

**Barnesville City Council**  
**Regular Meeting**  
**June 10, 2013**

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, Jon Pauna with KLJ Engineering, Mike Sonmor with People Service, Bruce Albright, Carol Albright, Animal Control Office Lisa Cook, Kayla Rossiter with West Central Initiative, and Jacob Underlee with the Record Review.

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 the only addition was to add the 1<sup>st</sup> reading of Ordinance 2013-07, an Ordinance establishing a Park Shelter reservation fee.

**06-10-13-01** Motion by Mr. Davis and second by Mrs. Strom to approve the agenda as presented, with the addition of the 1<sup>st</sup> reading of Ordinance 2013-07, an Ordinance establishing a Park Shelter reservation fee. Council member Sylvester asked that an item be removed for the consent agenda. Mr. Sylvester stated he would like to have the purchase of the mower placed on the regular agenda. Mr. Sylvester stated that a purchase of over \$18,000 should not be on the consent agenda. Mayor Dahnke stated that the consent agenda would stay as presented. Motion carried.

Mayor Dahnke stated the next item on the agenda was the consent agenda.

**06-10-13-02** Motion by Mr. Davis and second by Mr. Allmaras to approve the consent agenda. The following voted aye: Council members Rick, Allmaras, Strom, Davis, and Enstad. The following voted nay: Council member Sylvester. Motion carried. The following items were on the consent agenda:

1. Approval of the minutes of the regular meeting held on May 13, 2013.
2. Approval of department head reports.
3. Approval of check numbers 75672 – 75856 in the amount of \$211,914.81 and EFT payments in the amount of \$183,278.94.
4. Approval of a fairway mower from Cutter in the amount of \$18,770.00.
5. Accept the resignation of Tom Kempel as Recycling Attendant.
6. Approval of the Cisco SmartNet Agreement in the amount of \$6,122.40.
7. Accept the resignation of Liquor Store Clerk Karie Dent.

Mayor Dahnke stated the next item on the agenda was the board and commission reports. Council member Allmaras stated the planning commission minutes are in the packet. Council member Sylvester stated the airport is open. Things are going well for HRA. Council member Davis stated the Park Board did meet, and the shelter fee is an agenda item.

**06-10-13-03** Motion by Mrs. Strom and second by Mrs. Enstad to approve the board and commission reports. Motion carried.

Mayor Dahnke stated the next item on the agenda was the dangerous dog designation review.

Mr. Bruce Albright next approached the council. Mr. Albright informed council members that their dog got into trouble 18 months ago. The dog is now 13 years old. Mr. Albright stated that the age of their dog, along with the pain in his ears is the reason for his aggression. Mr. Albright was asking council members to consider changing the status of their dog to a potentially dangerous dog. Mr. Albright stated that with their dog's age, he isn't going to be around much longer and the pain in his ears are being treated.

Animal Control Officer Lisa Cook next discussed the history of the Albright's dog. 2011 was the dog's first dog bite. In 2012 there was another incident. Mrs. Cook stated that the Albrights have paid the fee of \$500.00 of having their dog registered as a dangerous dog. Mrs. Cook also stated that older dogs can be more dangerous. Mrs. Cook is recommending keeping the dog listed at a dangerous dog.

Council member Davis stated that he would like to see the dog changed to a potentially dangerous dog. Council member Sylvester stated he agreed with council member Davis. Police Chief Dean Ernst stated that his recommendation is to keep the dog as a dangerous dog.

**06-10-13-04** Motion by Mr. Davis and second by Mr. Rick to reduce Bruce and Carol Albright's dog to a potentially dangerous dog. The following voted aye: Council members Davis, Rick and Sylvester. The following voted nay: Council members Allmaras, Enstad and Strom. Mayor Dahnke voted nay. The Albright's dog will remain classified as a dangerous dog. Motion failed.

Mayor Dahnke stated the next item on the agenda was the SRTS plan presentation. Ms. Kayla Rossiter with West Central Initiative next approached the council. Ms. Rossiter discussed the Safe Routes to School grant which the City was awarded. The primary purpose of the plan is to be the basis for future infrastructure grant applications. Ms. Rossiter stated that they had good results for their survey. Council members had no further questions.

