

**Barnesville City Council  
Regular Meeting  
June 9, 2008**

Mayor Dahnke called this regular meeting to order at 7:00 p.m. Present were Mayor Dahnke and Council members Roger Cooper, Larry Davis, Jr., Del Ellefson, Chad Hagen, Jeremy Krause and Merlin Strom. Others in attendance were COO Mike Brethorst, City Attorney John Shockley, City Clerk Jeri Reep, Public Works Supt. Dave Riddering, TEC Coordinator Guy Swenson, EDA Director Karen Lauer, Police Chief Dean Ernst, Brandon Anderson with People Service, Mike Stetz, Larry and Pearl Davis, Lara Sapp, Jay Nichols, Harvey Gilbertson, Ed and Pat Gilbertson and Pam Aakre with the Record Review.

Mayor Dahnke asked COO Mike Brethorst 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 asked if there were any additions or corrections to the agenda. COO Mike Brethorst stated that the only addition is the recommendation to hire two liquor store clerks.

**06-09-08-01** Motion by Mr. Hagen and second by Mr. Strom to approve the agenda and consent agenda, with the addition of hiring of two liquor store clerks. Motion carried. The following items were on the consent agenda:

1. Approval of the minutes of the Regular meeting held on May 12, 2008.
2. Department head reports
3. Finance report-approval of check numbers 63800-63980 in the amount of \$232,548.62 and EFT payments in the amount of \$130,892.54.
4. Approval of the proposal for services from Ehlers & Associates for a debt study, not to exceed \$4500.00.
5. Approval of the Lifeguard Substance Abuse Policy.
6. Approval to hire Troy Longtin and Branden Jorud as Seasonal Public Works Employees.
7. Approval to hire Jason Stall as a Sr. Lifeguard.
8. Approval of the job description for the Liquor Store Manager.
9. Approval of the job description for the Liquor Store Clerks.
10. Approval to hire two additional clerks for the Liquor Store.

Mayor Dahnke stated the next item on the agenda was the board and commission reports. Council member Merlin Strom stated that they are making some changes in the building applications. Council member Larry Davis, Jr. stated that the Park Board is short one member. Council member Jeremy Krause wanted to thank Public Works Supt. Dave Riddering for the extra help he has been providing to the golf Course.

**06-09-08-02** Motion by Mr. Davis and second by Mr. Ellefson to approve the board and commission reports as presented. Motion carried.

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

Mayor Dahnke stated the next item on the agenda was the discussion of the water and sewer billing for apartment complexes. COO Mike Brethorst informed council members that Larry Davis, Sr., Dar Hines and NETA Properties has asked that the City change its current policy for billing water and sewer for apartments be changed, and not be charged this fee. COO Mike Brethorst stated that we could do two things-move to make no changes to the billing, or direct staff to determine the financial impact of changing the apartments to reflect one unit and develop new rates for all utilities to offset the reduction to the apartment owner. Council member Chad Hagen questioned why we would change the policy to make other customers pay.

**06-09-08-03** Motion by Mr. Ellefson and second by Mr. Krause to leave the policy as is, with no changes. Council member Chad Hagen asked how long it would take to determine the financial impact that this request would take. Council member Del Ellefson withdrew his motion.

**06-09-08-04** Motion by Mr. Ellefson and second by Mr. Krause to table the request to change the billing process for water and sewer for apartments, and to report back at the July regular council meeting. Motion carried.

Mayor Dahnke stated the next item on the agenda was the city engineering. COO Mike Brethorst that this item would be tabled.

Mayor Dahnke stated the next item on the agenda was the Carrier Access Billing. TEC Coordinator Guy Swenson informed council members that this is a T-1 line billing with Wells Fargo Bank. Mr. Swenson stated that this was a charge that was billed in error in the amount of \$32,759.41.

**06-09-08-05** Motion by Mr. Krause and second by Mr. Ellefson to reimburse Wells Fargo Bank in the amount of \$32,759.41 for the Carrier Access Billing irregularity. The funds will be paid from the cash reserve contingent on the signing of a release of claims between the parties involved. Motion carried.

Mayor Dahnke stated the next item on the agenda was the discussion of the electric service boundary customers. COO Mike Brethorst stated that this is for information only, and that there are no changes. We presently have eleven customers in the Red River Valley and two customers in the Lake Region territory.

Mayor Dahnke stated the next item on the agenda was the Visser Scraper Service update. City Attorney John Shockley stated that mediation with Visser is scheduled for Monday, June 16, 2008.

