

Barnesville City Council
Regular Meeting
March 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, 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, Police Officer Jeff Tharaldson, Ambulance Manager Jon Yeske, Public Works Supt. Dave Riddering, Dan Lubbesmeyer with People Service, DeLyle Fankhanel, John Thompson, Jon Olson with Ulteig Engineers, Jayne Lien, Dana Hoppe, Shelby Lien, Laurie Ernst, Scott Nelson, Brooke Rohder, 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 the only additions were to add a travel request for Public Works Supt. Dave Riddering to attend the MN Spring Maintenance training Expo on April 12-13, 2011 and to attend the North Central Mosquito Control Association annual meeting on April 14-15, 2011. The other addition is the request from the Barnesville Dollars for Scholars to use the council chambers and phone lines on April 9, 2011.

03-14-11-01 Motion by Mr. Krause and second by Mr. Ellefson to approve the agenda as presented with the following additions: a travel request for Public Works Supt. Dave Riddering to attend the MN Spring Maintenance training Expo on April 12-13, 2011 and to attend the North Central Mosquito Control Association annual meeting on April 14-15, 2011. The other addition is the request from the Barnesville Dollars for Scholars to use the council chambers and phone lines on April 9, 2011. Motion carried.

03-14-11-02 Motion by Mr. Krause 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 February 14, 2011.
2. Department head reports.
3. Approval of check numbers 70588-70741 in the amount of \$217,867.05 and EFT payments in the amount of \$203,516.16.
4. Approve the following for lifeguards for the 2011 season:
 - a. Alec Albright \$9.50 per hour
 - b. Zach Olson \$9.20 per hour

- c. Zach Shultz \$8.90 per hour
 - d. Shelby Lien \$8.90 per hour
 - e. Taylor Dobmeier \$8.60 per hour
 - f. Eric Buchholtz \$8.30 per hour
 - g. Brett Johnson \$8.30 per hour
 - h. Mike Knutson \$7.75 per hour
 - i. Brady Dokkenbakken \$7.75 per hour
 - j. Whitney Poppel \$7.40 per hour
 - k. Jasmine Meyer \$7.40 per hour
5. Approve the 2011 Showcase booth in the amount of \$150.00
 6. Approve the following travel:
 - a. TEC Manager Guy Swenson and TEC Assistant Diane Hanson to attend NECA training in Fargo on August 2-3, 2011.
 - b. TEC Manager Guy Swenson, TEC Assistant Diane Hanson, Tele. Supt. Tom Olson, Telephone Technical Elliot Goheen, and Cable TV Supt. Mike Pearson to attend the Telecom Operators Conference in Fargo on May 10, 11, 12, 2011.
 7. Approve and authorize TEC Manager Guy Swenson to sign the Memorandum of Understanding with KSTC-TV, LLC in the amount of .20 per sub charge per month for the months of February and March, 2011.
 8. Approval of travel for City Clerk Jeri Reep to attend the LMC Safety & Loss workshop on March 29, 2011.
 9. Approval of travel for City Administrator Mike Rietz to attend the LMC Legislative Conference on March 24, 2011.

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 reviewing the Comprehensive Plan, and that they had public hearings scheduled in April.

Council member Larry Davis Jr. stated the Parks report is included in packet.

Council member Jason Rick stated that the Community Education numbers are looking good, that they just had a meeting.

Mayor Fred Dahnke stated that WACCO will be having a meeting the end of March.

Council member Jeremy Krause stated that the Willow Creek Golf Inc. will be holding a meeting on Wednesday, March 16th.

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

Mayor Dahnke stated the next item on the agenda was the Front Street update. Mr. Jon Olson with Ulteig Engineering next presented council members an updated list of the status of the Front Street project. Mr. Olson stated that the MN DOT has completed their first review. Mr. Olson stated that the revisions have been completed, and that the plans were going to Clay County on Tuesday. Mr. Olson stated that after the DOT approval that he would work with City Administrator Mike Rietz to get the bids ready. Mr. Olson stated that the PFA funding deadline is March 29, 2011. Council member Darin

Allmaras stated that he is concerned about the late bid opening. Mr. Olson asked if there were any other questions. Council members had no further questions for Mr. Olson.