Mayor Dahnke stated the next item on the agenda was the Youth Alive discussion.

City Administrator Mike Rietz stated that the Personnel & Finance portfolio approve the discontinuation of the funding for the Youth Alive program, due to insufficient interest in the program. Mr. Rietz stated that the last several months, Personnel & Finance has been evaluating the Youth Alive program to determine if it made sense to continue the program. The city

supports the program with a \$7,500.00 annual allocation and provides the space to the Youth Alive program. The rest of their funding is from grants.

**06-10-13-05** Motion by Mr. Davis and second by Mr. Rick to discontinue the funding for the Youth Alive program. Motion carried.

Mayor Dahnke stated the next item on the agenda was the Commercial Park rezoning ordinance.

City Administrator Mike Rietz stated this is the 1<sup>st</sup> reading to rezone a portion of the Commercial Park from I-1 to C-3, as requested by the EDA and recommended by the Planning Commission.

**06-10-13-06** Motion by Mr. Davis and second by Mr. Rick to approve the 1<sup>st</sup> reading of Ordinance 2013-07. Motion carried.

#### ORDINANCE NO. 20013-07

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF BARNESVILLE, MINNESOTA, AS ADOPTED IN SECTION 11.10 OF THE BARNESVILLE CITY CODE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BARNESVILLE, MINNESOTA:

SECTION 1. Amendment. The Official Zoning Map of the City of Barnesville, Minnesota, as adopted in Section 11.10 of the Barnesville City Code (the ~~A~~Barnesville Zoning Map~~@~~), is hereby amended as follows:

The district as shown upon the following described area shall be and the same is hereby rezoned from I-1 (Light Industrial District) to C-3 (Commercial Park District):

All of Lot 1, Block 2, Barnesville Commercial Park Second Addition, and all that part of Lot 2, Block 2, Barnesville Commercial Park Second Addition lying south of the south boundary line of Fourth Avenue Northeast and the extended south boundary line of Fourth Avenue Northeast, in the City of Barnesville, Clay County, Minnesota.

SECTION 2. Amendment of Zoning Map. The proper City Officials are hereby authorized to amend and change the Barnesville Zoning Map to correspond thereto.

SECTION 3. Effective Date. This ordinance shall take effect upon publication in accordance with the Barnesville City Charter.

PASSED by the City Council of the City of Barnesville this 8<sup>th</sup> day of July, 2013.

APPROVED BY:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

First Consideration: June 10, 2013

Second Consideration: July 8, 2013

Date of Publication: July 15, 2013

Mayor Dahnke stated the next item on the agenda was the 2<sup>nd</sup> reading of Ordinance 2013-05.

City Administrator Mike Rietz stated that City Attorney John Shockley has completed the recodification of the City Code and has determined that the passage of this Ordinance is the final step in the process.

**06-10-13-07** Motion by Mr. Rick and second by Mr. Davis to approve the 2<sup>nd</sup> reading of Ordinance 2013-05. Motion carried.

### **ORDINANCE NO. 2013-05**

**AN ORDINANCE ADOPTING THE REVISED CITY CODE OF 2013 OF THE CITY OF BARNESVILLE, MINNESOTA, AND REPEALING ALL ORDINANCES PREVIOUSLY ADOPTED, WITH CERTAIN EXCEPTIONS.**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BARNESVILLE,  
MINNESOTA:

SECTION 1. This Ordinance and the Ordinances hereby adopted shall be known and cited as the Revised City Code of 2013 of the City of Barnesville.

SECTION 2. ENACTMENT. The Revised City Code of 2013 of the City of Barnesville, consisting of Titles I to IX, both inclusive, an original copy of which has been authenticated by the original signatures of the City's Mayor and Administrator, and which original is on file in the office of the City Administrator, are hereby adopted as the Ordinances of the City of Barnesville.

