

Barnesville City Council
Regular Meeting
October 13, 2008

Mayor Dahnke called this regular meeting to order at 7:00 p.m. Present were Mayor Dahnke, and Council members Larry Davis, Jr., Del Ellefson, Chad Hagen, Jeremy Krause and Merlin Strom. Absent was Councilmember Roger Cooper. Others in attendance were City Attorney John Shockley, COO Mike Brethorst, City Clerk Jeri Reep, EDA Director Karen Lauer, TEC Coordinator Guy Swenson, Public Works Supt. Dave Riddering, Police Chief Dean Ernst, Sr. Accountant Laurie Schell, Brandon Anderson, Dan Lubbesmeyer from People Service, Liquor Store Manager Angie Mikulecky, Richard Rogers, Earl Rogers, Ambulance Manager Jon Yeske, Dave Olek from Fuchs Sanitation and Pam Aakre from 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 we needed to add the recommendation to hire Holly Aberle as Customer Service, to add the 1st reading of Ordinance 2008-15, and the approval of the summary of Ordinance 2008-15.

10-13-08-01 Motion by Mr. Krause and second by Mr. Davis to approve the agenda and consent agenda as presented, with the addition of hiring Holly Aberle as Customer Service Representative, approval of the 1st reading of Ordinance 2008-15, and the approval of the summary of Ordinance 2008-15. Motion carried. The following items were on the consent agenda.

1. Approval of the minutes of the Regular meeting held on September 8, 2008.
2. Department head reports
3. Finance Report-approval of check numbers 64745-64964 in the amount of \$430,754.98 and EFT payments in the amount of \$120,729.47.
4. Accept Adam Borchert's resignation as Police Officer.
5. Accept Amber Votava's resignation as Customer Service, and Meter Reader.
6. Hire Holly Aberle as the Customer Service Representative.
7. Hire Angela Mikulecky as Liquor Store Manager.
8. Hire Carol Krump as EMT.

Mayor Dahnke stated the next item on the agenda was the Board and Commission reports.

Council member Merlin Strom stated that the Planning Commission is looking for a new board member. Council member Larry Davis, Jr. stated that the Park Committee is looking for a new member. Council member Merlin Strom informed members that the Golf Board is closed for the season, and the Chili Open is set for March 8, 2009.

10-13-08-02 Motion by Mr. Ellefson and second by Mr. Strom to approve the board and commission reports as presented. Motion carried.

Mayor Dahnke stated the next item on the agenda was the public forum. Mayor Dahnke asked if there was anyone present to be heard. Mr. Earl Rogers approached the council in behalf of Richard Rogers. Mr. Rogers stated that they were very unhappy on the tree trimming performed by the city employees. Mr. Rogers presented Mayor Dahnke with a CD with trees that needed trimming, more than Mr. Richard Rogers tree had received. Mr. Rogers felt that the tree was a complete loss at this time. Mayor Dahnke stated that the Public Works committee will review the tree trimming performed at Mr. Richard Rogers's residence at their next meeting.

There were no other citizens present to be heard.

Mayor Dahnke stated the next item on the agenda was the Dollars for Scholars fund drive. Mrs. Pam Aakre informed council members that the Dollars for Scholars would like to use the City Council Chambers and telephone lines on Saturday, October 25, 2008.

10-13-08-03 Motion by Mr. Hagen and second by Mr. Ellefson to allow the Dollars for Scholars to use the City Hall Council Chambers, and the telephone lines for their fund raiser on Saturday, October 25th, 2008. Motion carried.

Mayor Dahnke stated the next item on the agenda was the 2nd Reading of Ordinance 2008-11, an ordinance increasing the cable rates.

10-13-08-04 Motion by Mr. Hagen and second by Mr. Ellefson to approve the 2nd Reading of Ordinance 2008-11. Motion carried.

ORDINANCE 2008-11

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 2008-04, 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 2008-04 is replaced as follows:

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

	Current	Jan. 1, 2009	July. 1, 2009
Economy Basic Cable	\$13.95	\$15.95	\$15.95
Preferred Basic	\$37.95	\$43.95	\$45.95
HD TIER **	\$9.99	\$9.99	

** Requires Preferred Basic Service

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

HBO	\$12.00	\$12.25	\$12.50
CINEMAX	\$ 8.00	\$ 8.25	\$ 8.50

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

HBO/CINEMAX	\$18.00	\$18.25	\$18.50
STARZ/ENCORE	\$ 7.95	\$ 7.95	\$ 7.95

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*

\$37.95 plus 11 living units x \$23.20 (the wholesale cost of programming) = \$293.15 plus tax and FCC charge.

Effective January 1, 2009

\$43.95 plus 11 living units x \$23.20 (the wholesale cost of programming) = \$299.15 plus tax and FCC charge.

Effective July 1, 2009

\$45.95 plus 11 living units x \$23.20 (the wholesale cost of programming) = \$301.15 plus tax and FCC charge.

Economy Basic*

\$13.95 plus 11 living units x \$6.00 (the wholesale cost of programming) = \$79.95 plus tax and FCC charge.

Effective January 1, 2009

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

Mix & Match* (Preferred Basic & Basic)

\$37.95 plus 11 living units x \$6.00 (the wholesale cost of programming) = \$103.95 plus tax and FCC charge.

Effective January 1, 2009

\$43.95 plus 11 living units x \$6.00 (the wholesale cost of programming) = \$109.95 plus tax and FCC charge.

Effective July 1, 2009

\$45.95 plus 11 living units x \$6.00 (the wholesale cost of programming) = \$111.95 plus tax and FCC charge

Premium Channels*

HBO: \$12.00 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 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.

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 March, 2008.

