

**Barnesville City Council**  
**Regular Meeting**  
**November 14, 2011**

Mayor Dahnke called this regular meeting to order at 7:00 p.m. Members present were Mayor Dahnke and Council members Darin Allmaras, Del Ellefson, Merlin Strom, Larry Davis, Jr. and Jason Rick. Absent was Jeremy Krause. Others in attendance were, City Administrator Mike Rietz, City Attorney John Shockley City Clerk Jeri Reep, EDA Director Karen Lauer, Finance Director Laurie Schell, Police Chief Dean Ernst, Ambulance Manger Jon Yeske, Dan Lubbesmeyer with People Service, TEC Manager Guy Swenson, Betty Strom, Richard Sylvester, Cathy Enstad, and Pam Aakre with the Record Review.

Mayor Dahnke called the meeting to order at 7:00 p.m.

Mayor Dahnke asked City Administrator Mike Rietz to take roll call.

The next item on the agenda was the pledge of allegiance. All rose to recite the pledge of allegiance.

Mayor Dahnke next asked if there were any corrections or additions to the agenda. City Administrator Mike Rietz stated there no additions.

**11-14-11-01** Motion by Mr. Rick, second by Mr. Davis to approve the agenda as presented. Motion carried.

**11-14-11-02** Motion by Mr. Davis and second by Mr. Rick to approve the consent agenda as presented. Motion carried. The following items were on the consent agenda.

1. Approval of the minutes of the regular meeting held on October 10, 2011.
2. Approval of the minutes of the special meeting held on October 10, 2011.
3. Approval of the minutes of the special meeting held on October 18, 2011.
4. Department head reports.
5. Approval of check numbers 72116-72326 in the amount of \$224,473.12 and EFT's in the amount of \$168,022.12.
6. Approval to hire Travis Olson as Public Works Maintenance II at \$14.25 per hour, with hire date of December 5, 2011.
7. Approve the resignation of meter reader Veronica Wahl.
8. Approval to hire Carol Vancura as a meter reader at \$10.00 per hour, with hire date of November 28, 2011.
9. Approval of the gambling permit for the Barnesville Fire Dept. for January 27, 2012.
10. Approval to certify special assessment for the following lots:
  - a. Parcel No. 50.350.0070 Lot 7, block 1, Holland's First Addition
  - b. Parcel No. 50.745.0080 Lot 8, Block 1, Stoneridge Addition
  - c. Parcel No. 50.053.0170 Lot 10, Block 2, Barnesville Commercial Park

- d. Parcel No. 50.235.0010 Lot 1, Block 1, Del Acres-Gilbertson
  - e. Parcel No. 50.235.0020 Lot 2, Block 1, Del Acres-Gilbertson
  - f. Parcel No. 50.235.0030 Lot 3, Block 1, Del Acres-Gilbertson
  - g. Parcel No. 50.235.0040 Lot 4, Block 1, Del Acres-Gilbertson
  - h. Parcel No. 50.235.0050 Lot 5, Block 1, Del Acres-Gilbertson
  - i. Parcel No. 50.235.0060 Lot 6, Block 1, Del Acres-Gilbertson
11. Set the Truth in Taxation date for December 12, 2011.

Mayor Dahnke stated the next item on the agenda was the board and commission reports.

Council member Merlin Strom stated that Planning & Zoning did not meet in November. They presently are working on the comprehensive plan.

Council member Jason Rick stated that the airport has been closed for the season. Council member Larry Davis, Jr. stated that the Park board has two terms expiring. They still are looking for a new member. Mr. Davis stated that new equipment is needed for some of the Parks.

**11-14-11-03** Motion by Mr. Ellefson and second by Mr. Allmaras to approve the board and commission reports as presented. Motion carried.

Mayor Dahnke stated the next item on the agenda was to canvas the election results. Mayor Dahnke stated that he would set up the new portfolio committee's later.

**11-14-11-04** Motion by Mr. Allmaras and second by Mr. Rick to approve the following election results. Motion carried.

**SUMMARY STATEMENT OF VOTES  
FOR CITY/SCHOOL ELECTION  
STATE OF MINNESOTA  
CITY OF BARNESVILLE  
COUNTY OF CLAY  
NOVEMBER 8, 2011**

At an Election held in the City of Barnesville, State of Minnesota, on the 8<sup>th</sup> day of November, 2011, the following votes were cast and counted for the candidates.