Mayor Dahnke stated the next item on the agenda was the PFA Financing Application Resolution for the Front Street Project.

03-14-11-04 Motion by Mr. Ellefson and second by Mr. Davis to approve the following resolution:

CITY OF BARNESVILLE
COUNTY OF CLAY
STATE OF MINNESOTA

RESOLUTION NO. 03-14-11-04

MINNESOTA PUBLIC FACILITIES AUTHORITY APPLICATION
Drinking Water Revolving Fund

RESOLUTION OF APPLICATION

BE IT RESOLVED that the City of Barnesville is hereby applying to the Minnesota Public Facilities Authority for a loan from the Drinking Revolving Fund for improvements to its drinking water system/municipal wastewater treatment system as described in the loan application.

BE IT FURTHER RESOLVED that the City of Barnesville estimates the loan amount to be \$1,435,000 or the as-bid cost of the project.

BE IT FURTHER RESOLVED that the City of Barnesville has the legal authority to apply for the loan, and the financial, technical, and managerial capacity to repay the loan and ensure proper construction, operation and maintenance of the project for its design life.

I CERTIFY THAT the above resolution was adopted by the Barnesville City Council on March 14, 2011.

SIGNED:

ATTEST:

Fred Dahnke
Mayor

Jeri Reep
City Clerk

Upon a roll call vote, the following voted aye: Council member Rick, Allmaras, Ellefson, Davis, Strom and Krause. The following voted nay: None. The following were absent: none. Motion carried.

Mayor Dahnke stated the next item on the agenda was the Clean Water Revolving Resolution.

03-14-11-05 Motion by Mr. Ellefson and second by Mr. Davis to approve the following resolution.

CITY OF BARNESVILLE
COUNTY OF CLAY
STATE OF MINNESOTA

RESOLUTION NO. 03-14-11-05

MINNESOTA PUBLIC FACILITIES AUTHORITY APPLICATION
Clean Water Revolving Fund

RESOLUTION OF APPLICATION

BE IT RESOLVED that the City of Barnesville is hereby applying to the Minnesota Public Facilities Authority for a loan from the Clean Water Revolving Fund for improvements to its municipal wastewater treatment system as described in the loan application.

BE IT FURTHER RESVOLVED that the City of Barnesville estimates the loan amount to be \$1,435,000 or the as-bid cost of the project.

BE IT FURTHER RESVOLVED that the City of Barnesville has the legal authority to apply for the loan, and the financial, technical, and managerial capacity to repay the loan and ensure proper construction, operation and maintenance of the project for its design life.

I CERTIFY THAT the above resolution was adopted by the Barnesville City Council on March 14, 2011.

SIGNED:

ATTEST:

Fred Dahnke
Mayor

Jeri Reep
City Clerk

Upon a roll call vote, the following voted aye: Council member Rick, Allmaras, Ellefson, Davis, Strom and Krause. The following voted nay: None. The following were absent: none. Motion carried.

Mayor Dahnke stated the next item on the agenda was the parking ordinance update. City Attorney John Shockley informed council members that City Administrator Mike Rietz and he are working on updating this ordinance. This ordinance will be brought before the Planning & Zoning at the April regular scheduled meeting, and then presented to the City Council.

Mayor Dahnke stated the next item on the agenda was the 1st reading of Ordinance 2011-5, a sewer averaging ordinance.

City Administrator Mike Rietz informed council members that this change in the ordinance adds the third month for sewer averaging allowing basing the sewer average on more usage data resulting in a better picture of the average usage during low water usage months.

03-14-11-06 Motion by Mr. Davis and second by Mr. Allmaras to approve the 1st reading of Ordinance 2011-5. Motion carried.

