

**Barnesville City Council  
Special Meeting  
November 17, 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, Roger Cooper and Merlin Strom. 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, Main Street Director Theresa Olson, Dan Hanson and Brian King with Ulteig Engineers, Paul Christianson and Dan Lubbesmeyer from People Service, Ambulance Manager Jon Yeske, Syd Mansager, Tom Jensen, Fr. Joe Kieselbach 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 informed council members that we need to add the following to the agenda: snow plow purchase, hire Wally Mulcahy as a Recycle Attendant, KVLV and KXJB retransmission consent agreement, and Corrine Slininger massage therapist license.

**11-17-08-01** Motion by Mr. Krause and second by Mr. Strom to approve the agenda and the consent agenda as presented, with the following additions to the agenda. Snow plow purchase, hire Wally Mulcahy as Recycle Attendant, KVLV and KXJB retransmission consent agreement. Motion carried. The following items were on the consent agenda.

1. Approval of the minutes of the Regular meeting held on October 13, 2008.
2. Department head reports.
3. Finance report-approval of check numbers 65156-65189 in the amount of \$97,692.94 and EFT payments in the amount of \$16,819.07.
4. Accept Jerome Thompson's resignation as Recycle Attendant
5. Hire Wally Mulcahy as Recycle Attendant
6. Approve Jan Bauer on the Park Board with term expiring December 2011.
7. Hire Jeremy Anderson as a meter reader.
8. Approve to purchase a snowplow from Bert's Truck Equipment in the amount of \$4,809.00.
9. Approve the Lakes Country Coop membership.
10. Accept the resignation of Liquor Store Clerk Christina Smith.

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

Council member Merlin Strom stated that the Planning Commission was looking for a new member. Council member Chad Hagen stated that the airport is closed. Mayor Dahnke informed council that Earl Thomas as retired as a Fireman. Council member Larry Davis Jr. stated that the Park Board was looking for a new member. Council member Jeremy Krause stated that the Golf Course is closed.

**11-17-08-02** Motion by Mr. Davis and second by Mr. Ellefson to approve the board and commission reports. Motion carried.

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. There were none.

Mayor Dahnke stated the next item on the agenda was the School District 146 lease agreement. COO Mike Brethorst informed council members that this request is to formally designate our parks as green space; this would allow the school to report more acreage of green space.

**11-17-08-03** Motion by Mr. Ellefson and second by Mr. Strom to approve the lease agreement request from School District 146. This agreement will allow the School to use the City Park System and the Municipal Golf Course as green space. This motion approves the School concept of green space; the school will provide the formal lease agreement at a later date for approval. Motion carried.

Mayor Dahnke stated the next item on the agenda was the health insurance discussion. COO Mike Brethorst informed council members that staff would like to change the way the employees pay for their health insurance. Mr. Brethorst was recommending switching from an age banded premium to a traditional composite system. The composite premium is based on a flat rate and does not take into consideration the number of employees or family coverage.

**11-17-08-04** Motion by Mr. Ellefson and second by Mr. Davis to approve the composite billing of health insurance for employees. Motion carried.

Mayor Dahnke stated the next item on the agenda was the Main Street Design Committee. Main Street Director Theresa Olson presented council members a proposal of the 2011 Highway 52 project. Mrs. Olson informed council members that the Main Street Design Committee had been asked to create a design proposal for the 2011 Hwy 52 project, and have completed their wish list for this project. Mrs. Olson stated that the costs for this project would be through fundraising once the design has been accepted by the council.

**11-17-08-05** Motion by Mr. Cooper and second by Mr. Strom to approve the Main Street Design Committee's proposal for the Highway 52 project. This will allow the Main Street Committee to allow their fund raising efforts. Motion carried.

Mayor Dahnke stated the next item on the agenda was the Barnesville Food Pantry discussion. Barnesville Food Pantry Director Tom Jensen informed council members that the Food Pantry would like to add an addition to the building. Mr. Jensen stated that the High School shop class would build the addition, so there would be no cost to the city. Public Works Supt. Dave Riddering stated that he no objections to the food pantry addition to the building.

**11-17-08-06** Motion by Mr. Ellefson and second by Mr. Hagen to approve the proposed addition to the Barnesville Food Pantry. Motion carried.

Mayor Dahnke stated the next item on the agenda was the 2<sup>nd</sup> reading of Ordinance 2008-14, an electric rate increase.

**11-17-08-07** Motion by Mr. Davis and second by Mr. Ellefson to approve the 2<sup>nd</sup> 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 <b>.0885</b>

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 <b>.0925</b>

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	<del>-.088</del> <b>.0925</b> 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	<del>\$9.00</del>
Energy Charge			
All kwh	\$.049 per kwh	.049 Per kwh	<del>-.051</del> <b>.052</b> per

\$9.60 /kw

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	<del>\$ .044 .</del>
<b>045</b> /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:

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Fred Dahnke, Mayor

ATTEST:

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Michael Brethorst  
Chief Operations Officer

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

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

**11-17-08-08** Motion by Mr. Hagen and second by Mr. Strom 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	<del>.085</del> <b>.0885</b>

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	<del>.088</del> <b>.0925</b>

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	<del>.088</del> <b>.0925</b> 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		\$7.80/kw	<del>\$9.00</del> <b>\$9.60</b>
Energy Charge			
All kwh	\$.049 per kwh	.049 Per kwh	<del>.051</del> <b>.052</b> per

/kw

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		\$ <del>.044</del> .