SECTION 3. REPEAL. All ordinances of the City of Barnesville, Minnesota, adopted prior to May 13, 2013, are hereby repealed except the following ordinances which shall continue in full force and effect regardless of the fact that they are herein omitted:

1. All existing ordinances or any part thereof creating contract obligations on the part of the City, which obligations shall remain binding until fully performed by the parties thereto.
2. All existing ordinances establishing special improvement districts.
3. All existing ordinances levying taxes for previous years which are still unpaid or for future years under the provisions of any law relating to the issuance of municipal bonds, warrants, certificates of indebtedness, or other municipal obligations, whether general or special.
4. All salary and appropriation ordinances.
5. Any and all other ordinances adopted in said Revised City Code of 2013 by reference, although the same are not set forth in full therein.
6. All existing ordinances establishing, extending, or reducing the city limits of the City and all existing ordinances by which the zoning of any area has been established or modified.
7. The incorporation herein of any ordinances of the City granting franchises to individuals, associations, or corporations shall not operate to repeal the same in their original form nor to extend the term of any franchise beyond that permitted by law or fixed in the ordinances granting the same which is re-enacted herein.

SECTION 4. SEPARABILITY PROVISIONS. If any section, subsection, sentence, clause or phrase of these ordinances is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of any other section, subsection, sentence, clause, phrase, or portion thereof. The City Council hereby declares that it would have passed these ordinances and each section, subsection, sentence, clause or phrase thereof, irrespective of the fact that any one or more other sections, subsections, sentences, clauses, or phrases may be declared invalid or unconstitutional.

SECTION 5. EXISTING LICENSES OR PERMITS. All licenses and permits issued prior to the date on which this ordinance becomes effective shall continue in force for the remainder of the term for which the same were issued, without additional fees, but all licensees and permittees shall be governed by the provisions of the Revised City Code of 2013 of the City of Barnesville, Minnesota, for the remainder of the terms of said licenses and permits in the same manner and to the same extent as if said licenses and permits had been issued under the provisions of the Revised City Code of 2013.

SECTION 6. NEW LICENSES AND PERMITS. In the case of any license or permit not heretofore required and appearing for the first time in the Revised City Code of 2013 of the City of Barnesville, Minnesota, such license or permit shall be secured on or before the first day of the first month following the effective date of this ordinance, and the first fee therefor shall be prorated for the remainder of the term thereof on a monthly basis, provided that the minimum fee for any such new license or permit shall be \$10.00.

SECTION 7. EFFECTIVE DATE. This ordinance shall be in full force and effect from and after its final passage and approval and without publication.

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Mayor

ATTEST:

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City Administrator

Date of First Reading: May 13, 2013  
Date of Second Reading: June 10, 2013  
Final Approval: June 10, 2013  
Publication: June 17, 2013

Mayor Dahnke stated the next item on the agenda was the approval of the Summary Ordinance 2013-05.

**06-10-13-08** Motion by Mr. Allmaras and second by Mr. Rick to approve the Summary Ordinance 2013-05. Motion carried.

### **TITLE AND SUMMARY OF ORDINANCE NO. 2013-05**

The following Ordinance is hereby published by title and summary:

**1. Title of Ordinance:**

An ordinance adopting the revised city code of 2013 of the City of Barnesville and repealing all ordinances previously adopted, with certain exceptions.

**2. Summary of Ordinance:**

This ordinance adopts a re-codification of the current city code.

This Ordinance shall take effect upon publication in accordance with the Barnesville City Charter.

**3. Availability of Ordinance:**

A complete, printed copy of this Ordinance is available for inspection by any person during regular business hours in the office of the City Clerk, Barnesville City Hall, 102 Front Street North, Barnesville, Minnesota.

This Ordinance was passed by the City Council of the City of Barnesville on the 10<sup>th</sup> day of June, 2013.

APPROVED:

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Fred Dahnke, Mayor

ATTEST:

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Jeri Reep, City Clerk

First Reading: May 13, 2013  
Second Reading: June 10, 2013  
Adopted: June 10, 2013  
Published: June 17, 2013

Mayor Dahnke stated the next item on the agenda was the resolution for the CIP Grant Application.

City Administrator Mike Rietz informed council members that he is working with KLJ Engineering on applying for a \$7,500.00 in grant funds from West Central Initiative to help fund a Capital Improvement Plan. This resolution is to support that application. The estimated cost from KLJ for the total cost of the plan is \$22,500. If we are successful in receiving this grant, the cost to the city will be \$15,000.