APPROVED:

Fred Dahnke, Mayor

ATTEST:

Michael Brethorst

Chief Operations Officer

Mayor Dahnke stated the next item on the agenda was the approval of the Summary of Ordinance 2008-11.

10-13-08-05 Motion by Mr. Davis and second by Mr. Strom to approve the Summary of Ordinance 2008-11. Motion carried.

SUMMARY - ORDINANCE 2008-11

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 2008-04, 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 2008-04 is replaced as follows:

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

	<i>Current</i>	<i>Jan. 1, 2009</i>	<i>July. 1, 2009</i>
<i>Economy Basic Cable</i>	<i>\$13.95</i>	<i>\$15.95</i>	<i>\$15.95</i>
<i>Preferred Basic</i>	<i>\$37.95</i>	<i>\$43.95</i>	<i>\$45.95</i>
<i>HD TIER **</i>	<i>\$9.99</i>	<i>\$9.99</i>	

***** Requires Preferred Basic Service***

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

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 March, 2008.

APPROVED:

Fred Dahnke, Mayor

ATTEST:

Michael Brethorst
Chief Operations Officer

Mayor Dahnke stated that he would move the Fuchs Sanitation garbage increase to the agenda next.

Mr. Dave Olek from Fuchs Sanitation next approached the council. Mr. Olek informed council members that this rate increase was the first increase since 2006. Mr. Olek was recommending an increase in 2009 in the amount of .72 per customer, and an increase in the amount of .46 in 2010.

10-13-08-06 Motion by Mr. Ellefson and second by Mr. Strom to approve the rate increase as recommended, .72 increase per customer in 2009, and a .46 increase per customer in 2010. Motion carried.

Mayor Dahnke stated the next item on the agenda was the 1st reading of the garbage increase.

10-13-08-07 Motion by Mr. Strom and second by Mr. Ellefson to approve the 1st reading of Ordinance 2008-13. Motion carried.

Ordinance No. 2007-18 is hereby amended as follows:

**Ordinance No. 2008-13
AN ORDINANCE TO INCREASE FEES FOR GARBAGE SERVICE**

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

WHEREAS: the City Council did previously enact Ordinance 2007-18, Defining garbage and rubbish and providing for an regulating the keeping, gathering, and disposal thereof and providing for the establishment of fees to be charged for garbage collections, and

WHEREAS: The City Council for the City has recommended that the fee be increased.

NOW, THEREFORE, Ordinance 2007-18, is hereby amended as follows:

Section 5. Fees

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

January 1, 2009	\$14.32 monthly per residential customer
January 1, 2010	\$14.78 monthly per residential customer

January 1, 2009	\$1.50 garbage tag
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PASSED AND ADOPTED by the Barnesville City council this 10th day of November, 2008.

Approved:

Fred Dahnke
Mayor

Attest:

Michael M. Brethorst
Chief Operating Officer

First Reading:	October 13, 2008
Second Reading:	November 17, 2008
Adopted:	November 17, 2008
Published:	November 24, 2008

Mayor Dahnke stated the next item on the agenda was the Identity Theft Prevention Manual. COO Mike Brethorst informed council members that this is the Red Flag Rules for the utility customers. Mr. Brethorst stated that he would be the Red Flag Officer.

10-13-08-08 Motion by Mr. Davis and second by Mr. Hagen to approve the Identity Theft Prevention Manual, with Mr. Mike Brethorst as the Red Flag Officer. Motion carried.

Mayor Dahnke stated the next item on the agenda was the electric system repair at 406 10th Street SE and 404 10th Street SE. TEC Coordinator Guy Swenson informed council members that this recommendation is to move meter sockets from the alley to the homes at these locations.

10-13-08-09 Motion by Mr. Ellefson and second by Mr. Hagen to approve the electric system repair at 406 and 404 10th Street SE, to move the meters on the homes, with the cost not to exceed \$695.00. Motion carried.

Mayor Dahnke stated the next item on the agenda was the electric system update at the J & J Properties. TEC Coordinator Guy Swenson stated that Mr. Jim Braton will be adding another trailer on the north end of the trailer park at the intersection of 4th Avenue NW and 3rd Street NW, and would like power fed to that location. Mr. Swenson was recommending moving the installation of the pedestal to supply power to the north end of the J & J Properties trailer park.

10-13-08-10 Motion by Mr. Strom and second by Mr. Ellefson to approve the installation of a pedestal to supply power to the north end of J & J Properties Trailer Park, not to exceed \$3,000.00. Motion carried.

Mayor Dahnke stated the next item on the agenda was the electric system update at the Barnesville High School. TEC Coordinator Guy Swenson informed council members that Supt. Scott Leslie has requested that the city replace the wooden light poles on the east and west corners of the south parking lot with decorative light poles. Mr. Swenson informed council members that the labor cost would be \$400.00 - \$600.00.

10-13-08-11 Motion by Mr. Hagen and second by Mr. Ellefson to approve the replacement of two existing street light poles with fiberglass decorative poles in the corners of the South High School parking lot. The city will supply the materials, and the School District 146 will pay for the actual labor cost. Motion carried.

Mayor Dahnke stated the next item on the agenda was the 1st Reading of ordinance 2008-14, and electric rate increase. TEC Coordinator Guy Swenson informed council members that this increase is from Missouri River and a WAPA increase, that we are just passing the costs onto the customer.

10-13-08-12 Motion by Mr. Ellefson and second by Mr. Strom to approve the 1st reading of Ordinance 2008-14. Motion carried.

ORDINANCE 2008-14

AN ORDINANCE TO REVISE ELECTRIC RATES LISTED AS RATE SCHEDULE 1 FOR RESIDENTIAL AND RATE SCHEDULE 2 FOR COMMERCIAL.

