

**Barnesville City Council
Regular Meeting
December 13, 2010**

Mayor Dahnke called this regular meeting to order at 7:00 p.m. Members present were Mayor Dahnke and Council members Darin Allmaras, Larry Davis, Jr., Del Ellefson, Jeremy Krause, Jason Rick and Merlin Strom. Others in attendance were City Attorney John Shockley, City Administrator Mike Rietz, City Clerk Jeri Reep, TEC Manager Guy Swenson, EDA Director Karen Lauer, Finance Director Laurie Schell, Police Chief Dean Ernst, Brandon Anderson with People Service, Dan Hanson with Ulteig Engineers, Dan Hanson with Ulteig Engineering, Bob LeNoue, Mitch Landphere, Calvin Boen, Tammy Ziegler, Brian Meyer 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 asked if there were any additions or corrections to the agenda. City Administrator Mike Rietz stated that he had no additional items to add to the agenda.

12-13-10-01 Motion by Mr. Allmaras and second by Mr. Rick to approve the agenda as presented. Motion carried.

12-13-10-02 Motion by Mr. Davis and second by Mr. Allmaras 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 November 8, 2010.
2. Approval of the minutes of the special meeting held on November 8, 2010.
3. Department head reports.
4. Approval of check numbers 70014-70223 in the amount of \$240,834.63 and EFT payments in the amount of \$182,993.04.
5. Approval to appoint Patty McGowen to the Park board for a three year term.
6. Approval to accept the resignation of TEC board member Rick Rafetvold.
7. Approval to appoint Troy Weber to the TEC Board thru January 2012.
8. Approval to lease space to Otter Tail Power Co. in the amount of \$150.00 per month.
9. Approval for the Barnesville Fire Dept gambling permit for January 28, 2011.
10. Approval to appoint Margaret Follingstad and Nathan Gemar to a 4 year term on the Planning Commission.
11. Approval of the Lakes Country Service Coop membership in the amount of \$138.00.
12. Approve the Historical and Cultural Society of Clay County membership in the amount of \$125.00.

13. Approve the following 2011 cigarette licenses: Fire Hall Liquors, Barnesville Grocery, Barnesville C-Store, and Farmer's Coop General Store.
14. Approve the following 2011 liquor licenses: VFW Post 4628, American Legion Post 153, and Ratzos Pool Hall.
15. Approve the contract with ProTurf Systems in the amount of \$22,704.00 plus tax.
16. Approval to hire Nikki Froslic as a Liquor Store clerk at \$8.86 per hour.

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

Council member Merlin Strom stated that the Planning Commission new board member is Nathan Gemar. Mr. Strom also wanted to thank Pat Berndt for her six years on the board. Council member Jason Rick stated that the airport is closed. Council member Larry Davis, Jr. stated that the Park Dept is looking for a new board member. Mayor Dahnke stated that WACCO may dissolve.

12-13-10-03 Motion by Mr. Ellefson and second by Mr. Rick to approve the board and commission reports as presented. Motion carried.

Mayor Dahnke stated the next item on the agenda was the Truth in Taxation hearing. Mayor Dahnke opened the hearing at 7:05 p.m.

City Administrator Mike Rietz next presented council members with the 2011 budget summary. City Administrator Mike Rietz stated the proposed tax levy is a 15% increase. Mr. Rietz stated that the enterprise funds and the Local Government Aid are the greatest challenges. The telephone and electric fund transferred the largest amount to the general fund. Mr. Rietz presented possible budget cuts to address possible reduction in the local government aid.

Mr. Mitch Landphere next approached the council. Mr. Landphere questioned what amount of an increase, how was that obtained? Mr. Landphere questioned how the median household income was obtained. Mr. Landphere questioned how people can pay an additional 15%?

Mr. Robert LeNoue next approached the council. Mr. LeNoue questioned if there was an increase in staff, what has gone up? Mr. LeNoue questioned if we were running too big of an operation for the City. Mr. LeNoue stated that the city has not improved the quality of water-why? Mr. LeNoue stated that he hasn't seen any economic development for a long time.

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

Mayor Dahnke closed the hearing at 7:15 p.m.

12-10-10-04 Motion by Mr. Rick and second by Mr. Strom to approve the following 2011 levy resolution. Upon a roll call vote, the following voted aye: Council member Rick, Allmaras, Ellefson, Davis, Strom and Krause. The following voted nay: none. Motion carried.

City of Barnesville
County of Clay, Minnesota
Resolution 12-13-10-04

BE IT RESOLVED, that the following sums be, and hereby are levied upon the taxable property in the City of Barnesville, County of Clay, State of Minnesota for the year 2010, payable in the year 2011, for the following purposes to-wit.

