

**Barnesville City Council
Regular Meeting
December 10, 2012**

Mayor Dahnke called this regular meeting to order at 7:00 p.m. Members present were Mayor Dahnke and Council members Darin Allmaras, Betty Strom, Richard Sylvester, Cathy Enstad, Larry Davis, Jr. and Jason Rick. Others in attendance were, City Administrator Mike Rietz, Sarah Nyhus-Wear with Ohnstad Twichell, City Clerk Jeri Reep, EDA Director Karen Lauer, Finance Director Laurie Schell, Police Chief Dean Ernst, TEC Manager Guy Swenson, Public Works Supt. Terry Ystenes, Ambulance Manger Jon Yeske, Dan Lubbesmeyer with People Service, Joel Paulsen with KLJ Engineering, Cal Boen, Dion Bredman, Darrel Thomas, Gary Fraedrich, Mark Huesman, and Pam Aakre with the Record Review.

Mayor Dahnke called the meeting to order at 7:00 p.m.

Mayor Dahnke asked City Administrator Mike Rietz to take roll call.

The next item on the agenda was the pledge of allegiance. All rose to recite the pledge of allegiance.

Mayor Dahnke next asked if there were any corrections or additions to the agenda. City Administrator Mike Rietz stated there were no additions or corrections to the agenda.

12-10-12-01 Motion by Mr. Rick and second by Mrs. Enstad to approve the agenda as presented. Motion carried.

12-10-12-02 Motion by Mr. Davis and second by Mr. Allmaras to approve the consent agenda. Motion carried. The following items were on the consent agenda:

1. Approval of the minutes of the Regular meeting held on November 13, 2013.
2. Department head reports.
3. Approval of check numbers 74688-74840 in the amount of \$174,884.82 and EFT's in the amount of \$187,736.68.
4. Approval of the following for 2013 liquor licenses-VFW Post 4628, American Legion Post 153, and Ratzos' Pool Hall.
5. Approval of the following for 2013 cigarette licenses-Fire Hall Liquors, Barnesville Grocery, Barnesville C-Store and Farmers Co-op General Store.
6. Approval of appointment of Jaime Gott to the Planning Commission, with term expiring in December 2014.
7. Approval of appointment of Paul Karsnia and Rick Hamman to the Planning Commission with term expiring December 2016.
8. Approval of waiver of irregularity and appeal for the EDA-Lot 2 of Block 1, Barnesville Commercial Park 2nd Addition.
9. Approval of waiver of irregularity and appeal for K & M Tire.
10. Approval of the ProTurf Systems contract in the amount of \$24,786.00 plus tax.

11. Approval to hire Troy Peterson as a Public Works worker at a rate of pay of \$14.25 per hour.
12. Approval of 2013 space lease with Otter Tail Power Company in the amount of \$150.00 per month for office space, and \$150.00 per month for inside truck parking.
13. Approval of the Outdoor Channel Contract renewal.
14. Approval of appointment of EDA Board member Eric Newel to a six year term.
15. Approval of warranty deed of lots in Commercial Park-Lot 1, Block 1, and Lot 1, Block 2, Barnesville Commercial Park Second Addition.

Mayor Dahnke stated the next item on the agenda was the board and commission reports.

Council member Allmaras stated that the Planning Commission information was in the packet.

12-10-12-03 Motion by Mr. Davis and second by Mrs. Strom to approve the board and commission reports as presented. Motion carried.

Mayor Dahnke stated the next item on the agenda was the Truth-in-Taxation hearing.

12-10-12-04 Motion by Mr. Rick and second by Mr. Allmaras to open the public hearing for the Truth-in-Taxation hearing at 7:05 p.m. Motion carried.

City Administrator Mike Rietz discussed the process for the public hearing for the truth-in-taxation hearing. Mr. Rietz stated the proposed levy increase is at 9%. The rate increase of 6.6% due increase in the tax base. Mr. Rietz stated that the taxes are only 7% of the revenue. 93% is from other revenue for the City. Mr. Rietz stated that the police department has the most expenses. Mr. Rietz stated that the enterprise funds will be transferring \$60,000.00 less than last year.

Mayor Dahnke next asked if there were any comments from the public.

Mr. Calvin Boen questioned why his taxes were going up.

Mr. Darrel Thomas stated that he had a 41.6% increase on his property.