**CITY OF BARNESVILLE
ORDINANCE NO. 2011-05**

**AN ORDINANCE AMENDING CHAPTER 19, SEC. 3.41(C) OF THE
MUNICIPAL CODE REGARDING THE RESIDENTIAL SANITARY SEWER
VOLUME CHARGE.**

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

CHAPTER 19, SECTION 3.41(C) is amended to read as follows:

C. Residential Volume Charge: In addition to the base rate charge, there shall be a volume charge for residential usage. Effective January 1, 2011, this charge shall be determined by taking the average amount of water used by the customer in the months of January, February and March of each year and applying that average to the volume multiplier.

1. January 1, 2008: \$4.00
2. A 3% increase will be added each year thereafter effective January 1, 2009.

PASSED AND ADOPTED by the Barnesville City Council this 11th day of April, 2011.

APPROVED:

Fred Dahnke, Mayor

ATTEST:

Jeri Reep, City Clerk

First Reading: March 14, 2011
Second Reading: April 11, 2011
Publication: April 18, 2011

Mayor Dahnke stated the next item on the agenda was the 1st reading of Ordinance 2011-4. An ordinance increasing the Park board members.

City Administrator Mike Rietz informed council members that this ordinance increases the Park Board by two members. Mr. Rietz stated that this is being presented in anticipation of moving the golf course into the Park Department. The additional two members will be one from the City Council, and the other member at large.

03-14-11-07 Motion by Mr. Davis and second by Mr. Rick to approve the 1st reading of Ordinance 2011-4. Motion carried.

**CITY OF BARNESVILLE
ORDINANCE NO. 2011-04**

**AN ORDINANCE AMENDING CHAPTER 2, SEC. 2.63, Subd 1 OF THE
MUNICIPAL CODE PARKS, RECREATION AND FORESTRY ADVISORY
BOARD.**

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

CHAPTER 2, SECTION 2.63, SUBD 1 is amended as indicated:

Subd. 1 Establishment and Composition: A Parks, Recreation and Forestry Advisory Board is hereby established. The Board shall be composed of ~~six (6)~~ eight (8) members from the resident population of the City's three wards who shall serve staggered three-year terms. ~~One~~ Two members of the Council shall be appointed by the Mayor with the approval of the Council. Absence from any three meetings in one year unless excused in advance by the Chairperson, constitutes a vacancy. The term of the Council members appointed shall be a one-year term to expire on December 31 of each year. Each Board member shall have equal voting privileges. Any member may be removed for cause by a two-thirds vote of the Council. The Parks and Recreation Department Head shall serve as an ex-officio member. Other persons may serve in an ex-officio capacity as the Council deems appropriate.

PASSED AND ADOPTED by the Barnesville City Council this 11th day of April, 2011.

APPROVED:

Fred Dahnke, Mayor

ATTEST:

Jeri Reep, City Clerk

First Reading: March 14, 2011
Second Reading: April 11, 2011
Publication: April 18, 2011

Mayor Dahnke stated the next item on the agenda was the Lakes and Prairies Community Action contribution request.

City Administrator Mike Rietz informed council members that the Personnel & Finance portfolio recommend a \$5,000.00 donation. This expenditure would be from the Council discretionary line item. Council member Larry Davis, Jr. questioned how much was in the discretionary budget. Mr. Rietz stated that the amount is \$5,000.00. City Attorney John Shockley stated that this donation request would fit within Minnesota Stat. 462.01 or Minnesota Stat. 469.191.

03-14-11-08 Motion by Mr. Davis and second by Mr. Allmaras to approve a contribution in the amount of \$5,000.00 to the Lakes and Prairies Community Action. This expenditure will be paid from the Council discretionary fund. Those voting aye: Council members Rick, Allmaras, Ellefson, Davis and Strom. Those voting nay: none. Those abstaining: Council member Krause. Motion carried.