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

WHEREAS, the City Council did previously Ordinance No. 2008-2 an ordinance to establish charges and,

WHEREAS, the Telephone/Electric/Cable TV (T.E.C.) Advisory Board for the City of Barnesville has recommended the following rates and charges for residential and commercial electric services;

NOW, THEREFORE, Ordinance No. , *2008-2 is* hereby replaced as follows

**MUNICIPAL AND PUBLIC UTILITIES -
RULES AND REGULATIONS, RATES,
CHARGES AND COLLECTIONS**

Section 1. Code Requirement.

All wiring, connections and appurtenances shall be installed and performed strictly in accordance with the National Electrical Code. Failure to install or maintain the same in accordance therewith or failure to have or permit required inspections shall, upon discovery by the City, be an additional ground for termination of electrical service to any consumer.

Section 2. Services.

New or changed service installations shall be made at the expense of the consumer, placed underground where designated by the City, and the meter location shall also be designated by the City. Overhead service installations may be permitted by the City

- A. Temporarily during new construction;
- B. Temporarily during an emergency to prevent danger to persons or property;
- C. For a period of not more than seven months when soil conditions make excavation for underground service impractical; or
- D. Where to require underground service, the consumer has shown that such requirement is unduly burdensome.

Section 3. Electrical Installations.

All electrical installations shall comply with the following, where applicable:

- A. Motors of 20 HP or more must have line compensators on same. Provided, however, that the City may, at its option, make an exception if the total connected motor load required is smaller than the consumer connected load, and the motor starting current is less than the current corresponding to the consumer's total connected load.
- B. Any establishment having a total motor load of 125 HP or more is required to have 440 volts for its motor load.

- C. All motor installations of less than 5 HP shall be supplied with 240 volt single phase energy except: (1) motors of 1/2 HP or smaller may be 120 volt; or (2) three phase motors of 3 HP or more may be served from existing secondary power circuits where only service wires and meters are required.
- D. The City shall make an installation charge for extraordinary expenses required by a consumer.

Section 4. Replacing or Converting to Underground.

- A. Converting to Underground. The City may, at its option and at its expense, convert any present service where no change is otherwise required by the consumer, from overhead to underground. Where this is done, the City shall only cover and refill the trench and other ditching maintenance or repair, and all subsequent changing and repairing of the service shall be the obligation of the consumer.
- B. Replacing. Nothing herein shall prevent the City from replacing an overhead service with the same type.
- C. Meters and Placement Service. Placement of services and meters shall be determined by the City.

Section 5 Installation of Electric By-Pass Switches

- A. RESIDENTIAL:
 - 1. New Housing
All metered electric services will be equipped with an ELECTRIC BY-PASS SWITCH.
 - 2. Existing Housing
When the existing metered electric service is upgraded or replaced an ELECTRIC BY-PASS SWITCH will be installed.
- B. INDUSTRIAL/COMMERICAL:
 - 1. New Buildings
All metered electric services will be equipped with an ELECTRIC BY-PASS SWITCH.
 - 2. Existing Buildings
When the existing metered electric service is upgraded or replaced an ELECTRIC BY-PASS SWITCH will be installed.
- C. FAILURE TO COMPLY:

In the event a contractor, home owner or building owner fails to comply with this ordinance an electric meter will not be installed and the electric service cables will not be connected to the Barnesville Municipal Power distribution system.

Section 6. Reconnection / *Service Charges*

Reconnection services will occur only during regular business hours, 7:30 a.m. through 4:30 p.m., Monday through Friday, except for Holidays, providing:

- A. Current bill, penalties service order charge and reconnect fee of \$100.00 are paid in full; however, should the customer request reconnection outside of the above mentioned regular business hours or on holidays, the reconnect fee shall be \$200.00.
- B. Formal payback agreement is established within the city utilities which shall include the reconnect fee whether it is \$100.00 or \$200.00.
- 1. Failure of the customer to adhere to the payment plan as established by the Barnesville Utilities shall result in immediate disconnection of service.
- C. ***Relocates: Relocating an established electric service from one location to another. \$19.95.***

Section 7 Electric Heating System Regulations

A. VIOLATION A MISDEMEANOR.

Every person whom violates a section, subdivision, paragraph or provision of this Chapter when he/she performs an act thereby prohibited or declared unlawful, or fails to act when such failure is thereby prohibited or declared unlawful, and upon conviction thereof, shall be punished as for a misdemeanor except as otherwise stated in specific provisions hereof.

Section 8 Electric Rate Schedules

A. RATE SCHEDULE #1:

GENERAL SINGLE PHASE service Residential: (RL1 & AR1)(HP-3 & HP-4 Summer Rate)

	Current	May 1, 2008	January 1, 2009
Base Charge	\$11.00	\$12.00	\$13.00
Energy Charge	\$.072 per kwh	.078 Per kwh	.085 .0885 per kwh

Available to all residential customers.

B. RATE SCHEDULE #2:

GENERAL SINGLE PHASE service Commercial: (RC1 & DI1)

	Current	May 1, 2008	January 1, 2009
Base Charge	\$12.00	\$14.00	\$16.00
Energy Charge	\$.079 per kwh	.083 Per kwh	-.088 .0925 per kwh

Available to commercial customers for single phase service

C. RATE SCHEDULE #3

GENERAL THREE PHASE SERVICE: (GS6 & DI9)

	Current	May 1, 2008	January 1, 2009
Base Charge	\$16.00	\$19.00	\$22.00
Energy Charge	\$.079 per kwh	.083 Per kwh	-.088 .0925 per kwh

Available to all customers for three phase service with a calculated demand of 20 KW or less

D. RATE SCHEDULE #4

LARGE POWER THREE PHASE SERVICE (LP1 & DI1)

	Current	May 1, 2008	January 1, 2009
Base Charge	\$20.00	\$28.00	\$36.00
Demand Charge			
All kw		\$7.80/kw	\$9.00 \$9.60 /kw
Energy Charge			
All kwh	\$.049 per kwh	.049 Per kwh	-.051 .052 per kwh

Available to all customers for three phase service with a calculated demand over 20 KW. Billing demand to be the maximum measured during any 15 minute interval during the billing period.