**Mayor-two year term**

| <b>MAYOR</b>       | <b>WARD 1</b> | <b>WARD 2</b> | <b>WARD 3</b> | <b>TOTAL</b> |
|--------------------|---------------|---------------|---------------|--------------|
| Fred Dahnke        | 100           | 50            | 83            | 233          |
| Gene Prim-write in | 58            | 81            | 74            | 213          |

**WARD 1**

**For the office of City Council-four year term**

Del Ellefson 61  
Betty Strom 103

**WARD 2**

**For the office of City Council-four year term**

Merlin Strom 64  
Richard Sylvester 76

**WARD 3**

**For the office of City Council-four year term:**

Dennis Braton, Sr. 20  
Catherine Enstad 96  
Jeremy Krause 52

**School District #146**

**School Board Member**

**Vote for up to three**

|                 |     |     |     |     |
|-----------------|-----|-----|-----|-----|
| Jeff Stangeland | 113 | 96  | 110 | 319 |
| Karla Volrath   | 122 | 107 | 122 | 351 |
| Kari Walter     | 131 | 114 | 122 | 367 |

**School District #146**

**School Board Member**

**Term expiring January 6, 2014**

|                |     |     |     |     |
|----------------|-----|-----|-----|-----|
| Jay Hochhalter | 142 | 117 | 150 | 409 |
|----------------|-----|-----|-----|-----|

Mayor Dahnke stated the next item on the agenda was the election resolution.

**11-14-11-05** Motion by Mr. Ellefson and second by Mr. Davis to approve the following resolution. Upon a roll call vote, the following voted aye: Council member Rick, Allmaras, Ellefson, Davis, and Strom. The following voted nay: none. The following were absent: Council member Krause. Motion carried.

RESOLUTION No.11-14-11-05  
City of Barnesville  
County of Clay  
State of Minnesota

**WHEREAS:** a City/School Election was held on Tuesday, November 8, 2011 to vote for a Mayor for a two year term and a Council Member for Wards 1, 2, and 3 for a four year term. The official returns of the judges of election were presented:

**WHEREAS:** said returns were duly examined, approved and placed on file in the Office of the City Clerk.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Barnesville that it is hereby found, determined and declared that the General Election held in and for the City of Barnesville on Tuesday, November 8, 2011 was in all respects duly held and the returns thereof have been duly canvassed, the votes cast at said election were:

**Mayor-two year term**

| <u>MAYOR</u>       | <u>WARD 1</u> | <u>WARD 2</u> | <u>WARD 3</u> | <u>TOTAL</u> |
|--------------------|---------------|---------------|---------------|--------------|
| Fred Dahnke        | 100           | 50            | 83            | 233          |
| Gene Prim-write in | 58            | 81            | 74            | 213          |

**WARD 1**

**For the office of City Council-four year term**

|              |     |  |  |     |
|--------------|-----|--|--|-----|
| Del Ellefson | 61  |  |  | 61  |
| Betty Strom  | 103 |  |  | 103 |

**WARD 2**

**For the office of City Council-four year term**

|                   |  |    |  |    |
|-------------------|--|----|--|----|
| Merlin Strom      |  | 64 |  | 64 |
| Richard Sylvester |  | 76 |  | 76 |

**WARD 3**

**For the office of City Council-four year term:**

|                    |  |  |    |    |
|--------------------|--|--|----|----|
| Dennis Braton, Sr. |  |  | 20 | 20 |
| Catherine Enstad   |  |  | 96 | 96 |
| Jeremy Krause      |  |  | 52 | 52 |

**School District #146**

**School Board Members**

|                 | <u>WARD 1</u> | <u>WARD 2</u> | <u>WARD 3</u> | <u>TOTAL</u> |
|-----------------|---------------|---------------|---------------|--------------|
| Jeff Stangeland | 113           | 96            | 110           | 319          |
| Karla Volrath   | 122           | 107           | 122           | 351          |
| Kari Walter     | 131           | 114           | 122           | 367          |

**School Board #146**  
**School Board member**  
**Term expiring January 6, 2014**

Jay Hochhalter            142                    117                    150                    409

**IT IS HEREBY FOUND AND DECLARED** that the following candidates for office of Council elected at the November 8, 2011 General Election for the respective terms are as follows:

|                |             |                   |
|----------------|-------------|-------------------|
| Mayor-         | 2 year term | Fred Dahnke       |
| Council-Ward 1 | 4 year term | Betty Strom       |
| Council-Ward 2 | 4 year term | Richard Sylvester |
| Council-Ward 3 | 4 year term | Catherine Enstad  |

**Passed and adopted** by the Council of the City of Barnesville, Clay County, State of Minnesota this 14<sup>th</sup> day of November, 2011.