Mayor Dahnke stated the next item on the agenda was the excess land at 405 5<sup>th</sup> Street SE. COO Mike Brethorst informed council members that the property by the Old Water Plant is excess property, and can be disposed of. The Public Works Committee recommends selling the land for the 2008 assessed land value, which is \$13,000.00.

**06-09-08-06** Motion by Mr. Cooper and second by Mr. Storm to put the land for public sale at 405 5<sup>th</sup> Street SE, Lot 13-18, Block 5, Original City of Barnesville in the amount of \$13,000.00. Motion carried.

Mayor Dahnke stated the next item on the agenda is the removal of the old well house. COO Mike Brethorst informed council members that he had received an estimate from Braton Excavating to remove the old well house, in the amount of \$3,000.00.

**06-09-08-07** Motion by Mr. Davis and second by Mr. Cooper to authorize Braton Excavating to remove the old well house at the corner of 5<sup>th</sup> Street SE and 5<sup>th</sup> Ave. SE in the amount of \$3,000.00. Motion carried.

Mayor Dahnke stated the next item on the agenda was the discussion of a four way stop sign at 13<sup>th</sup> Street and 2<sup>nd</sup> Avenue SE. COO Mike Brethorst stated that he had met with Humboldt Township, and they recommend that no sign be placed in the Southeast corner. Council members discussed the area, and their alternatives.

**06-09-08-08** Motion by Mr. Cooper and second by Mr. Strom to install a three-way stop sign in the Northwest corner of 13<sup>th</sup> Street SE and 2<sup>nd</sup> Ave. SE. Council members asked Police Chief Dean Ernst about speeding in that area. Mr. Ed Gilbertson questioned the promise that he had received from the City before Gilbertson's sold the land for the Peterson-Gilbertson Addition, and that the street remain a thru street. Mayor Dahnke stated that he had not seen anything referencing a stop sign in the proposed area. Mr. Gilbertson stated that 2<sup>nd</sup> Avenue is a thru street, and that is what he had referenced as a "thru street". Council member Chad Hagen stated that he is looking at the stop sign as a safety issue. Council member Jeremy Krause suggested that we put up more signs, and more patrolling in the area. Council member Roger Cooper stated that he would rather be pro-active in this issue. Council member Merlin Strom stated that this area has to go to a four way stop, that we have to start controlling the area.

After much discussion, the following voted in favor of installing a three way stop sign, at 13<sup>th</sup> Street SE and 2<sup>nd</sup> Ave. SE. Council members Hagen, Cooper, Ellefson, Strom and Krause. The following voted against: Council member Davis. Motion carried.

Mayor Dahnke stated the next item on the agenda is the Paper Alley-Assessment. COO Mike Brethorst stated that when the new storm sewer line was installed at 117 2<sup>nd</sup> Ave. NE that the curb cut had been eliminated to the alley and that it had not been used in many years. One of the property owners whose lot can be only be accessed from this alley, has requested that the curb cut be replaced and the alley made accessible again. Mr. Brethorst stated the cost would be \$2,000.00 to add the curb cut, at which could be assessed at 100% of cost, for a five year period at 7% interest, or a lump sum payment could be made. Council member Larry Davis, Jr. questioned why the city did that, and if we should bill the engineer. Mr. Harvey Gilbertson

stated that the alley was used all the time that the city put the curb cut in that way, and felt that the engineers did not check it out. Council member Del Ellefson questions if any other property owner would benefit from the curb cut. After discussion, the cost would be split by three, property owners paying 1/3 of the cost and the city paying for 1/3 of the cost.

**06-09-08-09** Motion by Mr. Ellefson and second by Mr. Davis to proceed with the improvement at 117 2<sup>nd</sup> Ave. NE, to be assessed against the owner's property at 5 years with 7% interest, or a onetime lump sum payment. Motion carried.

Mayor Dahnke stated the next item on the agenda is the discussion to purchase a slope mower. Public Works Supt. Dave Riddering informed council members that this request is to purchase a slope mower, and that this is a budgeted item. Mr. Riddering stated the lowest quote received was from Fargo Tractor in the amount of \$13,900.

**06-09-08-10** Motion by Mr. Cooper and second by Mr. Davis to authorize the purchase of a slope mower from Fargo Tractor in the amount of \$13,900.00. Motion carried.

