

CITY OF BARRON, WI
MINUTES AND PROCEEDINGS OF THE COMMON COUNCIL REGULAR
MEETING
TUESDAY, June 11, 2019, 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, June 11, 2019, pursuant to due notice. Roll call: Councilpersons Rod Nordby, Kevin Haller, Peter Olson, Paul Solie and Mo Tollman were present. Absent: Mike Dietrich. A quorum was confirmed. Also present were Mayor Ron Fladten, City Administrator Liz Jacobson, City Attorney Andrew Harrington, City Clerk-Treasurer Kelli Rasmussen, Teresa Anderson, Larry Greener and Bob Zientera. Mayor Fladten began the meeting with a prayer. All present joined to salute the flag.

2. Public Comments

None

3. Discussion and Consideration of damages/repairs at the Kiwanis Park Shelter

Larry Greener, Kiwanis member, appeared to explain the ongoing damage being caused at the Kiwanis Park shelter, the assumption being that athletes are kicking soccer balls into the soffit, creating dents and holes. Photos were distributed and repair options were discussed.

Motion by Haller, second by Olson to refer this to the Street, Building and Property Committee for further discussion. Motion carried by unanimous voice vote.

4. Discussion and Consideration of request from Scott Kerkhoff, 41 W. LaSalle Avenue, to use a metal detector in all city parks.

An "Informal Metal Detecting Permission Agreement" was submitted for approval by Mr. Kerkhoff. It states that he will leave the property in like condition before metal detecting.

Motion by Haller, second by Nordby to approve the request by Scott Kerkhoff as stated. Motion carried by unanimous voice vote.

5. Approval of Claims and Bills

Motion by Haller, second by Tollman to remove for separate action and to refer to the Airport Committee, Item #66 payable to Kris Wells; and to approve the remaining Claims and Bills as presented.

Motion carried by Roll Call Vote, all in attendance voting Aye.

6. Consent Agenda as follows:

- a. Reading and Approval of Minutes from May 14, 2019 Regular Council Meeting
- b. Reading and Approval of Minutes from May 29, 2019 Special Council Meeting
- c. Approval of Operators License to Serve for period ending June 30, 2019 for Jessica M. Minor
- d. Approval of renewal Operator's License to Serve for the period of July 1, 2019 through June 30, 2020 as per list dated June 4, 2019

e. Approval of the renewal applications for the following existing Liquor and Fermented Malt Beverage Licenses for the period of July 1, 2019 through June 30, 2020:

Renewal Applications for Class “A” Beer and Class “A” Liquor licenses:

Kwik Trip, Inc. #748, Lori Ann Trotter, Agent, located at 211 East Division Ave, Barron, WI
Warren G’s Liquor Store, LLC, Susan K. Glumske, Agent, located at 1227 East Division Ave, Barron, WI
Synergy Community Cooperative, d/b/a/ Barron Travel Plaza, Michele Potvin, Agent, located at 1710 East Division Ave, Barron, WI
Gordy’s Market, Lance Modl, Agent, located at 622 E. LaSalle Ave, Barron, WI
KJ’s of WI, Inc. d/b/a KJ’s Fresh Market, Lance Modl, Agent, located at 622 E. LaSalle Ave., Barron, WI
CAP Operations, d/b/a Holiday #6, Nicole Dixon, Agent, located at 530 East Division Ave, Barron, WI

Renewal Application for Class “A” Retailers Fermented Malt Beverage license:

CENERGY, LLC, d/b/a Mega Coop #3722, Melissa Dirkes, Agent, located at 7 S. Mill Street, Barron, WI

Renewal Applications for Class “B” Beer and Class “B” Liquor licenses:

The ER Bar, LLC, d/b/a ER BAR, Ellen C. Fogelberg, Agent, located at 54 S. 3rd Street, Barron, WI.
S&K Recycling, Inc. d/b/a Kate’s Bar, Kathy A. Oleson, Agent, located at 56 S. 3rd Street, Barron, WI.
Skip’s Entertainment, d/b/a Skippy’s Bar, Katie Bieniek, Agent, located at 51 S. 4th Street, Barron, WI.
Oaks Legacy, LTD, d/b/a Rolling Oaks Supper Club & Lounge, David Schoonover, Agent, located at 450 W. Division Ave., Barron, WI.
Veterans of Foreign Wars Post #8338, David B. Peterson, Agent, located at 1105 E. Division Ave., Barron, WI.
5th Street Saloon, Troy W. Hom, Agent, located at 48 S. 5th Street, Barron, WI
Riverside Steakhouse, LLC, d/b/a Riverside Saloon, Jerome R. Carle, Agent, located at 439 N. 7th Street, Barron, WI.