E. RATE SCHEDULE #6

SECURITY LIGHTS: (YL1)

	Current	May 1, 2008	January 1, 2009
Charge per light	\$12.25 per month	\$12.25	\$12.25

Available to all customers for un-metered lights, 200 watts or less, owned, installed and maintained by the customer.

F. DEFINITION OF TERMS:

1. Residential Customers: any electric service which includes the primary residence of any person or people.
2. Commercial Customers: any electric service which does not include the primary RESIDENCE of any person or people.
3. Base Charge: Applies to all services where a meter is required to measure energy or demand usage. The base charge does not apply to those meters installed where the only purpose is to measure energy utilized by dual fuel or off peak heating sources.

G. CHARGE TO DELIVER DISCONNECT NOTICES

1. A charge of \$25.00 will be applied to utility accounts when in the process of collecting past due charges for electricity it is necessary to hand carry and post a disconnect notice at the customer premise.
2. This charge will be waived one time per customer account.
3. This charge does not apply to notices delivered by mail.

Section 9 Electric Rate Incentives

A Dual Fuel Services (OP-1 & OP-2) (HP-1 & HP2 Winter Rate)

	Current	May 1, 2008	January 1, 2009
Dual Fuel Service Rate:	\$.0405/kwh	\$.042/kwh	\$.044 .045 /kwh

This rate is available to all customers with a dual fuel heating system (Including Heat Pumps) controlled by the city's load management system. To qualify:

1. A heating system must use electricity as its primary source of heat; and
2. The secondary source of heat must be fossil fuel, thermostatically controlled and capable of heating the structure to 68 degrees and maintaining that temperature; and
3. The dual fuel load shall be metered separately. Metering may be subtractive or direct metered
4. The customer must make a five year commitment to the program.
5. Tampering with, bypassing or in any way rendering the electric heat control inoperative will result in the immediate and permanent loss of the

dual fuel rate, and, at council discretion, may result in criminal charges for theft of services.

6. Failure to fulfill the 5 year commitment will result in the immediate and permanent loss of the dual fuel rate.

B. Dual Fuel Incentive for Existing Buildings

An incentive will be offered for all customers converting to a dual fuel system.

A \$300.00 incentive will be paid to all customers that convert from an all electric heated home to a qualified dual fuel heating system. (ref section 9,A,1 - 5).

A \$100.00 incentive will be paid to all customers that that convert from a fossil fuel heating system to a qualified dual fuel heating system. (ref section 9,A,1 - 5).

C. Dual Fuel Incentive for New Construction

A \$200.00 one-time payment will be made to the general contractor.

D. Financing for Dual Fuel Installations

All new approved dual fuel heating installations are eligible for a 5 year, 6% annual interest loan of up to \$2,000.00. This loan will be paid back in equal monthly installments on the customer's utility bill. Loans for commercial customers will require prior approval by the T.E.C. Advisory Board or the City Council.

E. Off Peak Services

	Current	May 1, 2008	January 1, 2009
Off Peak Service Rate:	\$.0405/kwh	\$.042/kwh	\$.044 .045 /kwh

This rate is available for electric thermal storage (ETS) space heaters, under concrete slab electric heating systems and electric heated liquid filled under concrete slab heating systems. Off Peak Services must be metered separately and controlled by the city's load management system. Central Air-conditioners and water heaters do not qualify for the off peak rate, Ref paragraph F for water heater incentives and paragraph G for Central Air-conditioner incentives.

F. Water Heater Incentive Program

All customers shall be eligible for a rebate of \$2.00 per gallon for the installation of a new electric water heater with a storage capacity of at least 50 gallons. This rebate increases to \$3.00 per gallon for new water heaters with a minimum storage capacity of 80 gallons. Water heaters must be controlled by the city's load management. The rebate shall be credited on the customer's utility bill as soon as the following are provided. Demand water heaters without storage do not qualify for this rebate.

1. Proof of purchase and installation of a qualifying water heater; and
2. Verification by electric utility personnel that the load controls have been installed and properly wired.

This incentive is limited to one rebate per address during any 5-year period. : (Water heater incentive subject to budget availability).

G. Central Air Conditioning Incentive Program

A \$3.00 per month credit is available to all customers that allow their central air-conditioner to be controlled by the city's load management system. This credit is available for the months of June through September. Qualifications for this rebate are;

1. Customer must have a central air-conditioning system such as a ducted or hi-velocity system. Window units and ductless mini split systems are not eligible.
2. Air-source heat pumps and geothermal heat pumps qualify if they are controlled by the city's load management system and are not receiving the dual fuel rate.

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 November, 2008.

APPROVED:

Fred Dahnke, Mayor

ATTEST:

Michael Brethorst
Chief Operations Officer

First Reading: October 13, 2008
Second Reading: November 10, 2008
Adopted: November 10, 2008
Publication: November 17, 2008

Mayor Dahnke stated the next item on the agenda was the approval of the Summary of Ordinance 2008-14.

10-13-08-13 Motion by Mr. Davis and second by Mr. Hagen to approve the Summary of Ordinance 2008-14. Motion carried.

SUMMARY - ORDINANCE 2008-14

AN ORDINANCE TO REVISE ELECTRIC RATES LISTED AS RATE SCHEDULE 1 FOR RESIDENTIAL AND RATE SCHEDULE 2 FOR COMMERCIAL.