	Actual Year 2010	Year 2011
General Fund-General	3,000	79,134
General Fund-Police		0
General Fund-Admin		0
General Fund-Parks	280,750	291,358
General Fund-Streets		
General –Ambulance	59,507	43,680
General-Golf Course	9,000	25,000
2010 GO Bond Refinanced (Fund 315)	24,242	63,241
2003 GO Street Reconstruction (Fund 311)-GAP	0	0
2002 GO Bond Debt Service (Fund 308)	15,000	0
2005A GO Bond Debt Service (Fund 312)	6,613	4,566
2005A GO Bond Debt Service (Fund 12)-GAP	58,387	30,434
Sewer Treatment Bond (Fund 602)	0	0
Del Acres Gilbertson Pre-Levy (Fund 314)	7,000	7,000
EDA-Specials-Stoneridge (Fund 308)	<u>9,732</u>	<u>0</u>
 Total Levy	 473,231	 544,413
 Before 2010 Tax Capacity	 43.14%	 48.18%
After 2010 Tax Capacity		15.04%

Adopted this 13th day of December, 2010.
Approved this 13th day of December, 2010.

Fred Dahnke

Mayor

Attest:

Michael Rietz
City Administrator

Mayor Dahnke stated the next item on the agenda was the 2011 budget resolution.

12-10-10-05 Motion by Mr. Davis and second by Mr. Ellefson to approve the following 2011 budget resolution. Upon a roll call vote, the following voted aye: Council member Rick, Allmaras, Ellefson, Davis, Strom and Krause. The following voted nay: none. Motion carried.

City of Barnesville
County of Clay, Minnesota
Final Budget
Resolution No. 12-13-10-05

BE IT RESOLVED that the City of Barnesville, Minnesota is required to maintain a budget for its fiscal operations.

BE IT FURTHER RESOLVED that the City of Barnesville, Minnesota has the legal authority to use its taxation authorities to levy necessary funds to operate the city.

BE IT FURTHER RESOLVED that the City of Barnesville, Minnesota is continually monitoring its budget and develops a fiscal budget based on the calendar year.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Barnesville that 2011 Final Budget be adopted.

I. 2011 Budget is \$8,076,481

Adopted this 13th day of December, 2010.

Approved this 13th day of December, 2010.

Fred Dahnke
Mayor

Attest:

Michael Rietz
City Administrator

Mayor Dahnke stated the next item on the agenda was the 2011 employee wages.

12-10-10-06 Motion by Mr. Davis and second by Mr. Ellefson to approve the following wage increase for the following employees. Motion carried.

Laurie Schell	21.42
Diane Hanson	16.48
Michael Rietz	39.42
Shana Cihak	18.13
Jeri Reep	25.09
Holly Aberle	11.31
Guy Swenson	28.83
Laurie Ernst	11.48
Ryan Beattie	19.35
Mark Pearson	22.47
Chris Olson	21.93
Jeff Tharladson	21.93
Dean Ernst	29.87
Lisa Cook	11.61
Nickie Bartelson	10.11
Dave Riddering	32.42
Kelly Poppel	14.35
Shane Durensky	18.32
Chad Lofgren	14.06
John Iverson	9.20
Wally Mulcahy	8.45
Mike Ness	14.52

Terry Ysteness	17.63
Summer Temp - Streets	8.50
Rink attendant - Temp	7.25
Summer temp - Parks	7.25

Summer temp - Parks	7.50
Summer temp - Parks	8.00
Rink Attendent	7.25

TELEPHONE NEW 2011	25.00
Jody Stetz	10.00
Jeremy Anderson	11.38
Life Guard 1	7.40
Life Guard 2	7.75
Senior Life Guard 1	8.10
Senior Life Guard 2	8.30
Senior Life Guard 3	8.60
Senior Life Guard 4	8.90
Senior Life Guard 5	9.20
Senior Life Guard 6	9.50
Mike Pearson	24.32
Tom Olson	27.74
Sara Lien	14.35
Cheri Larson	9.08
Kay Waller	9.92
Sandy Ystenes	9.64
Kelli Froslic	9.88
Liquor	8.86
Liquor	8.86
Jon Yeske	17.51
EMT Part-time	7.25
Ambulance Volunteer	23.00

EDA / Market / Planner	EDA/Admin/Elec/Tel/Cable
Mainstreet Director	Main Street
Rhonda Spilde	10.56
Election Judge	8.00

Pro Shop Manager	10.56
Golf Supervisor	13.20
Mower-Step 1	8.00
Mower-Step 2	8.25
Mower-Step 3	8.50
Mower-Step 4	8.75
Mower-Step 5	9.00

Mower-Step 6	9.25
Mower-Step 7	9.50
Mower-Step 8	9.75
Maintenance/Pro Shop-Step 1	7.25
Maintenance/Pro Shop-Step 2	7.50
Maintenance/Pro Shop-Step 3	7.75
Maintenance/Pro Shop-Step 4	8.00
Maintenance/Pro Shop-Step 5	8.25
Maintenance/Pro Shop-Step 6	8.50
Maintenance/Pro Shop-Step 7	8.75
Maintenance/Pro Shop-Step 8	9.00

Mayor Dahnke stated the next item on the agenda was the approval of bond sale resolution.