*045* /kwh

E.	Off Peak Services	Current	May 1, 2008	January	1,
2009					
	Off Peak Service Rate:	\$.0405/kwh	\$.042/kwh		\$ <del>.044</del> .

*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:

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Fred Dahnke, Mayor

ATTEST:

\_\_\_\_\_  
Michael Brethorst  
Chief Operations Officer

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

Mayor Dahnke stated the next item on the agenda was the retransmission consent agreements with KVLV and KXJB. TEC Coordinator Guy Swenson informed council members that this is an agreement with KVLV and KXJB for the retransmission fee for the next three years. The rates are as follows: Year 1-\$.65, year 2-\$.70, and year 3-\$.75 fee per subscriber per month per station.

**11-17-08-09** Motion by Mr. Hagen and second by Mr. Ellefson to approve the Retransmission Consent Agreement between Hoak Media of Dakota License, LLC. with City Attorney John Shockley approval. Motion carried.

Mayor Dahnke stated the next item on the agenda was the People Service rate study. Mr. Paul Christianson with People Service presented council members a water and wastewater rate review. Mr. Christianson stated that the city will need to make an adjustment on the billing, that the charge should be \$6.36, and the city has been billing only \$5.16. This is a state mandated fee. Mr. Christianson went thru the rate study with council members, and felt that no rate increase would be necessary at this time. Council members had no further questions for Mr. Christianson.

Mayor Dahnke stated the next item on the agenda was the discussion of the utility billing for the water and sewer at the apartment complex. COO Mike Brethorst informed council members that the Public Works portfolio members have revisited this billing process, and recommend that no changes be made to the current policy.

**11-17-08-10** Motion by Mr. Ellefson and second by Mr. Cooper to make no changes on the way the city is billing the apartment complexes for the water and sewer charges. Council member Larry Davis, Jr. stated that he doesn't feel its right the current way of billing, and that it's wrong. Council member Chad Hagen stated that it's just passing the cost onto the customer. City Attorney John Shockley stated that he has spoken to the League of Minnesota Cities, and that they would be comfortable in defending this issue. Council member Del Ellefson stated that the cost of delivery of service stays the same for customers. Upon a roll call vote, the following voted in favor of: Council members Hagen, Cooper, Strom and Ellefson. The following voted against: Council members Davis and Krause. Motion carried.

Mayor Dahnke stated the next item on the agenda was the 2<sup>nd</sup> reading of Ordinance 2008-13, an ordinance to increase garbage rates.

**11-17-08-11** Motion by Mr. Cooper and second by Mr. Ellefson to approve the 2<sup>nd</sup> 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

PASSED AND ADOPTED by the Barnesville City council this 10<sup>th</sup> day of November, 2008.

Approved:

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Fred Dahnke  
Mayor

Attest:

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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 discussion of the Clay County Transit. EDA Director Karen Lauer discussed with council members that Clay County is concerned about the ridership of the transit system. Mrs. Lauer stated that ridership is down, and the MN DOT will cancel the transit if there isn't an increase in ridership. Mrs. Lauer was asking council members to encourage ridership to anyone that may be interested in the Clay County Transit.

Mayor Dahnke stated the next item on the agenda was the Corrine Slininger Massage Therapist License. EDA Director Karen Lauer informed council members that this is for

a massage therapist license, and also a massage parlor for Corrine Slininger. Mrs. Lauer stated that both she and Police Chief Dean Ernst have reviewed and recommend this license to be granted for Corrine Slininger at Appearances.

**11-17-08-12** Motion by Mr. Krause and second by Mr. Ellefson to approve the Massage Therapist License and Massage Parlor license for Corrine Slininger at 203 Front Street South. Motion carried.

Mayor Dahnke stated the next item on the agenda was the discussion of the Fire Department funding. COO Mike Brethorst informed council members that this would be an increase to the Fire Department budget in the amount of \$4,737.00. This increase is for equipment and training of firemen.

**11-17-08-13** Motion by Mr. Cooper and second by Mr. Hagen to increase the Fire Department budget by \$4,737.00. Motion carried.

Mayor Dahnke stated the next item on the agenda was the special assessments. COO Mike Brethorst stated that this is for public nuisances assessments.

**11-17-08-14** Motion by Mr. Ellefson and second by Mr. Strom to approve the 2008 public nuisance assessments as presented. Motion carried.

Mayor Dahnke next asked for a motion to adjourn.

**11-17-08-15** Motion by Mr. Davis and second by Mr. Hagen to adjourn the meeting at 8:07 p.m. Motion carried.

Submitted by:

Attest:

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Jeri L. Reep  
City Clerk

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Fred Dahnke  
Mayor