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

WHEREAS, the City Council did previously Ordinance No. 2008-2 an ordinance to establish charges and,

WHEREAS, the Telephone/Electric/Cable TV (T.E.C.) Advisory Board for the City of Barnesville has recommended the following rates and charges for residential and commercial electric services;

NOW, THEREFORE, Ordinance No. , **2008-2 is** hereby replaced as follows

Section 6. Reconnection / *Service Charges*

C. Relocates: Relocating an established electric service from one location to another. \$19.95.

Section 8 Electric Rate Schedules

A. RATE SCHEDULE #1:

GENERAL SINGLE PHASE service Residential: (RL1 & AR1)(HP-3 & HP-4 Summer Rate)

	Current	May 1, 2008	January 1, 2009
Base Charge	\$11.00	\$12.00	\$13.00
Energy Charge	\$.072 per kwh	.078 Per kwh	-.085 .0885 per kwh

B. RATE SCHEDULE #2:

GENERAL SINGLE PHASE service Commercial: (RC1 & DI1)

	Current	May 1, 2008	January 1, 2009
Base Charge	\$12.00	\$14.00	\$16.00
Energy Charge	\$.079 per kwh	.083 Per kwh	-.088 .0925 per kwh

C. RATE SCHEDULE #3

GENERAL THREE PHASE SERVICE: (GS6 & DI9)

	Current	May 1, 2008	January 1, 2009
Base Charge	\$16.00	\$19.00	\$22.00
Energy Charge	\$.079 per kwh	.083 Per kwh	-.088 .0925 per kwh

D. RATE SCHEDULE #4

LARGE POWER THREE PHASE SERVICE (LP1 & DI1)

	Current	May 1, 2008	January 1, 2009
Base Charge	\$20.00	\$28.00	\$36.00
Demand Charge			
All kw		\$7.80/kw	\$9.00 \$9.60 /kw
Energy Charge			
All kwh	\$.049 per kwh	.049 Per kwh	-.051 .052 per kwh

Section 9 Electric Rate Incentives

A Dual Fuel Services (OP-1 & OP-2) (HP-1 & HP2 Winter Rate)

	Current	May 1, 2008	January 1, 2009
Dual Fuel Service Rate:	\$.0405/kwh	\$.042/kwh	\$.044 .045 /kwh

E. Off Peak Services

	Current	May 1, 2008	January 1, 2009
Off Peak Service Rate:	\$.0405/kwh	\$.042/kwh	\$.044 .045 /kwh

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 November, 2008.

APPROVED:

Fred Dahnke, Mayor

ATTEST:

Michael Brethorst
Chief Operations Officer

First Reading: October 13, 2008
Second Reading: November 10, 2008
Adopted: November 10, 2008
Publication: November 17, 2008

Mayor Dahnke stated the next item on the agenda was the 2nd Reading of Ordinance 2008-11, and noise ordinance.

10-13-08-14 Motion by Mr. Hagen and second by Mr. Strom to approve the 2nd Reading of Ordinance 2008-11. Motion carried.

ORDINANCE NO. 2008-12__

AN ORDINANCE TO AMEND AND REENACT SECTIONS 10.41 AND 10.43 OF THE BARNESVILLE CITY CODE RELATING TO DISORDERLY CONDUCT.

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

SECTION 1. Section 10.41 of the Barnesville City Code is hereby amended and reenacted to read as follows:

SEC. 10.41. DISORDERLY CONDUCT. It is unlawful for any person, in a public or private place, knowing, or having reasonable grounds to know, that it will, or will tend to, alarm, anger or disturb others or provoke any assault or breach of the peace, to do the following: (1) engage in brawling or fighting; or, (2) disturb an assembly or meeting, not unlawful in its character; or, (3) engage in offensive, obscene or abusive language or in boisterous and noisy conduct tending reasonably to arouse alarm, anger or resentment in others; or, (4) willfully and lewdly expose his/her person or the private parts thereof, or procure another to so expose himself or herself; and any open or gross lewdness or lascivious behavior, or any act of public indecency; or, (5) whether or not posted with signs so prohibiting, voluntarily enter the waters of any river or public swimming pool at any time when said waters are not properly supervised by trained life-saving personnel in attendance for that purpose, or enter such waters without being garbed in

a bathing suit sufficient to cover his/her person and equal to the standards generally adopted and accepted by the public; or, (6) urinate or defecate in a place other than (a) if on public property then in a plumbing fixture provided for that purpose, or (b) if on the private property of another then in a plumbing fixture provided for that purpose, or (c) if on private property not owned or controlled by another, then within a building; or, (7) cause the making or production of an unnecessary noise by shouting or by any other means or mechanism including the blowing of any automobile or other vehicle horn; or, (8) ~~use a sound amplifier upon streets and public property without prior written permission from the City;~~ or, (9) use a flash or spotlight in a manner so as to annoy or endanger others; or, (10) cause defacement, destruction, or otherwise damage to any premises or any property located thereon; or, (11) strew, scatter, litter, throw, dispose of or deposit any refuse, garbage, or rubbish unto any premises except into receptacles provided for such purpose; or, (12) enter any motor vehicle of another without the consent of the owner or operator; or, (13) fail or refuse to vacate or leave any premises after being requested or ordered, whether orally or in writing, to do so, by the owner, or person in charge thereof, or by any law enforcement agent or official; provided, however, that this provision shall not apply to any person who is owner or tenant of the premises involved nor to any law enforcement or other government official who maybe present thereon at that time as part of his/her official duty, nor shall it include the spouse, children, employee or tenant of such owner or occupier.