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

Attest:

\_\_\_\_\_  
Michael Rietz  
City Administrator

Mayor Dahnke stated the next item on the agenda was the approval of the assessment deferment requests.

City Administrator Mike Rietz informed council members that he had received three requests for deferred assessments. The city council must make a determination if the property ownership is whether or not having a legal life estate constitutes ownership.

**11-14-11-06** Motion by Mr. Ellefson and second by Mr. Allmaras to include the legal life estate as ownership of property. Motion carried.

City Administrator Mike Rietz next stated that the three parcels for the deferred assessment requests are as follows:

Kathleen Sonstebly, 503 8<sup>TH</sup> Ave. SE, Parcel No. 50.200.0130  
Joetta Steinke, 723 3<sup>rd</sup> Street SE, Parcel No. 50.575.1800  
Helen Hanneman, 404 7<sup>th</sup> Ave. SE, Parcel No. 50.575.0190

**11-14-11-07** Motion by Mr. Allmaras and second by Mr. Strom to approve the following parcels for the deferred special assessments for the Front Street project.  
Kathleen Sonstebly, 503 8<sup>TH</sup> Ave. SE, Parcel No. 50.200.0130  
Joetta Steinke, 723 3<sup>rd</sup> Street SE, Parcel No. 50.575.1800  
Helen Hanneman, 404 7<sup>th</sup> Ave. SE, Parcel No. 50.575.0190

Motion carried.

**11-14-11-08** Motion by Mr. Ellefson and second by Mr. Davis to approve the three parcels, Kathleen Sonstebly, 503 8<sup>TH</sup> Ave. SE, Parcel No. Joetta Steinke, 723 3<sup>rd</sup> Street SE, Parcel No. 50.575.1800, and Helen Hanneman, 404 7<sup>th</sup> Ave. SE, Parcel No. 50.575.0190 contingent on approval by documentation by City Administrator. Motion carried.

Mayor Dahnke stated the next item on the agenda was the 2011 audit engagement letter from Larson-Allen.

City Administrator Mike Rietz informed council members that Larson Allen is proposing to perform the 2011 audit for the same price as last year, in the amount of \$29,500.00.

**11-14-11-09** Motion by Mr. Ellefson and second by Mr. Allmaras to approve the engagement letter with Larson-Allen for the 2011 audit, in the amount of \$29,500.00. Motion carried.

Mayor Dahnke stated the next item on the agenda was the liability coverage waiver for insurance.

City Administrator Mike Rietz informed council members that his recommendation is to choose not to waive the statutory liability for the liability insurance renewal with the League of MN Cities.

**11-14-11-10** Motion by Mr. Allmaras and second by Mr. Rick to authorize staff to sign the liability coverage waiver form with the League of MN Cities, and the city chooses to not waive the monetary limits on municipal tort liability established by MN Statues 466.04. Motion carried.

Mayor Dahnke stated the next item on the agenda was the approval of the 2<sup>nd</sup> reading of Ordinance 2011-11, a Cable TV rate increase.

TEC Manager Guy Swenson informed council members that Channels 4, 6, and 11 have indicated that they will double their rates effective January 1, 2012. This amounts to \$3.00 increase to our wholesale cost. Mr. Swenson stated that the Economy Basic and

Preferred basic will need to increase by \$3.00 per month. There is a \$1.00 increase that is due to take effect April 1, 2012, but it would be better to do a single increase rather than 2 smaller increases. Mr. Swenson stated that the economy basic cable would go from \$15.95 to \$18.95, and the preferred basic rate would go from \$49.45 to \$53.95.

**11-14-11-11** Motion by Mr. Ellefson and second by Mr. Strom to approve the 2<sup>nd</sup> reading of Ordinance 2011-11. Motion carried.

**ORDINANCE 2011 - 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 2011-03, 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 2011-03 is replaced as follows:

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

|                         | Current | January 1, 2012      |
|-------------------------|---------|----------------------|
| Economy Basic Cable     | \$15.95 | \$18.95              |
| Preferred Basic         | \$49.45 | \$53.95              |
| HD Equipment Charge **+ | \$9.99  | ----- No Change----- |

Requires Preferred Basic Service\*\* Required to receive HD+

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

|         |         | January 1, 2012 |
|---------|---------|-----------------|
| HBO     | \$13.25 | \$14.50         |
| CINEMAX | \$ 8.50 | \$9.00          |

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

|             |         | January 1, 2012 |
|-------------|---------|-----------------|
| HBO/CINEMAX | \$19.25 | \$20.75         |

STARZ/ENCORE

\$ 7.95 ----- No Change-----

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\*

Currently

\$49.45 plus 11 living units x \$32.42 (the wholesale cost of programming) = \$406.07 plus tax and FCC charge.