Mr. Gary Fraedrich stated that the past 5 years, his taxes have doubled. Mr. Fraedrich stated that people voted new council members, to hold taxes down. Mr. Fraedrich was concerned people will move to other communities.

Mr. Mark Huesman stated that it looked like a large increase in taxes. Mr. Huesman stated that the increase was too big of a jump, questioned if we were subsidizing too much.

Mayor Dahnke stated that the council and staff are trying to do their best. Mr. Dion Bredman questioned what has been cut in the budget. Council member Sylvester questioned if the city should bond for items rather than pay for items.

Mayor Dahnke asked if there were any other citizens present to be heard. There were none.

12-10-12-05 Motion by Mr. Allmaras and second by Mr. Rick to close the public hearing at 7:45 p.m. Motion carried.

City Attorney John Shockley arrived at 7:50 p.m.

Council member Allmaras stated that he would like a challenge to council and staff to get to next year's budget by keeping expenses down. Mr. Allmaras provided a few ideas to keep the budget down. Mr. Allmaras questioned what would the city do if we did not have the enterprise funds.

Council member Sylvester questioned why the city has so many vehicles. Mr. Sylvester stated that the police department is excessive. Questioned what all the pickups are used for. Council member Rick questioned what surrounding community's levy increases are.

12-10-12-06 Motion by Mr. Rick and second by Mrs. Strom to approve the 2013 levy resolution. The following voted aye: Council member Rick, Allmaras, Strom, Davis, and Enstad. The following voted nay: Council member Sylvester. Motion carried.

2013 LEVY RESOLUTION
Resolution No. 12-10-12-06

BE IT RESOLVED, That the following sums be, and hereby are levied upon the taxable property in the City of Barnesville, County of Clay, State of Minnesota for payable in the year 2013, for the following purposes to-wit:

	ACTUAL	Preliminary EST
	2012	2013
General Fund - General	101,967	101,450
General Fund - Police/Amb	29,894	74,394
General Fund - Admin	0	0
General Fund - Parks	322,682	346,678
General Fund - Streets	0	0
General Fund - Ambulance	43,680	0
2010A GO Bond Refinanced (Fund 315)		10,000
2010A GO Bond Refinanced (Fund 315) - GAP		
2005A GO Bond Debt Service (Fund 312)		10,000
2005A GO Bond Debt Service (Fund 312) - GAP		

Del Acres Gilbertson Pre-Levy (Fund 314)	15,000	15,000
2011 CSAH (Fund 316)	31,190	35,894
TOTAL LEVY	544,413	593,416
Before 2013 Tax Capacity	48.18%	109.00%
After 2013 Tax Capacity		9.00%

Adopted this 10th day of December, 2012

Approved this 10th day of December, 2012

Fred Dahnke
Mayor

ATTEST:

Michael Rietz
City Administrator

Mayor Dahnke stated the next item on the agenda was the 2013 budget resolution.

12-10-12-07 Motion by Mr. Davis and second by Mr. Rick to approve the 2013 budget resolution. Council member Sylvester stated that he felt this was too much of an increase, to high. Council member Rick stated that there is a reason why we need it now. The following voted aye: Council member Rick, Allmaras, Strom, Davis and Enstad. The following voted nay: Council member Sylvester. Motion carried.

CITY OF BARNESVILLE
OF CLAY COUNTY, MINNESOTA
FINAL BUDGET
RESOLUTION 12-10-12-07

BE IT RESOLVED that the City of Barnesville, Minnesota is required to maintain a budget for its fiscal operations.

BE IT FURTHER RESOLVED that the City of Barnesville, Minnesota has the legal authority to use its taxation authorities to levy necessary funds to operate the city.

BE IT FUTHER RESOLVED that the City of Barnesville, Minnesota is continually monitoring its budget and develops a fiscal budget based on the calendar year.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Barnesville that 2013 Final Budget be adopted.

I. 2013 Budget \$ 8,497,462

Adopted this 10th day of December, 2012.

Approved this 10th day of December, 2012.

Fred Dahnke
Mayor

Attest: _____
Michael Rietz
City Administrator

Mayor Dahnke stated the next item on the agenda was the 2013 employee wages.

City Administrator Mike Rietz stated that with a few exceptions, the wages are a 3% increase.

12-10-12-08 Motion by Mr. Davis and second by Mr. Rick to approve the 2013 employee wages. Motion carried.