Mayor Dahnke stated the next item on the agenda is the Final Payment to Quam Construction. COO Mike Brethorst stated that this is a request for final payment to Quam Construction for the Del Acres-Gilbertson First Addition-Phase 1 in the amount of \$15,224.50.

**06-09-08-11** Motion by Mr. Cooper and second by Mr. Strom to approve the final payment to Quam Construction in the amount of \$15,224.50. Motion carried.

Mayor Dahnke stated the next item on the agenda is the discussion of the siren testing. Police Chief Dean Ernst stated that he felt it would be more confusing to change the time of the siren testing. Council member Del Ellefson would like the siren testing done at 1:00 p.m. and 6:00 p.m. on the first Wednesday of each month. Police Chief Dean Ernst will check to see if dispatch can test the siren at different times, and report back at the July regular council meeting.

Mayor Dahnke stated the next item on the agenda is the 1<sup>st</sup> reading of Ordinance 2008-8, and ordinance amending Conditional Uses in the I-1 zoning district.

**06-09-08-12** Motion by Mr. Ellefson and second by Mr. Strom to approve the 1<sup>st</sup> reading of Ordinance 2008-8. Motion carried.

**CITY OF BARNESVILLE  
ORDINANCE 2008-8**

**AN ORDINANCE TO AMEND SECTION 11.30 OF THE BARNESVILLE MUNICIPAL  
CODE RELATING TO THE I-1 LIGHT INDUSTRIAL DISTRICT**

BE IT ORDAINED by the City Council of the City of Barnesville that Section 11.30 is hereby amended as follows:

Subd. 3 Conditional Uses: ~~All other uses not listed above~~

**A. Home & Trailer Sales & Displays**

PASSED AND ADOPTED by the Barnesville City Council this 23rd day of June 2008.

APPROVED:

\_\_\_\_\_  
Fred Dahnke  
Mayor

ATTEST:

\_\_\_\_\_  
Jeri Reep  
City Clerk

Mayor Dahnke stated the next item on the agenda is the 1<sup>st</sup> reading of Ordinance 2008-9, and ordinance regulating geothermal heating systems.

**06-09-08-13** Motion by Mr. Davis and second by Mr. Hagen to approve the 1<sup>st</sup> reading of Ordinance 2008-9. Motion carried.

CITY OF BARNESVILLE  
ORDINANCE 2008-9

**AN ORDINANCE TO CREATE AND ENACT SECTION 11.58 OF THE BARNESVILLE CITY CODE RELATING TO GEOTHERMAL HEATING SYSTEMS.**

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

SECTION 1. Section 11.58 of the Barnesville City Code is hereby created and enacted to read as follows:

**SEC. 11.58. GEOTHERMAL HEATING SYSTEMS.**

**Subd. 1. Purpose.** The purpose of this ordinance is to regulate the use of geothermal heating systems within the City of Barnesville. In furtherance of this overall purpose, this ordinance is specifically intended to serve the following sub-purposes:

- (a) Conservation and beneficial management of geothermal resources and thermal ground waters in a comprehensive and coordinated manner so as to assure their continued availability and productivity;
- (b) Continued support and assistance for individual private geothermal resources and thermal ground water uses, including residential, institutional, commercial, and industrial activities;
- (c) Maximization of the public welfare and economic benefit to be derived from geothermal resources and thermal ground waters;
- (d) Minimization of the potential for damage or degradation to geothermal resources and thermal ground waters; and
- (e) Protection of the surface and subsurface environment during development and utilization of geothermal resources and thermal ground waters.

**Subd. 2. Definitions.** The following terms, as used in this ordinance, shall have the following meanings, unless the context clearly indicates a different meaning is intended:

**ALTERING:** The deepening, recasing, perforating, re-perforating, the installation of packers or seals, and other material changes in the design of a geothermal heating system.

**CITY ADMINISTRATOR:** City Administrator of the City of Barnesville or the Administrator's authorized representative.

**CONSTRUCTING:** The boring, digging, drilling, or excavating of a geothermal heating system, including the installation of casing or geothermal heating system screens.