Mayor Dahnke stated the next item on the agenda was the request from the Dollars for Scholars. City Administrator Mike Rietz informed council members that this request is from the Barnesville Dollars for Scholars to use the council chambers and the use of telephones and long distance for a phone-a-thon on Saturday, April 9, 2011 for the purpose of raising funds for the local scholarship program.

03-14-11-09 Motion by Mr. Ellefson and second by Mr. Allmaras to allow the Barnesville Dollars for Scholars to use the City Council Chambers and the use of telephones and long distance for a phone-a-thon on Saturday, April 9, 2011. Motion carried.

Mayor Dahnke stated the next item on the agenda was the resignation of meter reader Jeremy Anderson.

03-14-11-10 Motion by Mr. Allmaras and second by Mr. Rick to approve the resignation of meter reader Jeremy Anderson effective February 17, 2011. Motion carried.

Mayor Dahnke stated the next item on the agenda was the discussion of the Big Ten Channel Addition.

TEC Manager Guy Swenson informed council members that the TEC Board is recommending adding the Big Ten channel to our digital lineup. Mr. Swenson stated that he has received comments favoring the addition, and comments not in favor of adding the channel. Council member Larry Davis Jr. questioned what the additional cost would be. Mr. Swenson stated the cost is \$1.24 per sub per month. Council member Larry Davis, Jr. questioned if staff has looked at trimming anything. TEC Manager Guy Swenson stated that there are contracts coming up in a few years. Council member Larry Davis, Jr. stated that people are on a tight budget. TEC Manager Guy Swenson stated that there is getting to be younger people in the community that want the Big Ten channel. Council member Del Ellefson stated that this is a channel that keeps getting sent back to the TEC board for consideration. Council member Larry Davis, Jr. stated that he was not going to support the additional channel.

03-11-11-11 Motion by Mr. Ellefson and second by Mr. Strom to authorize TEC Manager Guy Swenson to sign the contract with Big Ten Channel contingent upon a review by City Attorney John Shockley to add this channel to the Cable TV lineup in the amount of \$1.24 per sub per month. The following voted aye: Council members Ellefson, Strom, and Krause. Those voting nay: Council members Davis, Allmaras, and Rick. Mayor Dahnke next voted nay. Motion failed.

Mayor Dahnke stated the next item on the agenda was to acknowledge seven people for a life saving ambulance call. Ambulance Manager Jon Yeske next approached the council and provided a back ground of an ambulance call they had received on January 23, 2011. Mr. Yeske next called on ambulance recipient Jayne Lien to help present the Life Saving medals. The following people received the medals: Police Officer Jeff Tharaldson, Firefighter Larry Davis, Jr., EMT's Laurie Ernst, Scott Nelson, and Brooke Rohder, and Jayne's daughters Dana Hoppe and Shelby Lien. Mayor Dahnke thanked the individuals for their service and commitment to the department.

Mayor Dahnke stated the next item on the agenda was the FOX Sports North additional events. TEC Manager Guy Swenson informed council members that FOX Sports north has secured the exclusive rights to 34 additional Minnesota Twins games, and 30 additional Minnesota Wild games. The cost to carry these additional events if .26 per subscriber per month from January 1, 2011 through December 31, 2011.

03-11-11-12 Motion by Mr. Ellefson and second by Mr. Allmaras to authorize TEC Manager Guy Swenson to sign the Additional Events Addendum with FOX Sports North authorizing the carriage of 34 additional Minnesota Twins and 30 additional Minnesota Wild games for .26 per subscriber per month from January 1, 2011 to December 31, 2011. Motion carried.

Mayor Dahnke stated the next item on the agenda was the Cable TV rate adjustment. This would be the 2nd reading of Ordinance 2011-3.

03-11-11-13 Motion by Mr. Strom and second by Mr. Krause to approve the 2nd reading of Ordinance 2011-3. Council member Merlin Strom stated that the rate increase is still a good price for our Cable TV lineup. Motion carried.