Mike Rietz	41.82
Jeri Reep	26.68
Laurie Schell	22.95
Shana Cihak	19.28
Diane Hanson	17.48
Holly Aberle	11.99
Guy Swenson	30.73
Laurie Ernst	12.18
Ryan Beattie	22.81
Mark Pearson	24.83
Chris Olson	24.26
Jeff Tharaldson	23.26
Dean Ernst	31.84
Lisa Cook	13.23
Nickita Bartelson	10.72
Terry Ystenes	25.75
Gary Randklev	12.36
VACANT	15.00
Travis Olson	15.00
John Iverson	9.77
Wally Mulcahy	8.96
Mike Ness	15.99
Shane Durensky	20.09
Mike Pearson	25.80
Elliot Goheen	26.00
Tom Olson	20.60
Jody Stetz	10.61
Carol Vancura	10.61
Sara Lien	15.22
Rogena Fronning	9.40
Kay Waller	10.53

Sandy Ystenes	10.22
Kelly Froslic	10.48
Randi Trowbridge	9.40
Kari Dent	9.40
NEW	8.86
Karen Lauer	26.98
Karen Hagen	13.59
John Yeske	18.58
EMT Parttime (2)	8.50
Ambulance Volunteer (14)	25.00
Darla Ackerson	10.87
Rick Nicklay	14.07
Election Judge (12)	8.00
Summer Temp - Streets	8.50
Rink attendant - Temp	7.25
Summer temp - Parks	7.25
Summer temp - Parks	7.50
Summer temp - Parks	8.00
Rink Attendent	7.25
Life Guard 1	7.40
Life Guard 2	7.75
Senior Life Guard 1	8.10
Senior Life Guard 2	8.30
Senior Life Guard 3	8.60
Senior Life Guard 4	8.90
Senior Life Guard 5	9.20
Senior Life Guard 6	9.50
Mower-Step 1	8.00
Mower-Step 2	8.25

Mower-Step 3	8.50
Mower-Step 4	8.75
Mower-Step 5	9.00
Mower-Step 6	9.25
Mower-Step 7	9.50
Mower-Step 8	9.75
Maintenance/Pro Shop-Step 1	7.25
Maintenance/Pro Shop-Step 2	7.50
Maintenance/Pro Shop-Step 3	7.75
Maintenance/Pro Shop-Step 4	8.00
Maintenance/Pro Shop-Step 5	8.25
Maintenance/Pro Shop-Step 6	8.50
Maintenance/Pro Shop-Step 7	8.75
Maintenance/Pro Shop-Step 8	9.00

Mayor Dahnke stated the next item on the agenda was the public hearing to vacate an alley.

12-10-12-09 Motion by Mr. Rick and second by Mrs. Strom to open the public hearing at 8:26 p.m. to vacate an alley. Motion carried.

Mayor Dahnke asked if there were any citizens present to be heard. There were none.

12-10-12-10 Motion by Mr. Davis and second by Mrs. Enstad to close the public hearing at 8:27 p.m. Motion carried.

City Administrator Mike Rietz informed council members that this alley runs north from 6th Ave. SE in the block between 4th and 5th Street SE and establishing a utility easement in the former alley. The section of the alley is grass and is unlikely to be paved or further developed in the future.

12-10-12-11 Motion by Mr. Allmaras and second by Mrs. Strom to vacate the alley that runs north from 6th Ave. SE in the block between 4th and 5th Street SE. Motion carried.

Mayor Dahnke stated the next item on the agenda was the 2nd reading of Ordinance 2012-13 regarding garbage fees.

12-10-12-12 Motion by Mr. Davis and second by Mr. Sylvester to approve the 2nd reading of Ordinance 2012-13. The following voted aye: Council member Rick, Strom, Davis, Sylvester, and Enstad. The following voted nay: Council member Allmaras. Motion carried.

**CITY OF BARNESVILLE
ORDINANCE NO. 2012-13**

**AN ORDINANCE AMENDING CHAPTER 19, SEC. 3.20 OF THE MUNICIPAL
CODE REGARDING REFUSE COLLECTION FEES.**

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Barnesville as follows:

CHAPTER 19, SECTION 3.20 is amended to read as follows:

Fees payable by those receiving the garbage collection service shall be payable on a monthly basis, and are hereby established as follows:

May 1, 2012	\$15.06 monthly per residential customer
January 1, 2013	\$15.31 <u>\$14.82</u> monthly per residential customer
January 1, 2009	\$1.50 garbage tag

PASSED AND ADOPTED by the Barnesville City council this 10th day of December, 2012.

