dalton Brown and Ryan Urban. The Mayor began the meeting with a prayer. All present joined to salute the flag.

2. Public Comments

Amy Guibord appeared to discuss sidewalk snow removal concerns.

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

Updates:

LaSalle Avenue 7th to Memorial: project is essentially complete and closed out with contractor LaSalle Phase 2: waiting on MSID/MSIS application results.

BIL (Bipartisan Infrastructure Bill) Funding – the WDOT announced additional funding, MSA will review if this program is a fit for the city

4. Consideration of Claims and Bills

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

5. Consent Agenda:

- a. Reading and Approval of February 8th, 2022 Regular Council Meeting Minutes
- b. Reading and Approval of March 1st, 2022 Special Council Meeting Minutes
- c. Approval of Operator's License to serve for the period ending June 30th, 2022 for:
 - i. April Renee Benck
 - ii. Ryan Gabriel Fowler
 - iii. Angela Anne Kent
- d. Approval of Mayor's appointment of Rosella Amundson to the City Housing Authority Commission
- e. Approval of Mayor's appointment of Doug Brewer to the Airport Committee
- f. ~~Approval of Plan Commission recommendation to approve proposed Site Plan for Kwik-Trip convenience store, fueling station and car wash, located at 1456 E LaSalle Avenue.~~
- g. Approval of Plan Commission recommendation to approve CSM requested by Kwik Trip to dedicate Right of Way and establish Utility Easement, located in the Northwest ¼ of the Southeast 1/4, Section 27, Township 34 North, Range 12 West, City of Barron, Barron County, WI.
- h. Approval of Plan Commission recommendation to approve proposed Site Plan for Blueberry Line Apartments, located at 526 Jean-Marie St and 525 Chucka Drive.
- i. Approval of Plan Commission recommendation to approve CSM requested by Blueberry Line Apartments to combine lots 25 and 26, located within the Southwest ¼ of the Southeast ¼, Section 21, Township 34 North, Range 12 West, City of Barron, Barron County, WI.

Motion by Miller, second by Johnston to approve the Consent Agenda with Item f being removed for separate action. Motion carried by Roll Call Vote, all in attendance voting Aye.

Item f. Approval of Plan Commission recommendation to approve proposed Site Plan for Kwik Trip convenience store, fueling station and car wash, located at 1456 E LaSalle Avenue.

Motion by Johnston, second by Nordby to approve with the contingency of approval following the city engineer's review and approval of said site plan. Motion carried, all ayes.

6. Presentation of rebuild project Cost Exposure Summary – Market and Johnson

Brad Kemis with Market & Johnson presented figures on the committed costs for the contractors on the Municipal Center and the Public Works rebuilds.

7. Presentation of City Hall/PD/Street Shop Rebuild proposed bonding and financing timetable

Administrator Jacobson presented proposed Financing Timetable, financing plan and hypothetical debt capacity for City Hall, Police Department, and Street Shop rebuild projects.

8. Presentation regarding US Department of the Treasury Final Rule and impact on City's American Rescue Plan Funds

Administrator Jacobson reported on Final Ruling and ability for City to use full ARPA award amount toward government services.

9. Approval of Administrator Recommendation to implement fees for Title Search Service as follows:

a. Requests with a three-to-five-day deadline - \$15

b. Requests with a less-than-three-day deadline - \$25

Motion by Johnston, second by Tollman to approve the fee implementation as outlined. Motion carried, all ayes.

10. Mayor and Committee Reports

11. The Council may convene in closed session proceedings under 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 Golf Course lease considerations.

Motion by Nordby, second by Tollman 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 upon matter discussed in closed session and to complete the agenda.

Motion by Johnston, second by Tollman to reconvene in open session. Motion carried, all ayes.

13. Adjournment

Duly moved to adjourn.

Kelli Rasmussen, Clerk