ORDINANCE 2011 - 03

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

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

	Current 2012	<i>April 21, 2011</i>	<i>October 1, 2011</i>	<i>April 1,</i>
--- Economy Basic Cable	\$15.95	----- <i>No Change</i> -----		

Preferred Basic	\$45.95	\$47.95	\$49.45	
\$50.45				
HD TIER **	\$9.99	----- <i>No Change</i> -----		

** Requires Preferred Basic Service

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

- HBO	\$13.25	----- <i>No Change</i> -----		
-- CINEMAX	\$ 8.50	----- <i>No Change</i> -----		

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

-- HBO/CINEMAX	\$19.25	----- <i>No Change</i> -----		
-- STARZ/ENCORE	\$ 7.95	----- <i>No Change</i> -----		

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

\$45.95 plus 11 living units x \$30.16 (the wholesale cost of programming) = \$377.71 plus tax and FCC charge.

Effective April 21, 2011

\$47.95 plus 11 living units x \$32.42 (the wholesale cost of programming) = \$404.57 plus tax and FCC charge.

Effective October 1, 2011

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

Effective April 1, 2012

\$50.45 plus 11 living units x \$32.42 (the wholesale cost of programming) = \$407.07 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.

Mix & Match* (Preferred Basic & Basic)

Currently

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

Effective April 21, 2011

\$47.95 plus 11 living units x \$6.00 (the wholesale cost of programming) = \$113.95 plus tax and FCC charge.

Effective October 1, 2011

\$49.45 plus 11 living units x \$6.00 (the wholesale cost of programming) = \$115.45 plus tax and FCC charge.

*Effective April 1, 2012
\$50.45 plus 11 living units x \$6.00 (the wholesale cost of programming) = \$116.45 plus tax and FCC charge.*

Premium Channels*		
individual	HBO:	\$13.25 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 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 14th day of March 2011.

APPROVED:

Fred Dahnke, Mayor

ATTEST:

Jeri Reep
Clerk

First Reading: February 14, 2011
Second Reading: March 14, 2011
Adopted: March 14, 2011
Publication: March 21, 2011

Mayor Dahnke stated the next item on the agenda was to approve the summary Ordinance 2011-3.

03-11-11-14 Motion by Mr. Krause and second by Mr. Rick to approve the Summary Ordinance 2011-3. Motion carried.

SUMMARY ORDINANCE 2011 - 03

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

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

	Current	<i>April 21, 2011</i>	<i>October 1, 2011</i>	<i>April 1, 2012</i>
Economy Basic Cable	\$15.95	----- <i>No Change</i> -----		
Preferred Basic	\$45.95	<i>\$47.95</i>	<i>\$49.45</i>	<i>\$50.45</i>
HD TIER **	\$9.99	----- <i>No Change</i> -----		

** Requires Preferred Basic Service

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

HBO	\$13.25	----- <i>No Change</i> -----
CINEMAX	\$ 8.50	----- <i>No Change</i> -----

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

HBO/CINEMAX	\$19.25	----- <i>No Change</i> -----
STARZ/ENCORE	\$ 7.95	----- <i>No Change</i> -----

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
 \$45.95 plus 11 living units x \$30.16 (the wholesale cost of programming) = \$377.71 plus tax and FCC charge.

Effective April 21, 2011
\$47.95 plus 11 living units x \$32.42 (the wholesale cost of programming) = \$404.57 plus tax and FCC charge.

Effective October 1, 2011
\$49.45 plus 11 living units x \$32.42 (the wholesale cost of programming) = \$406.07 plus tax and FCC charge.

Effective April 1, 2012
\$50.45 plus 11 living units x \$32.42 (the wholesale cost of programming) = \$407.07 plus tax and FCC charge.

Mix & Match* (Preferred Basic & Basic)

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

Effective April 21, 2011
\$47.95 plus 11 living units x \$6.00 (the wholesale cost of programming) = \$113.95 plus tax and FCC charge.