Approved:

Fred Dahnke
Mayor

Attest:

Jeri Reep
City Clerk

First Reading: November 13, 2012
Second Reading: December 10, 2012
Adopted: December 10, 2012
Published: December 17, 2012

Mayor Dahnke stated the next item on the agenda was the 2nd reading of Ordinance 2012-14, and ordinance on ambulance fees.

12-10-12-13 Motion by Mr. Davis and second by Mr. Allmaras to approve the 2nd reading of Ordinance 2012-14. Motion carried.

**CITY OF BARNESVILLE
ORDINANCE NO. 2012-14**

**AN ORDINANCE AMENDING CHAPTER 19, SEC. 3.80 OF THE MUNICIPAL
CODE REGARDING AMBULANCE FEES.**

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Barnesville as follows:

CHAPTER 19, SECTION 3.80 is created to read as follows:

Fees payable by those receiving ambulance services are hereby established as follows:

Basic Life Support, Non-Emergency	\$600
Basic Life Support, Emergency	\$750
Advanced Life Support – 1	\$850
Advanced Life Support – 2	\$950

The fees listed here are the base fees. Charges for mileage and supplies will also be billed as calculated by the Ambulance Director.

PASSED AND ADOPTED by the Barnesville City council this 10th day of December, 2012.

Approved:

Fred Dahnke
Mayor

Attest:

Jeri Reep
City Clerk

First Reading: November 13, 2012
Second Reading: December 10, 2012
Adopted: December 10, 2012
Published: December 17, 2012

Mayor Dahnke stated the next item on the agenda was to certify special assessments for the Commercial Park Street extension.

City Administrator Mike Rietz stated that this is for the K & M Tire special assessments for the construction of the road extension in the Industrial Park. The assessments are:
K & M Tire Parcel No. 50.054.0020 \$31,456.20 for 15 years at 4%
Barnesville EDA Parcel No. 50.054.0040 \$91,747.25 for 15 years at 4%

12-10-12-14 Motion by Mr. Allmaras and second by Mrs. Strom to approve the following resolution. Upon a roll call vote, the following voted aye: Council member Rick, Allmaras, Strom, Davis, Sylvester and Enstad. The following voted nay: none. Motion carried.

**City of Barnesville
County of Clay
State of Minnesota
Resolution Adopting the Assessment Roll**

Resolution No. 12-10-12-14

WHEREAS, pursuant to receipt of Waiver of Irregularity and Appeal agreements from the property owners to be assessed for this project, notice and objections were waived as to the proposed assessment for Barnesville Commercial Park Expansion District No. 1, which involves the extension of 4th Ave NE approximately 500 feet to the east and consisting of street grading and paving, and underground utilities, and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF BARNESVILLE, MINNESOTA:

1. Such proposed assessment, a copy of which is attached hereto and made a part hereof, is hereby accepted and shall constitute the special assessment against the lands named therein, and each tract of land therein included is hereby found to be benefited by the proposed improvement in the amount of the assessment levied against it. The assessments to Lot 2, Block 2 of Barnesville Commercial Park 2nd Addition, currently owned by the Barnesville Economic Development Authority shall be deferred at the current amount without interest accruing. Said deferred assessments shall be certified once property is sold to, pro-rated to correspond to the amount of the property purchased.
2. Such assessment shall be payable in equal annual installments extending over a period of 15 years, the first of the installments to be payable on or before the first Monday in January 2013, and shall bear interest at the rate of 4 percent per annum from the date of the adoption of this assessment resolution. To the first installment shall be added interest on the entire assessment from the date of this resolution until December 31, 2012. To each subsequent installment, when due, shall be added interest for one year on all unpaid installments.
3. The owner of any property so assessed may, at any time prior to certification of the assessment to the county auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the city treasurer, except that no interest shall be charged if the entire assessment is paid within 30 days from the adoption of this resolution; and he/she may, at any time thereafter, pay to the city treasurer the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the next succeeding year.
4. The clerk shall forthwith transmit a certified duplicate of this assessment to the county auditor to be extended on the property tax lists of the county. Such assessments shall be collected and paid over in the same manner as other municipal taxes.

