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BARNESVILLE CITY COUNCIL Regular Meeting • June 10, 2013

This is a summary of the minutes. The complete minutes are available online at www.barnesvillemn.com or at City Hall.

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

- 06-10-13-01** Motion Davis; second Strom to approve the agenda as presented, with additions.
- 06-10-13-02** Motion Davis, second Allmaras to approve the consent agenda. Aye: Rick, Allmaras, Strom, Davis, and Enstad. Nay: Sylvester. Motion carried.
- 06-10-13-03** Motion Strom, second Enstad to approve the board and commission reports. Motion carried.
- 06-10-13-04** Motion Davis, second Rick to reduce Bruce and Carol Albright's dog to a potentially dangerous dog. Aye: Davis, Rick and Sylvester. Nay: Allmaras, Enstad and Strom. Mayor Dahnke voted nay. The Albright's dog will remain classified as a dangerous dog. Motion failed.
- 06-10-13-05** Motion Davis, second Rick to discontinue the funding for the Youth Alive program. Motion carried.
- 06-10-13-06** Motion Davis, second Rick to approve the 1st reading of Ordinance 2013-07, rezoning a portion of the Commercial Park from I-1 to C-3. Motion carried.
- 06-10-13-07** Motion Rick, second Davis to approve the 2nd reading of Ordinance 2013-05, adopting the revised City Code of 2013 of the City of Barnesville, MN and repealing all ordinances previously adopted, with certain exceptions. Motion carried.
- 06-10-13-08** Motion Allmaras, second Rick to approve the Summary Ordinance 2013-05. Motion carried.
- 06-10-13-09** Motion Allmaras, second Davis to approve a resolution in support of the Capital Improvement Plan Grant program. Aye: Rick, Allmaras, Strom, Davis, Sylvester and Enstad. Nay: none. Motion carried.
- 06-10-13-10** Motion Enstad, second Davis to approve KLJ Task Order #3 - Safe Routes to School Project. Motion carried.
- 06-10-13-11** Motion Davis, second Allmaras to approve the 1st reading of Ordinance 2013-06, amending and reenacting Section 1-301 (4)(F) and 1-701(3) of the Municipal Code regarding the purchasing authority of the City Administrator and the disposal of excess property. Motion carried.
- 06-10-13-12** Motion Rick, second Strom to table the petition for improvements and waiver of regularity and appeal for 413 5th

Street NE. Motion carried.

- 06-10-13-13** Motion Allmaras, second Enstad to table the order for improvement at 413 5th Street NE. Motion carried.
- 06-10-13-14** Motion Rick, second Allmaras to approve the revised zoning map as presented. Motion carried.
- 06-10-13-15** Motion Davis, second Sylvester to approve the 1st reading of Ordinance 2013-08, an ordinance amending and reenacting Section 6-0901 of the Municipal Code regarding the rental of picnic shelters in the City Parks. Motion carried.
- 06-10-13-16** Motion Enstad, second Strom to approve Bluesky Daylighting to install fiber optics, not to exceed \$15,000.00. Motion carried.
- 06-10-13-17** Motion Enstad, second Strom to remove the \$1.25 processing fee for online utility payments. Motion carried.
- 06-10-13-18** Motion Enstad, second Strom to approve to purchase 50 electric meters with an internal disconnects for \$8,533.83 from Cannon/Cooper Power Systems. Motion carried.
- 06-10-13-19** Motion Davis, second 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.
- 06-10-13-20** Motion Enstad, second Strom to approve the Tax Abatement Policy as presented. Motion carried.
- 06-10-13-21** Motion Allmaras, second Strom to approve a resolution approving the elimination of parcels from Tax Increment Financing District No. 1-1 within redevelopment project No. 1 of the City of Barnesville. Aye: Rick, Allmaras, Strom, Davis, Sylvester and Enstad. Nay: none. Motion carried.
- 06-10-13-22** Motion Davis, second Rick to adjourn the meeting at 8:45 p.m. Motion carried.

PLEASE RETURN PAYMENT SLIPS!