City Attorney John Shockley informed council members that the municipal bond rates are at a historic low, this resolution would allow staff to proceed with a proposal for the front street project. With approval now, that the city could receive a lower interest rate. Council directed City Attorney John Shockley, City Administrator Mike Rietz, and Ehlers to proceed with the bond sale resolution.

12-10-10-07 Motion by Mr. Ellefson and second by Mr. Allmaras to approve the following bond sale resolution. Upon a roll call vote, the following voted aye: Rick, Allmaras, Ellefson, Davis, Strom and Krause. The following Members voted nay: none. The following Members were absent and not voting: none. The majority having voted aye, the motion carried and the resolution was duly adopted.

CITY OF BARNESVILLE
COUNTY OF CLAY
STATE OF MINNESOTA
RESOLUTION NO. 12-13-10-07

Member Ellefson introduced the following Resolution and moved for its adoption:

RESOLUTION AUTHORIZING STAFF TO PROCEED WITH BOND SALE

WHEREAS, the City proposed Front Street Improvement District No. 1 (hereinafter referred to as the "Project"); and

WHEREAS, the City has directed the City Engineer to prepare a feasibility report; and

WHEREAS, the City has negotiated a memorandum of understanding with Clay County regarding oversight and payment of the construction costs associated with Front Street Improvement District No. 1; and

WHEREAS, the City has studied several methods of financing Front Street Improvement District No. 1; and

WHEREAS, at a minimum a portion of the project would have to be financed with private municipal bonds because PFA financing will only cover the underground utilities portion of the project; and

WHEREAS, the municipal bond market is currently experiencing historically low interest rates that approach or equal PFA interest rates; and

WHEREAS, the historically low rates and less restrictive administrative requirements associated with private municipal bonds make financing the entire project through private municipal bonds very attractive.

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

1. The City Administrator and City Attorney are hereby directed to work with the City of Barnesville's Financial Agent to move forward with preparing an official statement and developing the appropriate financial information to finance the Project with private municipal bonds. Any proposed sale will be subject to final approval by the City Council.
2. The City shall issue and sell municipal tax exempt bonds to reimburse itself for costs incurred in connection with Front Street Improvement District No. 1. The City Attorney, who is also the City's bond counsel, is directed to work with City staff to prepare all necessary documents to effect the issuance of the necessary municipal debt.

Dated: 12/13/10

Fred Dahnke, Mayor

ATTEST:

Michael Rietz, City Administrator

Mayor Dahnke stated the next item on the agenda was the 1st reading of Ordinance 2010-12, a building permit fee change. City Administrator Mike Rietz informed council members that this recommendation is from Planning and Zoning.

12-10-10-08 Motion by Mr. Strom and second by Mr. Krause to approve the 1st Reading of Ordinance 2010-12. Motion carried.

**CITY OF BARNESVILLE
ORDINANCE NO. 2010-12**

**AN ORDINANCE AMENDING SECTION 19.01 OF THE MUNICIPAL CODE
REGARDING A FEE TO BE CHARGED BY THE CITY OF BARNESVILLE FOR
MOVING PERMITS AND REPLACEMENT OF A FURNACE WITH A CHANGE IN
THE FUEL SOURCE.**

WHEREAS, the City of Barnesville conducts building code enforcement activities within the City of Barnesville, which requires the expenditure of City funds for various services, and supplies; and

WHEREAS, the Barnesville City Charter and Minnesota Statutes permit the establishment of fees for services performed by the City of Barnesville,

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

SECTION 1. A fee, as set forth below, is hereby required to obtain a permit when any building of 150 square feet or larger, including a manufactured home, is moved into or from one location to another within the city of Barnesville. The fee shall be as follows:

Fifty Dollars (\$50.00), paid by a licensed mover or owner of the building or

manufactured home.

SECTION 2. A fee, as set forth below, is hereby required to obtain a permit to replace a furnace when there is a change in the combustible fuel source. The fee shall be as follows:

Twenty-five Dollars (\$25.00).

PASSED AND ADOPTED by the Barnesville City Council this ____ day of _____, 2011.