SECTION 2. Section 10.43 of the Barnesville City Code is hereby amended and reenacted to read as follows:

SEC. 10.43. DISORDERLY CONDUCT - ~~NOISY PARTIES~~ NOISE CONTROL REGULATIONS.

Subd. 1. ~~It is unlawful for any person or persons to congregate on any private lands because of, or participate in, any party or gathering of people from which noise emanates of a sufficient volume or of such nature as to disturb the peace, quiet or repose of other persons. Any owner or person in lawful possession or control of such private lands who has knowledge of the disturbance and fails to immediately abate said disturbance shall be guilty of a violation of this Section.~~ **Unlawful to Make Loud or Unnecessary Noises:** It shall be unlawful for any person to make, or cause to be made, any loud, unnecessary or unusual noise which either annoys, disturbs, or affects the comfort, repose, health, or peace of others.

Subd. 2. ~~It is unlawful for any person or persons to congregate on any private lands of another because of, or participate in, any party or gathering of people in the absence of the owner of said private lands being present, without first having obtained written permission from the landowner or other person in lawful possession of such private lands. Such written permission shall at all times be in the possession of one or more persons at the site of such congregation. The document containing the written permission must bear the signature of the landowner and date of the permitted use. Failure to display written permission upon request shall be considered prima facie evidence of an absence of permission from the owner.~~ **Unlawful Acts:** The following acts set forth in the following subsections are declared to be loud, disturbing, and unnecessary noises in violation of this section, but said enumeration shall not be deemed to be exclusive:

1. Horns; Signaling Devices: The sounding of any horn or signaling device on any automobile, motorcycle, or other vehicle, except as a danger warning.
2. Radios, Tape and Disc Players, Etc.: The using, operating, or permitting to be played any radio receiving set, tape or disc player, musical instrument, phonograph, or other machine or device for the producing or reproducing of sound in such manner, considering the time and place and the purpose for which the sound is produced, as to disturb the peace, quiet or repose of a person or persons of ordinary sensibilities.
 - a. The play, use, or operation of any radio, tape or disc player, musical instrument, phonograph or other machine or device for the production or reproduction of sound in such a manner as to be plainly audible at a distance of fifty feet (50') from such machine or device shall be prima facie evidence of a violation of this Section.
 - b. When sound violating this Section is produced or reproduced by a machine or device that is located in or on a vehicle, the vehicle's owner is guilty of the violation, provided, however, that if the vehicle's owner is not present at the time of the violation, the person in charge or control of the vehicle at the time of the violation is guilty of the violation.
 - c. Persons or entities may apply for a sound amplification permit from the City for events or activities which may otherwise violate the terms of this Section. The guidelines for the issuance of permits are set by a resolution adopted by the City Council.
 - d. This Section shall not apply to sound produced by the following:
 - (1) Amplifying equipment used in connection with activities which are authorized, sponsored or permitted by the City, as long as the activity is conducted pursuant to the conditions of the license, permit or contract authorizing such activity.
 - (2) Church bells, chimes or carillons.
 - (3) School bells.
 - (4) Anti-theft devices.
 - (5) Machines or devices for the production of sound on or in authorized emergency vehicles.
 - (6) Sound amplifying equipment used to announce sporting events at athletic facilities owned by the

City, the Barnesville Public School District, or any parochial schools in the City.

e. With the exception of the machines or devices listed in subsection B2d of this Section, this Section shall apply to all radios, tape and disc players, musical instruments, phonographs, and machines and devices for the production or reproduction of sound, whether on public or private property.

3. Loudspeakers And Amplifiers For Advertising: The using, operating, or permitting to be played any radio receiving set, musical instrument, phonograph, loudspeaker, sound amplifier or other machine or device for the producing or reproducing of sound which is cast upon the public streets for the purpose of commercial advertising or attracting the attention of the public to any building or structure in any residentially zoned district or in any district between the hours of ten o'clock (10:00) p.m. and eight o'clock (8:00) a.m.

4. Yelling, Shouting, Etc.: Yelling, shouting, hooting, whistling, or singing at any time or place so as to annoy or disturb the quiet, comfort or repose of persons in any office, or in any dwelling, hotel, motel, or other place of residence, or of any persons in the vicinity.

5. Animals; Birds: The keeping of any animal or bird which, by causing frequent or long continued noise, shall disturb the comfort or repose of any persons in the vicinity.

6. Whistles or Sirens: The blowing of a locomotive whistle or steam whistle attached to any stationary boiler or any siren whatsoever except to give notice of the time to begin or stop work or as a warning of fire or danger, or by public emergency vehicles.

7. Exhausts: The discharge into the open air of the exhaust of any vehicle except through a muffler or other device which will effectively prevent loud or explosive noises therefrom.

8. Defect in Vehicle or Load: The use of any automobile, motorcycle, or vehicle so out of repair, so loaded, or in such manner as to create loud and unnecessary grating, grinding, rattling, or other noise which shall disturb the comfort or repose of any persons in the vicinity.

9. Sound Trucks: The use of sound trucks or any other vehicle equipped with sound amplifying devices for any purposes except as permitted by subsection B3 of this Section or pursuant to a permit issued pursuant to subsection B2c of this Section.