**GEOHERMAL FLUID:** Any fluid transporting or capable of transporting geothermal heat.

**GEOHERMAL HEAT:** Heat derived from geothermal resources, or heat derived from ground water.

**GEOHERMAL RESOURCES:** The natural heat of the earth, and the energy, in whatever form, below the surface of the earth present in, resulting from, or created by, or which may be

extracted from, the natural heat, and all minerals in solution or other products obtained from naturally heated fluids, brines, associated gases, in whatever form, found below the surface of the earth, exclusive of oil, hydrocarbon gas, other hydrocarbon gas, other hydrocarbon substances or helium, but including specifically:

- (a) All products of geothermal processes, embracing indigenous steam, hot water, and hot brines;
- (b) Steam and other gasses, hot water, and hot brines resulting from water, gas, or other fluids artificially introduced into geothermal formations;
- (c) Heat or other associated energy found in geothermal formations; and
- (d) any by-product derived from them.

**GROUND WATER:** Any water, except capillary moisture, beneath the land surface or beneath the bed of any stream, lake, reservoir, or other body of surface water, whatever may be the geological formation or structure in which such water stands, flows, percolates, or otherwise moves.

**OWNER:** The holder of the record title to real property or the person entitled to use of the thermal ground water at the property.

**PERSON:** A natural person, firm, partnership, association, social or fraternal organization, corporation, non-profit corporation, trust, estate, receiver, syndicate, branch of government, or similar entities, any group or combination acting as a unit, or the successors or assigns of any of the aforesaid.

**POLLUTION:** The contamination or other alteration of the physical, chemical, or biological properties of any surface or ground waters which will or can reasonably be expected to render such waters harmful, detrimental, or injurious to domestic, commercial, industrial, agricultural, recreational or other legitimate beneficial use.

**RESERVOIR:** An aquifer or combination of aquifers or zones containing a common geothermal or ground water resource.

**THERMAL** Ground water which is less than 250 degrees

GROUND WATER: Fahrenheit at bottom-hole temperature, and possessing sufficient heat to be used for a direct thermal application or in conjunction with a ground water heat pump.

**Subd. 3. Construction and Severability.**

(a) The provisions of this ordinance shall be construed to the maximum extent possible as consistent with applicable state statutes and regulations. If the provisions of this section and state law are in conflict, then state law shall prevail.

(b) It is the intention of the Council that the provisions of this ordinance are severable, and if any provision of this ordinance shall be declared unconstitutional or invalid by the judgment or decree of a court of competent jurisdiction, such unconstitutionality or invalidity shall not affect any of the remaining provisions of this ordinance.

**Subd. 4. Subsurface Water Management Policy.** In furtherance of the purposes of this ordinance, it shall be the policy of the city that all geothermal heating systems existing on the effective date of this ordinance, and those constructed or altered thereafter, be used in such a manner as to:

(a) Conserve and protect the geothermal fluids and ground water within and adjacent to the city in order to: enhance reservoir productivity and benefit, prevent wasteful extraction and disposal of geothermal fluids and thermal ground water, prevent geothermal fluid and thermal groundwater temperature degradation, prevent thermal pollution of surface environments and water, and prevent harmful intermixing of geothermal fluids and other ground water;

(b) Allow continued individual utilization of geothermal fluids and thermal ground water for residential, commercial, industrial, and other lawful purposes; and

(c) Protect the public health, safety, and welfare from improperly constructed, operated, maintained, or abandoned geothermal heating systems.

**Subd. 5. Geothermal Heating System.** All geothermal heating systems existing or under construction within the city on the effective date of this ordinance shall be known as preordinance geothermal heating systems and shall be subject to the requirements of subsections 4 through 6 and 14 and 15 of this ordinance.

**Subd. 6. Registration of Geothermal Heating Systems.** Owners of preordinance geothermal heating systems within the city may register their geothermal heating systems with the City Administrator. Such registration shall be voluntary and without cost to the owner. Said registration shall be on forms supplied by the City and may include but are not limited to: the name and address of the owner, specific location of the geothermal heating system, date of construction, depth and diameter of the geothermal heating system, specifications of casing,

bottom hole temperature, static fluid or water level, type of geothermal utilization system, accessibility for monitoring devices, and disposal method, if any. The City Administrator shall direct reasonable public notice to the city's inhabitants at large, explaining the registration program and encouraging participation.

**Subd. 7. Postordinance Geothermal Heating Systems.**

(a) All geothermal heating systems constructed or altered within the city subsequent to the effective date of this ordinance shall be known as postordinance geothermal heating systems and shall be subject to the requirements of Sections 4, 14 and 15 of this ordinance.

(b) Any pump and dump geothermal heating systems are required to be plumbed directly into the storm sewer system. Properties must be located directly adjacent to a storm sewer main. There will be a one time \$1,000 fee to connect into the city's system.