APPROVED:

Fred Dahnke, Mayor

ATTEST:

Jeri Reep, City Clerk

First Reading: December 13, 2010
Second Reading: January 10, 2011
Publication: January 17, 2011

Mayor Dahnke stated the next item on the agenda was the request to carry over vacation time for Public Works Supt. Dave Riddering. City Administrator Mike Rietz informed council members that due to medical issues, Mr. Riddering has not been able to use his vacation time, and would like to carry over unused vacation time to 2011.

12-10-10-09 Motion by Mr. Davis and second by Mr. Ellefson to approve the request from Mr. Dave Riddering to rolling over into 2011 unused vacation time in excess of the maximum accrual of 160 hours. Motion carried.

Mayor Dahnke stated the next item on the agenda was the 2nd reading of Ordinance 2011-11, an ordinance to establish rates for cable TV services.

12-10-10-10 Motion by Mr. Davis and second by Mr. Ellefson to approve the 2nd reading of Ordinance 2010-11. Motion carried.

ORDINANCE 2010 - 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 2008-11, 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 2008-11 is replaced as follows:

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

	Current	<i>Jan. 20, 2011</i>
Economy Basic Cable	\$15.95	\$15.95
Preferred Basic	\$45.95	\$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	\$12.50	\$13.25
CINEMAX	\$ 8.50	\$ 8.50

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

HBO/CINEMAX	\$18.50	\$19.25
STARZ/ENCORE	\$ 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.

Section – 7 Incentives

1) Refer a Friend Program:

New Customers to Barnesville Cable TV can receive a one time \$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 one time \$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 13th day of December 2010.

APPROVED:

Fred Dahnke, Mayor

ATTEST:

Jeri Reep
Clerk

First Reading: November 8, 2010
Second Reading: December 13, 2010
Adopted: December 13, 2010
Publication: December 20, 2010

Mayor Dahnke stated the next item on the agenda was the approval of summary of Ordinance 2010-11.

12-10-10-11 Motion made by Mr. Krause and second by Mr. Rick to approve the summary of Ordinance 2010-11. Motion carried.

SUMMARY - ORDINANCE 2010-11

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 2008-11, 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 2008-11 is replaced as follows:

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

	Current	<i>Jan. 20, 2011</i>
HBO	\$12.50	\$13.25

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

HBO/CINEMAX	\$18.50	\$19.25
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- 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 one time \$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 13th day of December 2010.

APPROVED:

Fred Dahnke, Mayor

ATTEST:

Jeri Reep
Clerk

First Reading: November 8, 2010
Second Reading: December 13, 2010
Adopted: December 13, 2010
Publication: December 20, 2010

Mayor Dahnke stated the next item on the agenda was the approval of the NFL contract. TEC Manager Guy Swenson informed council members that the NFL channel has joined the NCTC. The cost per subscriber for the NFL channel is \$1.20, and the new contract would lower the rate to .83 per subscriber. This contract is for five years.

12-10-10-12 Motion by Mr. Allmaras and second by Mr. Strom to authorize staff to sign the NFL contract through NCTC, provided that all of the High Definition requirements can be met. Motion carried.

Mayor Dahnke stated the next item on the agenda was the discussion of the Ferrellgas property. City Administrator Mike Rietz informed council members that the fire department was called out to Ferrellgas recently due to a leaky valve on a tank. Mr. Rietz stated that the task force will review this property at the next meeting. Council member Larry Davis, Jr. stated that he would contact Ferrellgas for an update also.

Mayor Dahnke stated the next item on the agenda was to set a date for a special meeting to discuss the EDA recommendation on Special Assessments. EDA Director Karen Lauer informed council members that the EDA Housing has been working on unsold residential lots. Mrs. Lauer suggested Monday, January 10th at 6:00 p.m. for a meeting date. Council members will meet prior to the regular January meeting to discuss the special assessments for the unsold lots.

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. Mitch Landphere, 319 3RD Ave. SE, approached the council. Mr. Landphere stated that he agreed that the Front Street project needs to get done, but does not agree with the park benches, pavers and planters as being recommended.

Mr. Brian Meyer, 361 2nd Street NE, approached the council. Mr. Meyer asked council members if each council member pays a monthly bill, questioned why the city is involved in the utilities, questioned if the city has looked at contracting out the mowing services.

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

Mr. Dan Hanson with Ulteig Engineering next approached council members and updated them on the Front Street project. Mr. Hanson stated that they are looking at the end of January to open bids, and possibly present the results of the bids at the February council meeting. Mr. Hanson stated that currently the 4-way stop sign will stay, and not be removed. Council members had no further questions for Mr. Hanson.

12-10-10-13 Motion by Mr. Davis and second by Mr. Rick to adjourn the meeting at 8:16 p.m. Motion carried.

Submitted by:

Attest:

Jeri Reep
City Clerk

Fred Dahnke
Mayor