10. Schools, Courts, Churches, and Hospitals: The creation of any excessive noise on any street or private property adjacent to any school, institution of learning, church, court, or hospital while the same are in use which unreasonably interferes with the use thereof, provided conspicuous signs are displayed in such streets indicating that the same is a school, hospital or court street.
11. Hawkers; Peddlers: The shouting and crying of peddlers, hawkers, and vendors which disturbs the peace and quiet of the neighborhood.
12. Blowers: The operation of any noise-creating blower or power fan or any internal combustion engine, the operation of which causes noise due to the explosion of aerating gases or fluids, unless the noise from such blower or fan is muffled and such engine is equipped with a muffler device sufficient to deaden such noise.
13. Noisy Parties and Gatherings:

a. Prohibition: No person shall, between the hours of ten o'clock (10:00) p.m. and eight o'clock (8:00) a.m. congregate at, or participate in any party or gathering of two (2) or more people from which noise emanates of a sufficient volume so as to disturb the peace, quiet, or repose of another person. No person shall knowingly remain at such a noisy party or gathering.

b. Evidence: Noise of such volume as to be clearly audible at a distance of fifty feet (50') from the structure or building in which the party or gathering is occurring, or in the case of apartment buildings, in the adjacent hallway or apartment, shall be prima facie evidence of a violation of this Section.

c. Duty To Disperse: When a police officer determines that a party or gathering is in violation of this Section, the officer may order all persons present at the premises where the violation is occurring, other than the owner or tenants of the premises, to disperse immediately. No person shall knowingly remain at such a party or gathering.

d. Cooperation of Owner or Tenant: Every owner of such premises, or tenant in charge of such premises, who has knowledge of the disturbance shall cooperate with such police officer or officers and shall make reasonable efforts to stop the disturbance and disperse the gathering.

e. Exceptions: The following are exempt from violation of this Section:

(1) Activities which are duly authorized, sponsored or licensed by the City, so long as the activity is conducted pursuant to the conditions of the license, permit or contract authorizing such activity.

(2) Church bells, chimes or carillons.

(3) Persons who have gone to a party for the sole purpose of abating the violation.

(4) Sporting events held at athletic facilities owned by the City, the Barnesville Public School District, or any parochial schools in the City.

f. Prima Facie Evidence of Violation by Owner or Tenant of This Section:

(1) As to tenants, and owner if owner resides on the premises, if twice or more on the same day, or if on successive days, the Barnesville Police Department is called upon to enforce the terms of this Section either by citizen complaint or by personal investigation of a peace officer.

(2) As to the owner, if the owner does not reside at the premises, if after owner receives written notice of three (3) violations of this Section by his tenants at any premises owned by owner in the City within a six (6) month period, and after receipt of such written notice, the Barnesville Police Department is called upon to enforce this Section either by citizen complaint or by personal investigation of a peace officer.

~~**Subd. 3.** A violation of subdivision 1 or 2 of this section shall give a peace officer the authority to order all persons present, other than persons identifying themselves as the owner or person in lawful possession or control of such land, to immediately disperse. Any person who shall refuse to leave after being ordered to do so by a peace officer shall be guilty of a violation of this section. Penalty: Any person violating any provisions of this Section shall be, upon conviction, penalized in accordance with the provisions of Section 1.03 of this Code.~~

SECTION 3. 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:

Mayor

ATTEST:

City Clerk

First Consideration:

Second Consideration:

Date of Publication:

Mayor Dahnke stated the next item on the agenda was the Lawrence Cuypers Variance request. EDA Director Karen Lauer informed council members that Lawrence Cuypers has requested to reduce the side yard setback from 5 feet to 1 foot; and the rear yard setback from 5 feet to 2 feet to construct a garage. EDA Director Karen Lauer stated that the Planning & Zoning Commission recommend the variance.

10-13-08-15 Motion by Mr. Ellefson and second by Mr. Strom to approve the variance for Mr. Lawrence Cuypers at 215 3rd Street SE, to reduce the side yard setback from 5 feet to 1 foot; and the rear yard setback from 5 feet to 2 feet to construct a garage. The following conditions need to be met by the Cuypers:

1. The Cuypers will provide a copy of a recorded access easement that has been signed by David & Eva Lamb to the Zoning Officer within 60 days of the variance approval or the variance will become null and void.
2. The property owner agrees that they will waive any liability against the City for damages to their garage for snow being piled up against it.
3. Structure must be sited so as to meet setbacks from the St. James propane tank as required by the Liquefied Petroleum Gas Code.
4. A City of Barnesville building permit is required before construction can begin.
5. The City of Barnesville reserves the right to inspect the property on a regular basis for conformity with these conditions.

Motion carried.

Mayor Dahnke stated the next item on the agenda was the Existing Home Housing Incentive Program. EDA Director Karen Lauer informed council members that the EDA

Board would like the City Council to provide up to six \$750 utility incentives for the sale of existing homes located within the Barnesville city limits from October 15th thru December 31, 2008. Mrs. Lauer stated that the incentive would incent and reward any residential closings of existing homes, either listed or for sale by owner. The incentive would consist of two parts: \$500.00 of gas from either Cenex or Tesoro, and a \$750.00 utility incentive.

10-13-08-16 Motion by Mr. Davis and second by Mr. Ellefson to approve the existing home housing incentive from October 15th thru December 31, 2008. The incentive would be: \$500.00 of gas from either Cenex or Tesoro, and a \$750.00 utility incentive. Motion carried.

Mayor Dahnke stated the next item on the agenda was the land bid for Tract B in the Commercial Park. COO Mike Brethorst informed council members that they had received only one bid for this piece of land, and he was recommending the sale of the land to Mr. Dean Tonsfeldt in the amount of \$7500.00 per acre less the trail land and all land east of the trail.

10-13-08-17 Motion by Mr. Ellefson and second by Mr. Davis to approve the sale of PID 509000246, Tract B, the North 717 feet of Tract B, excluding the westernmost 70 feet to Mr. Dean Tonsfeldt, in the amount of \$7500.00 per acre, less the trail land and all land east of the trail. Motion carried.

Mayor Dahnke stated the next item on the agenda was the request to vacate the alley by the Barnesville High School. COO Mike Brethorst informed council members that the school was requesting the vacation of alley on the south side of the High School, the alley between 3rd Street SE and 4th Street SE.