**06-10-13-09** Motion by Mr. Allmaras and second by Mr. Davis to approve the following resolution. Upon a roll call vote, the following voted aye: Council members Rick, Allmaras, Strom, Davis, Sylvester and Enstad. The following voted nay: none. Motion carried.

**CITY OF BARNESVILLE  
COUNTY OF CLAY  
STATE OF MINNESOTA**

**RESOLUTION NO. 06-10-13-09**

**RESOLUTION OF THE CITY OF BARNESVILLE  
CITY COUNCIL**

**WHEREAS**, the Capital Improvement Plan Grant Program was created by West Central Initiative in 2013, with the purpose of enabling and encouraging communities to implement a Capital Improvement Plan which focuses at a minimum on drinking water, wastewater, storm water, transportation and multiuse path construction needs by providing them with funds; and

**WHEREAS**, the City of Barnesville wishes to establish a Capital Improvement Plan as an objective for the complementary purposes of ensuring the City addresses its adequate infrastructure needs by ensuring health, welfare and safety of all residents, visitors and users while adding to the community's economic competitiveness in the interest of the City of Barnesville; and

**WHEREAS**, the City of Barnesville will assume the additional funds required for the matching funds of the Capital Improvement Plan Grant Program; and

**NOW, THEREFORE BE IT RESOLVED**, that the City of Barnesville hereby declares its support for the Capital Improvement Planning Grant Programs policies, and fully assumes the responsibilities of the Capital Improvement Plan Grant Program policies.

Motion by City Council Board Member Allmaras and seconded by Council Member Davis the foregoing resolution and it was declared adopted upon the following vote. YEAS: Council members Rick, Allmaras, Strom, Davis, Sylvester and Enstad. NAYS: none. Motion carried.

Adopted by the Barnesville City Council on this 10<sup>th</sup> day of June, 2013.

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Fred Dahnke  
Mayor

Attest:

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Jeri Reep  
City Clerk

Mayor Dahnke stated the next item on the agenda was the KLJ Task Order #3.

City Administrator Mike Rietz stated that this is the engineering for the Safe Routes to School grant. Personnel & Finance portfolio recommends approval of this Task Order.

**06-10-13-10** Motion by Mrs. Enstad and second by Mr. Davis to approve the KLJ Task Order #3 for the Safe Routes to School Project. Motion carried.

Mayor Dahnke stated the next item on the agenda was the 1<sup>st</sup> reading of Ordinance 2013-06, a purchasing and sales policy.

City Administrator Mike Rietz informed council that this ordinance is adjusting the purchasing and sales procedures of the city as recommended by the Personnel & Finance portfolio.

**06-10-13-11** Motion by Mr. Davis and second by Mr. Allmaras to approve the 1<sup>st</sup> reading of Ordinance 2013-06. Motion carried.

**CITY OF BARNESVILLE  
ORDINANCE NO. 2013-06**

**AN ORDINANCE TO AMEND AND REENACT SECTIONS 1-0301(4)(F) AND 1-0701(3)  
OF THE MUNICIPAL CODE REGARDING THE PURCHASING AUTHORITY OF  
THE CITY ADMINISTRATOR AND THE DISPOSAL OF EXCESS PROPERTY.**

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

SECTION 1. Section 1-0301 of the Municipal Code of the City of Barnesville is hereby amended and reenacted to read as follows:

**Subd. 4. Duties**

**F.** Make or let purchases and contracts when the amount thereof does not exceed ~~\$2,000~~ the amount approved in the budget or \$25,000, whichever is less and to receive estimates, quotations, sealed bids, purchases or contracts according to what is required by State Statute ~~in excess of \$2,000~~ and present them to the Council for official action if the amount exceeds the approved budget or \$25,000, whichever is less.

SECTION 2. Section 1-0701 of the Municipal Code of the City of Barnesville is hereby amended and reenacted to read as follows:

**Subd. 3. Disposal of Excess Property**

**A. Declaration of Surplus and Authorizing Sale of Property.** The City Administrator may, from time to time, determine that certain personal property owned by the City with an estimated value of less than \$25,000 is no longer

needed for a municipal purpose and is authorized to dispose of this property in accordance with State Statute provided the property is advertised for sale in the official newspaper. The City Administrator may, from time to time, determine that certain personal property is estimated to be valued in excess of \$25,000 and shall recommend to the Council that certain personal property (chattels) owned by the city is no longer needed for a municipal purpose and should be sold. By action of the Council, said property valued in excess of \$25,000 shall be declared surplus, the value estimated and the City Administrator authorized to dispose of said property in the manner stated herein. Any trade-in of equipment done as a part of a purchase will be evaluated and approved as a part of that purchase.