Effective January 1, 2012

\$53.45 plus 11 living units x \$32.42 (the wholesale cost of programming) = \$410.07 plus tax and FCC charge.

Economy Basic\*

Currently

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

Effective January 1, 2012

\$18.95 plus 11 living units x \$6.00 (the wholesale cost of programming) = \$84.95 plus tax and FCC charge.

Mix & Match\* (Preferred Basic & Basic)

Currently

\$49.45 plus 11 living units x \$6.00 (the wholesale cost of programming) = \$115.95 plus tax and FCC charge

Effective January 1, 2012

\$53.45 plus 11 living units x \$6.00 (the wholesale cost of programming) = \$119.45 plus tax and FCC charge.

Premium Channels\*

|            |               |   |
|------------|---------------|---|
| individual | HBO:          | \$14.50 per month per subscriber when provided on an 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.

Section – 7 Incentives

1) Refer a Friend Program:

New Customers to Barnesville Cable TV can receive a onetime \$10.00 credit for being referred to Barnesville Cable TV by a current Barnesville Cable TV customer. The Referring Barnesville Cable TV customer will also receive a \$10.00 credit for referring a new customer.

- a) To receive the referral reward credit, the new customer must mention the referral at the time they sign up for service.
- b) Only one \$10.00 referral reward credit per customer.(Name on the Account)
- c) Current customers are eligible for multiple referral rewards. They will receive a \$10.00 referral reward credit for each new customer they refer to Barnesville Cable TV.
- d) \$10.00 referral reward credits will be paid to the referring customer after the new customer has signed up for Barnesville Cable TV.
- e) Previous Barnesville Cable TV customers returning to Barnesville Cable TV are eligible for the onetime \$10.00 referral reward credit.

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 14th day of November, 2011.

APPROVED:

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Fred Dahnke, Mayor

ATTEST:

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Jeri Reep  
Clerk

First Reading:           October 10, 2011  
Second Reading:       November 14, 2011  
Adopted:               November 14, 2011  
Publication:           November 21, 2011

Mayor Dahnke stated the next item on the agenda was the approval of the Summary Ordinance 2011-11.

**11-14-11-12** Motion by Mr. Ellefson and second by Mr. Allmaras to approve the Summary Ordinance 2011-11. Motion carried.

**SUMMARY ORDINANCE 2011 - 11**

**AN ORDINANCE TO ESTABLISH RATES FOR CABLE TV SERVICES.**

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WHEREAS, the City Council did previously enact Ordinance 2011-03, 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

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| Preferred Basic         | \$49.45 | <b>\$53.95</b>         |
| HD Equipment Charge **+ | \$9.99  | ----- No Change-----   |

Requires Preferred Basic Service\*\* Required to receive HD+

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

|         |         | <i>January 1, 2012</i> |
|---------|---------|------------------------|
| HBO     | \$13.25 | <b>\$14.50</b>         |
| CINEMAX | \$ 8.50 | <b>\$9.00</b>          |

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

|             |         | <i>January 1, 2012</i> |
|-------------|---------|------------------------|
| HBO/CINEMAX | \$19.25 | <b>\$20.75</b>         |

STARZ/ENCORE \$ 7.95 ----- No Change-----

**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\*

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***Proposed January 1, 2012***

***\$53.45 plus 11 living units x \$32.42 (the wholesale cost of programming) = \$410.07 plus tax and FCC charge.***

Economy Basic\*

Currently

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

***Proposed January 1, 2012***

***\$18.95 plus 11 living units x \$6.00 (the wholesale cost of programming) = \$84.95 plus tax and FCC charge.***

Mix & Match\* (Preferred Basic & Basic)

Currently

\$49.45 plus 11 living units x \$6.00 (the wholesale cost of programming) = \$115.95 plus tax and FCC charge

***Proposed January 1, 2012***

***\$53.45 plus 11 living units x \$6.00 (the wholesale cost of programming) = \$119.45 plus tax and FCC charge.***

Premium Channels\*

individual

HBO: \$14.50 per month per subscriber when provided on an 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

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 14th day of November 2011.