Renewal Application for Class “B” Retailers Fermented Malt Beverage license:

Barron Golf Club, Inc., Michael Davis, Agent, located at 440 W. Division Avenue, Barron, WI

f. Approval of the updated City of Barron Emergency Operations Plan

g. Approval of a 2.25% wage increase for pool employees

h. Approval of the Street, Parks and Property Committee recommendation to purchase a walk-behind mower for Highway 8 and for mowing banks at city parks at a cost of \$3,600

i. Approval of the recommendation of the Street, Parks and Property Committee to approve Gerber Leisure Products as the vendor for the Anderson Park playground project

Motion by Olson, second by Tollman to remove for separate action: Item D, #16 "Operator's License to Serve for period of July 1, 2019 to June 30, 2020, Jerry Carle; and the portion of Item E: Renewal Application for Class "B" Beer and Class "B" Liquor License for Riverside Steakhouse, LLC, d/b/a Riverside Saloon, Jerome R. Carle, Agent, located at 439 North Seventh Street, Barron, WI

Motion carried by Roll Call Vote, all in attendance voting Aye.

Motion by Olson, second by Haller to approve the Operator's License to Serve for period of July 1, 2019 to June 30, 2020, Jerry Carle; and Renewal Application for Class "B" Beer and Class "B" Liquor License for Riverside Steakhouse, LLC, d/b/a Riverside Saloon, Jerome R. Carle, Agent, located at 439 North Seventh Street, Barron, WI

Motion failed by unanimous voice vote, all nays.

7. Update on Water Tower #2 project, Anderson Park Drainage Project (Teresa Anderson, MSA Professional Services)

Water Tower #2: The preconstruction meeting and groundbreaking for the Barron Water Tower were held on June 6, 2019. The contractor provided a preliminary schedule from Pipe Site Work through paving/Asphalt with a completion projection of August 31, 2020. MSA should begin receiving shop drawings and other submittals in the near future. Anticipated subcontractors on the project include Bjugstad Enterprises of Barron, COGI Foundations of Harrisburg, SD and Simon Electric of New Richmond, WI.

Anderson Park drainage project: Completion of the work in Anderson Park was delayed due to a very wet spring. The contractor was issued a letter that included an updated substantial completion deadline of June 30, along with a comprehensive punch list outlining the work that remains to be completed.

8. Discussion and Consideration of Computer Software and Conversion Services proposal from Civic Systems, LLC for upgrade to existing City Hall software and computer replacements as needed for upgrade

Clerk-Treasurer Rasmussen reported that due to outdated software not performing with recent updates to Windows 10, the software will need to be upgraded. This software includes Accounting, Payroll, Utility Billing, Cash Receipting, Accounts Receivable, Accounts Payable, Cemetery Management and Asset Management. The proposal lists a cost of \$28,550 to be spread at 0% interest over three (3) years to be split between the City, the Light & Water Department and the Waste Water Treatment Department. Also needed will be four (4) new computers. Motion by Olson, second by Tollman to approve the upgrades and equipment purchases as stated. Motion carried by Roll Call Vote, all in attendance voting Aye.

9. Discussion of setting up a checking account required for electronic deposits of SDWLP monies

MSA Professional Services notified the Clerk-Treasurer of a need for a non-interest-bearing checking account set up solely for the electronic deposits of monies received from the Safe Drinking Water Loan.

Motion by Olson, second by Haller to approve the opening of the checking account as needed. Motion carried by unanimous voice vote.

10. The Common Council may convene in closed session proceedings under 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 pertains to contracting for specialized training for the new City Administrator.

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

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

Motion by Nordby, second by Tollman to reconvene in open session as outlined above. Motion carried by unanimous voice vote.

Motion by Olson, second by Haller to authorize City Attorney Harrington to contract for services to train the new City Administrator for up to eighty (80) hours, as needed. Details to be on file. Motion carried by Roll Call Vote, all in attendance voting Aye.

Duly moved to adjourn at 7:25 p.m.

Respectfully submitted by Kelli Rasmussen, Clerk-Treasurer