(c) Only food-grade or USP-grade propylene glycol may be used as a geothermal fluid. No other materials or additives may be used except for potable water. A permanent sign must be attached to the heat pump specifying that only approved heat transfer fluids must be used.

**Subd. 8. Application for Geothermal Heating System Permit.** Any person, including the city, desiring to construct, install, or alter a geothermal heating system within the city shall first apply for a geothermal heating system permit at the City Hall on forms provided for that purpose. No person shall commence construction or alteration of a geothermal heating system prior to the owner of a proposed geothermal heating system receiving a permit.

**Subd. 9. Application Fee.** All applications for a geothermal heating system permit shall be accompanied by an application fee which shall be nonrefundable, such fee to be according to a fee schedule established by City Council resolution.

**Subd. 10. Application Review.** The City Administrator, or a person designated by the Administrator, shall review each application for conformity with the applicable city ordinances.

**Subd. 11. Permit Decision Criteria.** Permit decisions shall contain written findings for approval or denial which may include, but are not limited to, the following criteria:

(a) The estimated hydrological impact of the proposed geothermal heating system's operations upon the reservoir and surrounding geothermal heating systems;

(b) The adequacy of provisions for environmental protection and public safety; and

(c) The compliance of the proposed geothermal heating system and its use with this ordinance, the City Comprehensive Plan, and all other applicable laws, ordinances, and regulations.

**Subd. 12. Completion Inspection.** Upon completion of any geothermal heating system construction or alteration, but prior to regular use, the owner shall promptly notify the City to request a completion inspection and written report thereof to be made for the purposes of assuring compliance with this ordinance.

**Subd. 13. Postordinance Surface Discharges.** No geothermal heating system constructed or altered after the effective date of this ordinance shall be operated or altered in such a manner as to cause geothermal fluids or thermal ground water to be discharged onto the surface of the ground or into any public ditch or drainage facility. Construction and routine maintenance of geothermal heating systems shall be exempt from said prohibition; surface discharges for construction and routine maintenance purposes shall be conducted in accordance with written standards issued by the Public Works Director.

**Subd. 14. City Inspection and Monitoring of Geothermal Facilities.** In connection with the principal functions and activities of the city resource management responsibility, city officials may, upon reasonable notice to the owner, enter upon any property within the city for purposes of inspecting geothermal facilities, or monitoring the operational characteristics of such facilities, when such inspection or monitoring is reasonably necessary to the assessment of other indices related to geothermal or ground water reservoir management, or protection of the public safety and welfare. The city shall provide affected property owners or occupants with reasonable prior notice, describing the nature, purpose, and duration of the necessary inspection or monitoring; such inspections or monitoring shall be conducted in accordance with applicable city and state procedures for inspections. If any person refuses to permit any officer or employee to enter and inspect, the City officer or employee shall not attempt to force entrance, but shall, with the assistance of the City Attorney, seek a search warrant or other appropriate court order.

**Subd. 15. Defective Geothermal Heating Systems.** Whenever the City Administrator determines that any geothermal heating system within the city is by the nature of its construction, installation, or operation is adversely interfering with other geothermal heating systems, or is polluting groundwater or surface water, the Administrator shall promptly notify the affected owner, by certified mail, of the wasteful or defective geothermal heating system and require said owner to repair or adjust the geothermal heating system within 60 days; a geothermal heating system continuing wasteful or defective operation after expiration of the 60 days shall be prosecuted as a violation of this ordinance.

SECTION 2. 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 \_\_\_\_ day of \_\_\_\_\_, 2008.

APPROVED BY:

\_\_\_\_\_  
Fred Dahnke  
Mayor

Attest:

\_\_\_\_\_  
Jeri Reep

City Clerk

Mayor Dahnke stated the next item on the agenda was the Cable TV lease purchase agreement with the Barnesville EDA. City Attorney John Shockley informed council members that this is a lease-purchase agreement with the EDA and the City of Barnesville on July 1, 1998. Mr. Shockley stated that this original lease-purchase agreement has been updated to reflect the digital head end upgrade “new” bond information, payment schedule and lease purchase term of 18 years. This lease purchase will mature in June, 2026. This new agreement will eliminate the trustee, and at the end of the lease, the City will own the Cable TV.

**06-09-08-14** Motion by Mr. Davis and second by Mr. Ellefson to approve the amended lease-purchase agreement between the Economic Development Authority of the city of Barnesville as Lessor and the City of Barnesville, Minnesota as the Lessee. Motion carried.