**B. Surplus Property With a Total Estimated Value of Less than ~~\$100.00~~ \$25,000.** The City Administrator may sell surplus property with a total value of less than ~~\$100.00~~ \$25,000 through negotiated sale.

**C. Surplus Property With a Total Estimated Value Between ~~\$100.00~~ \$25,000 and ~~\$500.00~~ \$100,000.** The City Administrator shall ~~offer for public sale, to the highest bidder, surplus property with a total estimated value of from \$100.00 to \$500.00. Notice of such public sale shall be given stating the time and place of sale and generally describing the property to be sold at least ten days prior to the date of sale either by publication once in the official newspaper or by posting in a conspicuous place in the City Hall at the City Administrator's option. Such sale shall be by auction.~~ utilize direct negotiation and receive at least two quotes on surplus property with a total estimated value from \$25,000 to \$100,000 and shall present those quotes to the Council for approval prior to disposing of said property.

**D. Surplus Property With a Total Estimated Value Over ~~\$500.00~~ \$100,000.** For property with an estimated total value over \$100,000, ~~t~~The City Administrator shall use the competitive bidding process required by State Statues. ~~offer for public sale, to the highest bidder, surplus property with a total estimated value over \$500.00. Notice of such public sale shall be given stating time and place of sale and generally describing property to be sold at least ten days prior to the date of the sale by publication once in the official newspaper. Such sale shall be to the person submitting the highest bid.~~

**E. Receipts From Sales of Surplus Property.** All receipts from sales of surplus property under this Section shall be placed in the ~~General Fund~~ fund where the property had been allocated.

PASSED AND ADOPTED by the Barnesville City Council this 8<sup>th</sup> day of July, 2013.

APPROVED:

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Fred Dahnke  
Mayor

ATTEST:

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Jeri Reep  
City Clerk

First Reading: June 10, 2013  
Second Reading: July 8, 2013  
Adopted: July 8, 2013  
Published: July 15, 2013

Mayor Dahnke stated the next item on the agenda was the discussion of a joint meeting with the EDA and the School Board.

City Administrator Mike Rietz stated that the EDA is now looking at a November meeting date. KLJ Engineering will be the moderator for the joint meeting.

Mayor Dahnke stated the next item on the agenda was the petition for improvements and waiver of regularity and appeal for 413 5<sup>th</sup> Street NE.

City Administrator Mike Rietz stated that staff has not received the petition from the homeowner. Staff recommends tabling this item until the July council meeting.

**06-10-13-12** Motion by Mr. Rick and second by Mrs. Strom to table the petition for improvements and waiver of regularity and appeal for 413 5<sup>th</sup> Street NE. Motion carried.

**06-10-13-13** Motion by Mr. Allmaras and second by Mrs. Enstad to table the order for improvement at 413 5<sup>th</sup> Street NE. Motion carried.

Mayor Dahnke stated the next item on the agenda was the approval of the revised zoning map.

City Administrator Mike Rietz informed council members that staff has reviewed the records and it appears that only the Fairgrounds, High School and the Elementary School have been zoned P. The map has been revised to reflect this. The Planning Commission recommends approval of this map.

**06-10-13-14** Motion by Mr. Rick and second by Mr. Allmaras to approve the revised zoning map as presented. Motion carried.

Mayor Dahnke stated the next item on the agenda was the ordinance establishing a park shelter reservation fee.

City Administrator Mike Rietz informed council members that this ordinance would require someone to pay to use a shelter for a particular time. The Park Board recommends approval of this ordinance.

**06-10-13-15** Motion by Mr. Davis and second by Mr. Sylvester to approve the 1<sup>st</sup> reading of Ordinance 2013-08. Motion carried.