10-13-08-18 Motion by Mr. Hagen and second by Mr. Strom to approve the vacation of the alley by the High School, between 3rd Street SE and 4th Street SE. Motion carried.

Mayor Dahnke stated the next item on the agenda was to set the public hearing vacating a portion of alley upon a petition of a majority of abutting landowners.

10-13-08-19 Motion by Mr. Strom and second by Mr. Ellefson to approve the following resolution. Upon a roll call vote, the following voted in favor of: Council members Krause, Strom, Davis, Ellefson and Hagen. The following voted against: none. Council member Cooper was absent. Motion carried.

RESOLUTION NO. 10-13-08-19

A RESOLUTION SETTING A PUBLIC HEARING ON A VACATION COMMENCE
BY A PETITION OF A MAJORITY OF ABUTTING LANDOWNERS

THE CITY COUNCIL OF THE CITY OF BARNESVILLE, MINNESOTA, DOES
HEREBY RESOLVE AS FOLLOWS:

WHEREAS: a petition signed by the majority of property owners abutting an alley in block 16 of the Original Townsite in Barnesville was received by the City Clerk on the 19th day of August, 2008; and

WHEREAS: the petition requested that the City Council, pursuant to Minnesota Statute 440.13 vacate an alley in Block 16 of the Original Townsite between Fourth Street SE and Third Street SE, legally described as:

The alley abutting the South boundary line of Lots 5, 6, 10, 11, and 12 of Block 16,
Original Townsite, and the North boundary line of lots 13, 14, 15, 16,
17,18,19,20,
21, 22, and 23, Block 16, Original Townsite to the City of Barnesville;

And

WHEREAS: the City Clerk has reviewed and examined the signatures on said petition and determined that such signatures constitute a majority of the landowners abutting upon the alley to be vacated; and

WHEREAS: a copy of said petition is attached hereto as Exhibit 1.

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

1. The council will consider the vacation of such alley, and a public hearing shall be held on such proposed vacation on the 13th day of October, 2008, before the City Council in the City Hall, located at 102 Front Street North at 7:00 p.m.

The City Clerk is hereby directed to give published, posted and mailed notice of such hearing as required by law.

Passed by the Council this 13th day of October, 2008.

Approved:

Fred Dahnke
Mayor

Attest:

Michael M. Brethorst
Chief Operating Officer

Mayor Dahnke stated the next item on the agenda was the resolution to vacate the alley by the High School, between 3rd Street SE and 4th Street SE. Motion carried.

10-13-08-20 Motion by Mr. Ellefson and second by Mr. Strom to approve the following resolution. Upon a roll call vote, the following voted in favor of: Council members Krause, Strom, Davis, Ellefson and Hagen. The following voted against: none. Council member Roger Cooper was absent.

Resolution No. 10-13-08-20

A RESOLUTION VACATING A PORTION OF ALLEY UPON A PETITION OF A
MAJORITY OF ABUTTING LANDOWNERS

THE CITY COUNCIL OF THE CITY OF BARNESVILLE, MINNESOTA, DOES
HEREBY RESOLVE AS FOLLOWS:

WHEREAS: a petition signed by the majority of property owners abutting an alley in Block 16 of the Original Townsite in Barnesville was received by the City Clerk on the 19th day of August, 2008; and

WHEREAS: the petition requested that the City Council, pursuant to Minnesota Statute 440.13 vacate an alley (identified in Exhibit 1) in Block 16 of the Original Townsite between Fourth Street SE and Third Street SE, legally described as:

The alley abutting the South boundary line of Lots 5, 6, 10, 11, and 12 of Block 16,
Original Townsite, and the North boundary line of Lots 13,14,15,16,17,18,19
20, 21, 22, and 23, Block 16, Original Townsite of the City of Barnesville;

And

WHEREAS: the City Clerk reviews and examined the signatures of said petition and determined that such signatures constituted a majority of the landowners abutting upon the alley to be vacated; and

WHEREAS: a public hearing to consider the vacation of such alley was held on the 13th day of October, 2008, before the City Council in the City Hall located at 102 Front Street North, at 7:00 p.m.; and

WHEREAS: any person, corporation or public body owning or controlling easements contained upon the property vacated, reserves the right to continue maintaining the same or to enter upon such way or portion thereof vacated to maintain, repair, replace or otherwise attend thereto; and

WHEREAS: the Council, in its discretion, has determined that the vacation will benefit the public interest because the current property is being utilized by the Barnesville School District as a parking lot, and the School District owns the property on both sides of the alley.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF BARNESVILLE, COUNTY OF CLAY, MINNESOTA, that such petition for vacation is hereby granted, and the alley described as follows is hereby vacated.

The alley abutting the South boundary line of Lots 5, 6, 10, 11 and 12 of Block 16, Original Townsite, and the north boundary line of Lots 13, 14, 15,16,17,18, 19,20,21,22, and 23, Block 16, Original Townsite to the City of Barnesville.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to sign all documents necessary to effectuate the intent of this Resolution.

Adopted by the City Council on this 13th day of October, 2008.

Approved:

Fred Dahnke
Mayor

Attest:

Michael M. Brethorst
Chief Operating Officer

Mayor Dahnke stated the next item on the agenda was the debt study discussion. COO Mike Brethorst stated that he recommends having a debt study completed next year. This was for information only.

Mayor Dahnke next asked for a motion to adjourn.

10-13-08-21 Motion by Mr. Davis and second by Mr. Ellefson to adjourn the meeting at 8:15 p.m. Motion carried.

Submitted by:

Attest:

Jeri L. Reep
City Clerk

Fred Dahnke
Mayor