Adopted by the council this 10th day of December, 2012.

Fred Dahnke
Mayor

Jeri Reep
City Clerk

Mayor Dahnke stated the next item on the agenda was the 2012 audit engagement letter.

City Administrator Mike Rietz that this proposal is from Clifton Larson Allen to conduct the 2012 audit. They are proposing the same price as last year. The estimate for the fees will be \$29,500.00.

12-10-12-15 Motion by Mr. Davis and second by Mrs. Enstad to authorize staff to sign the 2012 audit engagement letter with Clifton Larson-Allen to perform the 2012 audit. Motion carried.

Mayor Dahnke stated the next item on the agenda is the Police union contract.

City Administrator Mike Rietz stated that the Personnel & Finance committee recommends approval of their contract. The wages for the officers increased by 3% in each year of the contract. The night shift differential was increased from .50 to \$1.00 per hour. There was also an addition to the language in the uniforms section.

12-10-12-16 Motion by Mr. Davis and second by Mr. Allmaras to approve the 2013-2014 Police Union contract as presented and authorize staff to sign the contract. Council member Sylvester questioned if every officer receives every incentive. Motion carried.

Mayor Dahnke stated the next item on the agenda was the credible coverage notice.

City Administrator Mike Rietz stated that this is a required notice to everyone on our group health plan. This will elect to no longer offer group health coverage to retirees who choose to enroll in the Medicare Part D drug plan.

12-10-12-17 Motion by Mr. Rick and second by Mr. Davis to elect to no longer offer group health coverage to retirees who choose to enroll in the Medicare Part D drug plan. Motion carried.

Mayor Dahnke stated the next item on the agenda was the old City Hall elevator design proposal.

City Administrator Mike Rietz informed council members that this proposal from YHR Partners is to provide schematic design and construction administration services on the Old City Hall Elevator project for an amount not to exceed \$15,000.00. The proposal is not being paid for with grant funds.

12-10-12-18 Motion by Mr. Allmaras and second by Mrs. Strom to authorize staff to sign the contract with YHR Partners for the Old City Hall 2nd floor accessibility improvements in the amount not to exceed \$15,000.00. Motion carried.

Mayor Dahnke stated the next item on the agenda was the report on the Dennis Braton property.

City Administrator Mike Rietz updated council members on the Braton property. Mr. Rietz stated that they have had two meetings with Dennis Braton. Mr. Braton has made some progress on cleaning up his property. Mr. Braton has agreed to continue working on cleaning up his property.

Mayor Dahnke stated the next item on the agenda was the wellhead protection implementation report update.

City Administrator Mike Rietz stated that this is a periodic update on the Wellhead Protection Implementation report as required by the MN Department of Health.

12-10-12-19 Motion by Mr. Davis and second by Mr. Allmaras to approve the Wellhead Protection Implementation report as presented. Motion carried.

Mayor Dahnke stated the next item on the agenda was the 2nd reading of Ordinance 2012-15.

12-10-12-20 Motion by Mr. Sylvester and second by Mrs. Enstad to approve the 2nd reading of Ordinance 2012-15. Motion carried.

ORDINANCE 2012 - 15

AN ORDINANCE TO ESTABLISH RATES FOR CABLE TV SERVICES.

The City Council of the City of Barnesville does hereby ordain as follows:

WHEREAS, the rates for Cable TV services were previously established by City Council resolution; and

WHEREAS, the City Council did previously enact Ordinance 2011-11, an ordinance to set the monthly rate for cable TV services to institutions or businesses providing their tenants or guests with quality cable programming; and

WHEREAS, the Telephone/Electric/Cable TV (T.E.C.) Board for the City has recommended the following charges for Cable TV services apply;

NOW, THEREFORE, Ordinance No 2011-11 is replaced as follows:

Section 1. Per month service rate* (plus applicable taxes and FCC charges)

	Current	<i>January 1, 2013</i>
Economy Basic Cable	\$15.95	----- <i>No Change</i> -----
Preferred Basic	\$49.45	----- <i>No Change</i> -----
HD Equipment Charge **+	\$9.99	----- <i>No Change</i> -----

Requires Preferred Basic Service** Required to receive HD+

Section 2. Per month premium channel rate* (plus applicable taxes and FCC charges)