**CITY OF BARNESVILLE  
ORDINANCE NO. 2013-08**

**AN ORDINANCE TO AMEND AND REENACT SECTION 6-0901 OF THE  
MUNICIPAL CODE REGARDING THE RENTAL OF PICNIC SHELTERS IN THE  
CITY PARKS.**

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

SECTION 1. Section 6-0901 of the Municipal Code of the City of Barnesville is hereby amended and reenacted to read as follows:

**SEC. 6-0901. RULES AND REGULATIONS GOVERNING PUBLIC PARKS.**

**Subd. 1. Adoption.** The Council may by resolution adopt, and from time to time amend, rules and regulations governing public parks. It is unlawful to violate such rules and regulations as are conspicuously sign-posted in such parks.

**Subd. 2. Hours.** It is unlawful for any person to park, be in or remain in, or leave any vehicle in any park between the hours of 10:00 p.m. and 6:00 a.m. of the day following; provided, however, that this Section shall not apply to those vehicles or persons involved in organized activities which are authorized by permit issued by the City to remain in a park.

**Subd. 3. Picnic Shelters.** The fee to rent a picnic shelter in Blue Eagle and McGrath Parks are \$25 for the first four hours and \$5 for each additional hour. Reservations must be made 24 hours prior to the planned use of the shelter and by noon on Friday. Park shelters in all parks that have not been reserved according to this procedure are available on a first-come, first-served basis.

**Subd. 34. Other Unlawful Acts.** It is unlawful for any person to swim in any of the waterways or lakes in the City unless a lifeguard is on duty.

PASSED AND ADOPTED by the Barnesville City Council this 8<sup>th</sup> day of July, 2013.

APPROVED:

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Fred Dahnke  
Mayor

ATTEST:

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Jeri Reep  
City Clerk

First Reading: June 10, 2013  
Second Reading: July 8, 2013  
Adopted: July 8, 2013  
Published: July 15, 2013

Mayor Dahnke stated the next item on the agenda was the Bluesky Daylighting boring request.

TEC Manager Guy Swenson informed council members that this is to bore, pull fiber and set fiber vaults in the Commercial Park. The cost of the project is \$13,500 for the Commercial Park extension plus an additional \$1,000.00 for the 4<sup>th</sup> Ave. bore and the Wells Fargo drop.

**06-10-13-16** Motion by Mrs. Enstad and second by Mrs. Strom to approve Bluesky Daylighting to bore, pull fiber and set fiber vaults in the Commercial Park, bore under the road at 4<sup>th</sup> Ave. NW and bore a drop at Wells Fargo Bank, not to exceed \$15,000.00. Motion carried.

Mayor Dahnke stated the next item on the agenda was the ETS transaction change.

TEC Manager Guy Swenson informed council members that our online payment system for utility payment requires the customer to pay a \$1.25 fee for each transaction. Staff recommends the utility absorb the fee in an effort to make the online bill pay feature more appealing to our customers.

**06-10-13-17** Motion by Mrs. Enstad and second by Mrs. Strom to removing the \$1.25 processing fee for online utility payments. The fees will be absorbed by Barnesville Municipal Utility. Motion carried.

Mayor Dahnke stated the next item on the agenda was the Cannon/Cooper meter purchase.

TEC Manager Guy Swenson informed council that this request is to purchase 50 Itron Centron II AMI electric meters with internal disconnects for \$8,533.83. These meters are multi-purpose meters in that it can be installed for customers that are disconnected several times per year.

**06-10-13-18** Motion by Mrs. Enstad and second by Mrs. Strom to approve to purchase 50 Itron Centron II AMI electric meters with an internal disconnects for \$8,533.83 from Cannon/Cooper Power Systems. Motion carried.

Mayor Dahnke stated the next item on the agenda was the FOX Network agreement.

TEC Manager Guy Swenson informed council members that FOX Network has signed a new agreement with the NCTC. This will require the addition of at least four channels in the next 12 months. This requires that SoapNet be dropped to make room for National Geographic Channel on the analog system, and purchase 4 additional receivers at \$1,700.00 each refurbished receivers. The required channels are: FX, Speed, National Geographic Channel, FOX Soccer Channel, FOX Movie Channel and National Geographic Wild.