You can help City staff accurately record your utility and telephone bill payments by always including the payment slips from BOTH your utility and telephone bills - whether paying in person, using the drop mail or by mail. The payment slip is the top portion of the bills. Thanks!

Are you having trouble using the telephone due to a hearing or speech disability?

Minnesota Relay is a free service that uses a specially trained communications assistant (CA) to facilitate the telephone conversation between a person who has a hearing loss or a speech disability and the person with which they wish to speak. Calls can be made to anywhere in the world (long distance charges apply), 24 hours a day, 365 days a year. All calls are completely confidential.

For More Information on Minnesota Relay Services:

www.mnrelay.org
1-800-657-3775

Emergency Assistance

TTY callers should dial 9-1-1 directly in an emergency. All 9-1-1 centers are equipped to handle TTY calls. Minnesota Relay can process emergency calls, but this may delay the response to your call.

Billing Options for Long Distance Relay Calls

- Direct
- Collect
- Third-party billing
- Pre-paid or carrier calling card

Filing a Complaint

To file a complaint regarding Minnesota Relay, please call 1-800-657-3775. You will need to provide the date and time of the relay call, the CA's identification number, and the nature of your complaint. To file a relay complaint with the Federal Communications Commission call toll-free at 1-888-225-5322 (voice), 1-888-835-5322 (TTY), or file on line at <http://www.fcc.gov/complaints>.

TELEPHONE EQUIPMENT DISTRIBUTION (TED) PROGRAM

The TED Program provides free specialized telecommunications equipment to income eligible Minnesotans who are having trouble using the telephone due to a hearing, speech or physical disability. For information on the TED Program go to their Web site at: www.tedprogram.org or call: 1-800-657-3663 (voice) 1-888-206-6555 (TTY)

To make a Minnesota Relay call just dial 7-1-1.

Once connected to the relay service, tell the CA the type of relay call you wish to make. Or, you may dial the specific toll-free number for the type of relay service.

Captioned Telephone (CapTel™)

CapTel is an amplified telephone and relay captioning service that allows people who are hard of hearing to see word-for-word captions of their telephone conversation on a bright, easy-to-read display window built into the CapTel phone, while also listening to what is being said using their residual hearing (much like TV captioning). Requires a CapTel phone. If you wish to contact a person who uses a CapTel phone, dial: 1-877-243-2823.

Voice Carry Over (VCO): 1-877-627-3024

Allows a person who has difficulty hearing on the phone to voice their conversations directly to the other person on the call. The CA then types the other person's response to the VCO user. Requires a special telephone.

Two-Line VCO: 1-866-855-4611

Allows a VCO user to use one telephone line for speaking directly to the other person, while the second line is used to receive the CA's typed response from the other person. This enhanced feature provides a more natural flow of conversation without the pauses of single-line VCO calls. Additional service and equipment requirements.

Hearing Carry Over (HCO): 1-800-627-3529

Allows a person who can hear but who has very limited or no speech capability to make and receive phone calls. The HCO user types his/her conversation for the CA to read to the other person, and listens directly to the other person's response. Requires a special telephone.

Text Telephone (TTY): 1-800-627-3529

Allows a person who is deaf, hard of hearing, or speech disabled to use a TTY to communicate with the other person on the call.

Standard Telephone: 1-800-627-3529

A hearing person may use a standard telephone to place a relay call and easily converse with a person who is deaf, hard of hearing, or speech disabled.

Speech-to-Speech (STS): 1-877-627-3848

Allows a person who has difficulty speaking or being understood on the phone to communicate using his or her own voice or voice synthesizer. The CA revoices the words of the person with a speech disability so the other person on the call can understand them. No special telephone is required.

Computer (ASCII): 1-800-627-3529

Computer users can also access Minnesota Relay. Set your communications software to the following protocols: speeds ranging from 300 to 2400; 8 Bits; No Parity; 1 Stop Bit; Full Duplex. When calling at a rate of 300 or below, follow the above using Half Duplex.

Spanish Relay: 1-877-627-5448

The CA relays calls between a Spanish speaking person with a hearing or speech disability and a Spanish speaking hearing person.

900 Pay-Per-Call Services: 1-900-230-3324

Allows a relay user to connect to any pay-per-call service.