

**Barnesville City Council  
Regular Meeting  
October 15, 2010**

Mayor Dahnke called this regular meeting to order at 12:06 p.m. Members present were Mayor Dahnke and Council members Darin Allmaras, Larry Davis, Jr., Del Ellefson, Jeremy Krause, and Merlin Strom. Absent was council member Jason Rick. Others in attendance were City Administrator Mike Rietz, City Clerk Jeri Reep, TEC Manager Guy Swenson,

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 stated the only item on the agenda was to approve the resolution to authorize Northern Cities Group Transmission Service Agreement.

TEC Manager Guy Swenson stated that this is a resolution authorizing staff to sign the Northern Cities Group Transmission Service agreement.

**10-15-10-01** Motion by Mr. Allmaras and second by Mr. Strom to approve the following resolution. Upon a roll call vote, the following voted aye: Council members Allmaras, Ellefson, Davis, Strom and Krause. The following voted against: none. The following were absent: Rick. Motion carried.

**CITY OF BARNESVILLE  
CLAY COUNTY, MINNESOTA  
Resolution to Authorize  
Northern Cities Group Transmission Service Agreement  
Resolution No. 10-15-10-01**

WHEREAS, the City of Barnesville is a member of Missouri Basin Municipal Power Agency d/b/a Missouri River Energy Services ("MRES"); and

WHEREAS, the City of Barnesville is currently purchasing from MRES under the Power Sale Agreement (S-1) all electric power and energy it requires to meet the needs of its customers in excess of Barnesville's firm power allocation from the Western Area Power Administration ("WAPA"); and

WHEREAS, the City of Barnesville requires transmission service to obtain delivery of the power and energy it purchases from WAPA and MRES and thereby to provide adequate electric power and energy services to its customers; and

WHEREAS, the City of Barnesville is currently receiving transmission service and certain ancillary services from MRES under an Integrated System Transmission Service Agreement dated March 31, 1986, as amended and supplemented (the "ISTSA") to which Western Minnesota Municipal Power Agency ("WMMPA") also is a party; and

WHEREAS, due to the anticipated expiration of certain agreements which serve as a basis for the ISTSA and due to certain potential financial benefits that may be realized by MRES and Barnesville, MRES has offered to enter into a Northern Cities Group Transmission Service Agreement with Barnesville, which will terminate the ISTSA and establish the terms under which MRES will provide transmission service and certain ancillary services to Barnesville; and

WHEREAS, the effective date of the Northern Cities Group Transmission Service Agreement will be established as of the date that certain bonds are issued by WMMPA that will benefit the provision of transmission service, as described in the Northern Cities Group Transmission Service Agreement; and

WHEREAS, the City of Barnesville desires to enter into the Northern Cities Group Transmission Service Agreement in substantially the form presented;

NOW THEREFORE BE IT RESOLVED by the Barnesville City Council that:

1. The Northern Cities Group Transmission Service Agreement between Barnesville and MRES and Western Minnesota Municipal Power Agency is approved in substantially the form presented; and
2. The TEC Manager Guy Swenson shall be, and each of them hereby is, authorized and directed to execute and deliver the Northern Cities Group Transmission Service Agreement on behalf of Barnesville.

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Fred Dahnke, Mayor

ATTEST:

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Jeri Reep, City Clerk

Adopted: October 15, 2010

**10-15-10-02** Motion by Mr. Allmaras and second by Mr. Strom to adjourn the meeting at 12:09 p.m. Motion carried.

Submitted by:

Attest:

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Jeri Reep  
City Clerk

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Fred Dahnke  
Mayor