APPROVED:

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Fred Dahnke, Mayor

ATTEST:

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Jeri Reep  
Clerk

First Reading: October 10, 2011  
Second Reading: November 14, 2011  
Adopted: November 14, 2011  
Publication: November 21, 2011

Mayor Dahnke stated the next item on the agenda was the Genband C-15 Care renewal.

TEC Manager Guy Swenson informed council members that the 2012 Genband service and support renewal was \$37,795.00. This amount includes a “hardware advanced shipment” feature valued at \$10,000.00. This support renewal is for the telephone soft switch. This will take care of all updates. Mr. Swenson stated the TEC Board recommends approving the support renewal in the amount of \$37,795.00. Mr. Swenson stated that this is a budgeted item.

**11-14-11-13** Motion by Mr. Rick and second by Mr. Ellefson to approve the 2012 Genband Service and Support renewal in the amount of \$37,795.00. Motion carried.

Mayor Dahnke stated the next item on the agenda was the resolution authorizing the Clay County HRA rental Rehab Grant application.

EDA Director Karen Lauer informed council members that the Comprehensive Housing study completed in November 2010 noted that many of the rental units are in need of

rehabilitation and urged the EDA and the city to identify programs which these building owners could access to make the needed upgrades. Mrs. Lauer stated that she identified a new program through the MN Housing Finance Agency called the Rental Rehabilitation Deferred Loan Pilot Program. Preliminary discussion indicates that around \$225,000.00 would be available for rental units in Barnesville. Mrs. Lauer stated the following resolution needs to be approved for the program.

**11-14-11-14** Motion by Mr. Ellefson and second by Mr. Allmaras to approve the following resolution. The following voted aye: Council members Rick, Allmaras, Ellefson, Davis, and Strom. The following voted nay: none. The following were absent: Council member Krause. Motion carried.

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

**RESOLUTION NO. 11-14-11-14  
Resolution permitting the Housing & Redevelopment Authority  
of Clay County to Operate in the City of Barnesville**

**WHEREAS**, the Minnesota Housing Finance Agency (MHFA) has created a new Rental Rehabilitation Deferred Loan (RRDL) pilot program to assist with the rehabilitation of rental housing in Greater Minnesota;

**WHEREAS**, MHFA also is seeking applicants for its Single Family Rehabilitation Loan Program. No entities currently administer the program in Clay County.

**WHEREAS**, the City of Barnesville has assessed its housing and community development needs;

**WHEREAS**, no entity currently operates a rental rehabilitation program in the City of Barnesville; and

**WHEREAS**, the Housing & Redevelopment Authority of Clay County provides direct and indirect housing services throughout Clay County and has expressed its willingness to submit applications to MHFA to operate a RRDL and Single Family Rehabilitation Loan program throughout Clay County.

**NOW BE IT RESOLVED** that the City Council of the City of Barnesville finds follows:

1. There is a need in the City of Barnesville for the rehabilitation of owner-occupied single family homes and rental units;

2. There is a need for the Housing & Redevelopment Authority of Clay County to exercise its powers within the city limits of Barnesville to address this unmet need.
3. The City of Barnesville supports and endorsed that applications be submitted to MHFA by the Housing & Redevelopment Authority of Clay County to operate the RRDL program and Single Family Rehabilitation Loan Program throughout Clay County.
4. As a show of local support and leverage for the grant application, the City agrees to waive all building permit fees for projects funded through the Rental Rehabilitation Deferred Loan Program from 2012-2014.

Adopted by the Barnesville City Council this 14<sup>th</sup> day of November, 2011.

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Fred Dahnke  
Mayor

Attest:

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Jeri Reep  
City Clerk

Mayor Dahnke stated the next item on the agenda was the public forum. Mayor Dahnke asked if there were any citizens present to be heard.

Mr. Dick Sylvester approached the council. Mr. Sylvester stated that he attended the special assessment hearing. Mr. Sylvester stated that the assessment role must be certified to the County in November. Mr. Sylvester would like to see the council wait to certify the assessment role, rather than possibly de-certify the assessments at a later date. Mr. Sylvester asked council to not put the burden on the new council.

Mayor Dahnke asked if there were any other citizens present to be heard. There were none.

**11-14-11-15** Motion by Mr. Davis and second by Mr. Rick to adjourn the meeting at 7:31 p.m. Motion carried.

Submitted by:

Attest:

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Jeri Reep  
City Clerk

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Fred Dahnke  
Mayor