Mayor Dahnke stated the next item on the agenda was the EDA Resolution-Lease Revenue and Refunding Bonds, Series 2008A. City Attorney John Shockley informed council members that this resolution is for the Sale of \$790,000 Lease Revenue and Refunding Bonds, Series 2008A.

**06-09-08-15** Motion by Mr. Hagen and second by Mr. Ellefson to approve the following resolution. Motion carried.

### **City Resolution No. 06-09-08-15**

#### **Resolution Regarding the Sale of \$790,000 Lease Revenue and Refunding Bonds, Series 2008A By the Barnesville Economic Development Authority**

- A. WHEREAS, the Barnesville Economic Development Authority, Minnesota (the “EDA”), has heretofore determined that it is necessary and expedient to issue its \$790,000 Lease Revenue and Refunding Bonds Series 2008A (the "Bonds"), to current refund the outstanding Lease Revenue Bonds, Series 1998, maturities due 2009-2015 totaling \$365,000 in their entirety on August 1, 2008; and to finance the cost of the acquisition and installation of a digital cable upgrade to the City of Barnesville, Minnesota’s (the “City”) existing cable television system;
- B. WHEREAS, the EDA has retained Ehlers & Associates, Inc., in Roseville, Minnesota ("Ehlers"), as its independent financial advisor for the Bonds and is therefore authorized to solicit proposals in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9);

C. WHEREAS, the City Council desires to indicate its support for the actions of the EDA with respect to the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Barnesville, Minnesota:

1. Authorization; Findings. The City Council hereby approves the EDA's authorization of Ehlers to solicit proposals for the sale of the Bonds.
2. Official Statement. In connection with said sale, the officers or employees of the City are hereby authorized to cooperate with Ehlers and participate in the preparation of an official statement for the Bonds and to execute and deliver it on behalf of the City upon its completion.

The motion for the adoption of the foregoing resolution was duly seconded by Council Member Ellefson and, after full discussion thereof and upon a vote being taken thereon, the following Council Members voted in favor thereof: Hagen, Cooper, Ellefson, Davis, Strom and Krause.

and the following voted against the same: none

Whereupon said resolution was declared duly passed and adopted.

Dated this 9<sup>th</sup> day of June, 2008.

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Mayor Dahnke stated the next item on the agenda is the Lease Agreement, 25% Bond Payment. COO Mike Brethorst informed council members that we need to pay the TVS- (Cable upgrade vendor) 25% of the cost of the improvement after it has been approved for purchase by the Council and EDA. The funds will come from pooled cash and would be reimbursed once the Bond monies are received. Mr. Brethorst estimates the cost at \$106,703.00.

**06-09-08-16** Motion by Mr. Hagen and second by Mr. Ellefson to approve the payment to TVS, which is a down payment of 25% which is estimated at \$106,703, contingent on TVS signing all contracts with the City. Motion carried.

Mayor Dahnke stated the next item on the agenda was to hire two clerks for the Liquor Store. COO Mike Brethorst informed council members that Liquor Store Manager Diane Peterson would like to hire two additional clerks.

**06-09-08-17** Motion by Mr. Cooper and second by Mr. Strom to approve the hiring of two additional clerks for the Liquor Store. Motion carried.

Mayor Dahnke stated the next item on the agenda was the discussion of the Golf Course Supervisor/Superintendent position. COO Mike Brethorst informed council members that the Golf Board recommends creating a Golf Course Supervisor position rather than a Superintendent for 2008.

**06-09-08-18** Motion by Mr. Strom and second by Mr. Hagen to approve the Golf Course Supervisor position for the year 2008. Motion carried.

Mayor Dahnke stated the next item on the agenda is the Pro-Turf Solutions. COO Mike Brethorst informed council members that this is a bid received from Pro Turf Systems to perform necessary equipment to accomplish the chemical application and aeration at the Golf Course. The cost would be \$19,840.00, for the year 2008.

**06-09-08-19** Motion by Mr. Krause and second by Mr. Strom to authorize the City to enter into an agreement with Pro Turf Systems to provide a greens program, tee program and fairway program for the year 2008, in the amount of \$19,840.00. Motion carried.

Mayor Dahnke asked for a motion to adjourn the meeting.

**06-09-08-20** Motion by Mr. Davis and second by Mr. Cooper to adjourn the meeting at 8:45 p.m. Motion carried.

Submitted by:

Attest:

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Jeri L. Reep  
City Clerk

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Fred Dahnke  
Mayor