		<i>January 1, 2013</i>
HBO	\$14.50	\$14.75
CINEMAX	\$ 9.00	\$9.25

Section 3. Per month premium channel package rate* (plus applicable taxes and FCC charges)

		<i>January 1, 2013</i>
HBO/CINEMAX	\$20.75	\$23.50
STARZ/ENCORE	\$ 7.95	----- <i>No Change</i> -----

Section 4. Per Month equipment charges (plus applicable taxes and FCC charges)

Each Cable customer will be allowed up to two (2) Standard Definition (SD) Set Top Boxes or 1 High Definition (HD) Set Top Box at no charge per month.

Additional boxes will be charged at the following monthly rates:

Standard Definition Set (SD)Top Boxes	\$4.95 per month per box
High Definition (HD) Set Top Boxes	\$8.95 per month per box
Standard Definition (SD) Digital Video Recorder (DVR).....	\$10.95 per month per box

Set Top Boxes can be purchased at the following Rates:

Standard Definition Set (SD)Top Boxes Purchase Price	\$87.40 per box
High Definition(HD) Set Top Boxes Purchase Price	\$327.75 per box

Standard Definition (SD) Digital Video Recorder (DVR) Purchase Price \$362.00 per box

Section-5. Monthly cable TV costs for businesses and institutions such as Nursing homes, Assisted living, Hotels and Motels. This section is exclusive to the above mentioned institutions

BULK RATE:*

Utilize the current monthly Basic/Preferred Basic rate plus the total number of living units multiplied times the current wholesale cost of programming.

Utilize a mix & match process. Subscribe to Preferred Basic for the "House" location and the Basic rate for the resident units

Example:

Preferred Basic*

Currently

\$49.45 plus 11 living units x \$32.42 (the wholesale cost of programming) = \$406.07 plus tax and FCC charge.

Effective January 1, 2012

\$53.45 plus 11 living units x \$32.42 (the wholesale cost of programming) = \$410.07 plus tax and FCC charge.

Economy Basic*

Currently

\$15.95 plus 11 living units x \$6.00 (the wholesale cost of programming) = \$81.95 plus tax and FCC charge.

Effective January 1, 2012

\$18.95 plus 11 living units x \$6.00 (the wholesale cost of programming) = \$84.95 plus tax and FCC charge.

Mix & Match* (Preferred Basic & Basic)

Currently

\$49.45 plus 11 living units x \$6.00 (the wholesale cost of programming) = \$115.95 plus tax and FCC charge

Effective January 1, 2012

\$53.45 plus 11 living units x \$6.00 (the wholesale cost of programming) = \$119.45 plus tax and FCC charge.

Premium Channels*

individual HBO: ~~\$24.50~~ **\$14.75** per month per subscriber when provided on an occupant basis.

\$4.00 per month per subscriber when provided to all occupants.

Cinemax: ~~\$8.00~~ **\$9.25** per month per subscriber when provided on a individual occupant basis.
\$4.00 per month per subscriber when provided to all occupants.

Starz/Encore: \$7.95 per subscriber

Section-6 Service Charges

New Install	\$49.95
Applicable to a residence/business to which Cable TV service has never been installed. Does not apply to multi-tenant buildings.	
Relocates:	\$19.95
Relocating established cable service from one location to another.	
Install additional outlet:	\$15.00
Outlets installed at the time when service is established or relocated.	
Reconnect:	\$19.95
Restoring service previously disconnected.	
Service Call:	\$19.95
Charge applies for services performed at user's request. Also applies when repair calls are made as a result of defective or improperly tuned customer owned equipment.	
Install Outlet:	\$19.95
Charge applies to each additional outlet installed at a current subscriber's location.	

*Premium channels not included. All rates subject to change.

Section – 7 Incentives

1) Refer a Friend Program:

New Customers to Barnesville Cable TV can receive a one time \$10.00 credit for being referred to Barnesville Cable TV by a current Barnesville Cable TV customer. The Referring Barnesville Cable TV customer will also receive a \$10.00 credit for referring a new customer.

- a) To receive the referral reward credit, the new customer must mention the referral at the time they sign up for service.
- b) Only one \$10.00 referral reward credit per customer.(Name on the Account)
- c) Current customers are eligible for multiple referral rewards. They will receive a \$10.00 referral reward credit for each new customer they refer to Barnesville Cable TV.
- d) \$10.00 referral reward credits will be paid to the referring customer after the new customer has signed up for Barnesville Cable TV.