Effective October 1, 2011
\$49.45 plus 11 living units x \$6.00 (the wholesale cost of programming) = \$115.45 plus tax and FCC charge.

Effective April 1, 2012
\$50.45 plus 11 living units x \$6.00 (the wholesale cost of programming) = \$116.45 plus tax and FCC charge.

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 March 2011.

APPROVED:

Fred Dahnke, Mayor

ATTEST:

Jeri Reep
Clerk

First Reading: February 14, 2011
Second Reading: March 14, 2011
Adopted: March 14, 2011
Publication: March 21, 2011

Mayor Dahnke stated the next item on the agenda was the 2nd reading of Ordinance 2011-2. City Administrator Mike Rietz informed council members that this ordinance would be one rate for all commercial customers.

03-14-11-15 Motion by Mr. Davis and second by Mr. Krause to approve the 2nd reading of Ordinance 2011-2. Council member Del Ellefson stated that he has reservations about taking this big of hit to the sewer fund, questioned what is going down the commercial customer's sewage. Council member Merlin Strom stated that he has noticed transfers out of the sewer fund, we use that as a balancing tool, and that we will need it in the future. Council member Jason Rick stated that large families are paying less than a commercial customer. The following voted aye: Council members Rick, Allmaras, Davis, and Krause. The following customers voted nay: Council members Ellefson and Strom. Motion carried.

**CITY OF BARNESVILLE
ORDINANCE NO. 2011-02
AN ORDINANCE AMENDING CHAPTER 19, SEC. 3.41(B) OF THE
MUNICIPAL CODE REGARDING THE COMMERCIAL/INDUSTRIAL
SANITARY SEWER BASE RATE CHARGE.**

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

CHAPTER 19, SECTION 3.41(B) is amended to read as follows:

B. Commercial/Industrial Base Rate Charge: For each commercial/industrial connection there shall be a base rate charge based on the size of the water meter as follows:

- I. 5/8 inch meter connection – \$26.00
- II. 1 inch meter connection – \$34.58
- III. 1.5 inch meter connection - \$45.99
- IV. 2 inch meter connection – \$49.00
- V. Large Commercial – 4 inches – \$81.36
- VI. Other sizes not listed shall be established by vote of the City Council.

PASSED AND ADOPTED by the Barnesville City Council this 14th day of March, 2011.

APPROVED:

Fred Dahnke, Mayor

ATTEST:

Jeri Reep, City Clerk

First Reading: February 14, 2011
Second Reading: March 14, 2011
Adopted: March 14, 2011
Publication: March 21, 2011

Mayor Dahnke stated the next item on the agenda was the replacement of the air conditioning unit at the Liquor Store.

City Administrator Mike Rietz informed council members that a quote was received from Schritz Plumbing & Heating for a new air conditioner at the Liquor Store in the amount of \$3,049.00. This air conditioner would replace the wall unit that is currently in place that tends to freeze up in the summer. Mr. Rietz stated that this is an unbudgeted expense and would be paid from the Liquor Store reserve funds.

03-14-11-16 Motion by Mr. Ellefson and second by Mr. Strom to approve the purchase of a new air conditioner from Schritz Plumbing & Heating in the amount of \$3,049.00 for the Liquor Store. This expenditure will be from the Liquor Store reserve funds. Motion carried.

Mayor Dahnke next asked if there were any citizens present to be heard.

Mr. DeLyle Fankhanel next approached the council and asked if the proposed parking update is just for him. Mr. Fankhanel asked council members if the attention will be towards him, or will he be grandfathered in. Council member Larry Davis Jr. informed Mr. Fankhanel that the council wants him to clean up his property.

03-14-11-17 Motion by Mr. Davis and second by Mr. Allmaras to adjourn the meeting at 8:15 p.m. Motion carried.

Submitted by:

Attest:

Jeri Reep
City Clerk

Fred Dahnke
Mayor