**06-10-13-19** Motion by Mr. Davis and second by Mr. Rick to authorize staff to sign the agreement with NCTC for the period of January 1, 2013 to December 31, 2016. Remove the SoapNet from our channel lineup and add National Geographic by July 31, 2013, and add FOX Soccer Channel by June 1, 2014, add FOX Movie Channel by January 1, 2014 and add National Geographic Wild by March 1, 2014. Authorize the purchase of up to 4 receivers at \$1,700.00 plus taxes and shipping. Motion carried.

Mayor Dahnke stated the next item on the agenda was the tax abatement policy.

City Administrator Mike Rietz stated that the City may only abate their portion of the property taxes. The business may however apply to the County and or School District for the abatement of their taxes. The EDA Board is recommending approval of this Tax Abatement Policy.

**06-10-13-20** Motion by Mrs. Enstad and second by Mrs. Strom to approve the Tax Abatement Policy as presented. Motion carried.

Mayor Dahnke stated the next item on the agenda was the resolution decertifying a parcel in TIF District 1-1.

City Administrator Mike Rietz informed council members that the development agreement for the Heartland Tax Increment Financing District states that the developer will be allowed to receive 14 years of full increment for each parcel in the district. Once the 14 years is reached, that particular parcel will be decertified and the property taxes will then be distributed to the County, City and School District.

This year one parcel on which homes in the Heartland Addition were built has received 14 years of full increment and are ready to be decertified.

**06-10-13-21** Motion by Mr. Allmaras and second by Mrs. Strom to approve the following resolution. Upon a roll call vote, the following voted aye: Council members Rick, Allmaras, Strom, Davis, Sylvester and Enstad. The following voted nay: none. Motion carried.

**CITY OF BARNESVILLE  
CLAY COUNTY, MINNESOTA  
RESOLUTION NO. 06-10-13-21**

**RESOLUTION APPROVING THE ELIMINATION OF PARCELS FROM  
TAX INCREMENT FINANCING DISTRICT NO. 1-1 WITHIN  
REDEVELOPMENT PROJECT NO. 1 OF THE CITY OF BARNESVILLE.**

WHEREAS, on July 8, 1996, the City of Barnesville (the "City") created its Tax Increment Financing District No. 1-1 (the "TIF District") within its Redevelopment Project No. 1 (the "Project") by approval of a tax increment financing plan (the "TIF Plan) for the TIF District; and

WHEREAS, the Barnesville Economic Development Authority (the "EDA") is the administrative authority for the TIF District; and

WHEREAS, the following property, by property identification number, was included in the TIF District:

50.335.0310

WHEREAS, the City desires by this resolution to amend the TIF Plan to remove the above-described parcel from the TIF District, thereby reducing the size thereof; and

WHEREAS, the total current net tax capacity of the parcel to be eliminated from the TIF District equals or exceeds the original net tax capacity and, therefore this amendment to the TIF Plan is accomplished pursuant to *Minnesota Statutes, Section 469.175, Subdivision 4, clause (e)(2)(A)*.

NOW THEREFORE, BE IT RESOLVED by the City that the TIF Plan for the TIF District is hereby amended to remove the described parcel and the City Administrator is authorized and directed to notify the County Auditor thereof pursuant to *Minnesota Statutes, Section 469.175, Subdivision 4, clause (e)*.

NOW THEREFORE, BE IT FURTHER RESOLVED by the City as follows:

1. The tax increment financing plan (the "TIF Plan") for the TIF District is hereby modified to remove the Parcel from the TIF District, effective for taxes payable in 2014.

2. Upon approval of a similar resolution by the EDA, staff are authorized and directed to file a copy of this resolution with the County Auditor of Clay County along with instructions to adjust the records for the TIF District accordingly.

ADOPTED: June 10, 2013

ATTEST:

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Fred Dahnke

Mayor

Michael Rietz

City Administrator

(Seal)

Mayor Dahnke stated the next item on the agenda was the public forum. Mayor Dahnke asked if there were any citizens present to be heard. There were none.

**06-10-13-22** Motion by Mr. Davis and second by Mr. Rick to adjourn the meeting at 8:45 p.m.  
Motion carried.

Submitted by:

Attest:

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Jeri Reep  
City Clerk

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Fred Dahnke  
Mayor