- e) Previous Barnesville Cable TV customers returning to Barnesville Cable TV are eligible for the one time \$10.00 referral reward credit.

EFFECTIVE DATE: This ordinance shall become effective upon its passage and enactment, followed by publication according to law.

PASSED AND ADOPTED by the Barnesville City Council this 10th day of December, 2012.

APPROVED:

Fred Dahnke, Mayor

ATTEST:

Jeri Reep
Clerk

First Reading: November 13, 2012
Second Reading: December 10, 2012
Adopted: December 10, 2012
Publication: December 17, 2012

Mayor Dahnke stated the next item on the agenda was the approval of Summary Ordinance 2012-15.

12-10-12-21 Motion by Mrs. Enstad and second by Mrs. Strom to approve the Summary Ordinance 2012-15. Motion carried.

SUMMARY ORDINANCE 2012 - 15

AN ORDINANCE TO ESTABLISH RATES FOR CABLE TV SERVICES.

The City Council of the City of Barnesville does hereby ordain as follows:

WHEREAS, the rates for Cable TV services were previously established by City Council resolution; and

WHEREAS, the City Council did previously enact Ordinance 2011-11, an ordinance to set the monthly rate for cable TV services to institutions or businesses providing their tenants or guests with quality cable programming; and

WHEREAS, the Telephone/Electric/Cable TV (T.E.C.) Board for the City has

recommended the following charges for Cable TV services apply;

NOW, THEREFORE, Ordinance No 2011-11 is replaced as follows:

Section 1. Per month service rate* (plus applicable taxes and FCC charges)

	Current	<i>January 1, 2013</i>
Economy Basic Cable	\$15.95	----- <i>No Change</i> -----
Preferred Basic	\$49.45	----- <i>No Change</i> -----
HD Equipment Charge **+	\$9.99	----- <i>No Change</i> -----

Requires Preferred Basic Service** Required to receive HD+

Section 2. Per month premium channel rate* (plus applicable taxes and FCC charges)

		<i>January 1, 2013</i>
HBO	\$14.50	\$14.75
CINEMAX	\$ 9.00	\$9.25

Section 3. Per month premium channel package rate* (plus applicable taxes and FCC charges)

		<i>January 1, 2013</i>
HBO/CINEMAX	\$20.75	\$23.50
STARZ/ENCORE	\$ 7.95	----- <i>No Change</i> -----

BULK RATE:*

Premium Channels*

individual	HBO:	\$24.50 \$14.75 per month per subscriber when provided on an individual occupant basis.
		\$4.00 per month per subscriber when provided to all occupants.
	Cinemax:	\$8.00 \$9.25 per month per subscriber when provided on a individual occupant basis.
		\$4.00 per month per subscriber when provided to all occupants.
	Starz/Encore:	\$7.95 per subscriber

EFFECTIVE DATE: This ordinance shall become effective upon its passage and enactment, followed by publication according to law.

PASSED AND ADOPTED by the Barnesville City Council this 10th day of December, 2012.

APPROVED:

Fred Dahnke, Mayor

ATTEST:

Jeri Reep
Clerk

First Reading: November 13, 2012
Second Reading: December 10, 2012
Adopted: December 10, 2012
Publication: December 17, 2012

Mayor Dahnke stated the next item on the agenda is the Genband 2013 service and support agreement.

TEC Manager Guy Swenson informed council members that the Genband Service and support agreement for 2013 provides 24-7 service and support along with necessary software upgrades for the Genband C-15 Central Office soft switch. The fee for the agreement is \$28,151.00. This is a budget item for 2013.

12-10-12-22 Motion by Mr. Sylvester and second by Mrs. Enstad to approve the Genband 2013 Genband C-15 Service and Support Agreement in the amount of \$28,151.00. This will be applied to the 2013 budget. Motion carried.

Mayor Dahnke next asked if there were any citizens present to be heard. There were none.

12-10-12-23 Motion by Mr. Davis and second by Mr. Rick to adjourn the meeting at 8:54 p.m. Motion carried.

Submitted by:

Attest:

Jeri Reep
City Clerk

Fred Dahnke
Mayor

