

Barnesville City Council
Regular Meeting
July 11, 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, Merlin Strom and Jason Rick. Others in attendance were City Attorney John Shockley, City Administrator Mike Rietz, City Clerk Jeri Reep, TEC Manager Guy Swenson, EDA Director Karen Lauer, Police Chief Dean Ernst, and Brandon Anderson with People Service, Jon Olson with Ulteig Engineers, Bruce Kimmel with Ehlers & Associates, Milton Holland, Jamie Rice 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 he had the following additions: approval to hire Tom Olson as a part-time telephone technician, resolution providing for the sale of \$2,020,000 General Obligation Temporary Improvement Bonds, Series 2011, and resolution authorizing the City to enter into a Credit Enhancement Program Agreement with the Minnesota Public Facilities Authority.

07-11-11-01 Motion by Mr. Krause and second by Mr. Rick to approve the agenda as presented, with the following additions: approval to hire Tom Olson as a part-time telephone technician, resolution providing for the sale of \$2,020,000 General Obligation Temporary Improvement Bonds, Series 2011, and resolution authorizing the City to enter into a Credit Enhancement Program Agreement with the Minnesota Public Facilities Authority. Motion carried.

07-11-11-02 Motion by Mr. Krause and second by Mr. Rick to approve the consent agenda as presented. The following items were on the consent agenda: Motion carried.

1. Approval of the regular city council meeting minutes held on June 13, 2011.
2. Department head reports.
3. Approval of check numbers 71313-71501 in the amount of \$560,081.52 and EFT payments in the amount of \$185,16.04.
4. Approval of the 2nd Quarter transfers
5. Approval of travel for TEC Manager Guy Swenson to attend the COOPER/CANNON Conference on October 4-6, 2011.
6. Approval to hire Tom Olson as a Part-time Telephone Technician at \$20.00 per hour, not to exceed 600 hours a year.

7. Approval of the gambling permit for the Barnesville Ducks Unlimited for September 22, 2011 at the American Legion Club.
8. Approval of a lot merge request for Milton Holland, Lots 12 to 14, Blk 24, Original, Parcel No. 50.575.1990, and Lot 15, Blk 24, Original, Parcel No. 50.575.2000.
9. Approval to grant up to 4 hours of bereavement leave for full time employees to attend the funeral of Public Works Supt. Dave Riddering.
10. Approval to hire Somjai Miller as Part-time Liquor Store Clerk at \$8.86 per hour.
11. Approval to hire Ryan Beattie as a volunteer EMT-B.

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

Council member Merlin Strom stated that the Planning & Zoning have been working on an off street parking ordinance, and it should be ready for the August meeting.

Mayor Dahnke stated that the Fire Board would be meeting this week.

07-11-11-03 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 Engineers next presented council members with a project status update. Mr. Olson stated that it has been a busy month, things are taking shape. The project stated Phase 2 that day. The curb and gutter through 5th Avenue should be completed this week. The sidewalks are being worked on. The asphalt is scheduled for the last week of July. Council members had no further questions for Mr. Olson.

Mayor Dahnke stated the next item on the agenda was the Front Street Bond Pre-sale report. Mr. Bruce Kimbell with Ehlers & Associates next approached council members and stated that these are temporary notes, to complete the project. The bid results would be available at the August 8th council meeting.

07-11-11-04 Motion by Mr. Ellefson and second by Mr. Krause to approve the following resolution.

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

Resolution Providing for the Sale of
\$2,020,000 General Obligation Temporary Improvement Bonds,
Series 2011

RESOLUTION NO. 07-11-11-04

- A. WHEREAS, the City Council of the City of Barnesville, Minnesota, has heretofore determined that it is necessary and expedient to issue the City's \$2,020,000 General Obligation Temporary Improvement Bonds, Series 2011 (the "Bonds") to temporarily finance the construction of various improvements to the City's streets, water system, and sewer systems in anticipation of the receipt of the issuance of permanent obligations; and
- B. WHEREAS, the City has retained Ehlers & Associates, Inc., in Roseville, Minnesota ("Ehlers"), as its independent financial advisor for the Bonds and is therefore authorized to solicit proposals in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9);

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

1. Authorization; Findings. The City Council hereby authorizes Ehlers to solicit proposals for the sale of the Bonds.
2. Meeting; Proposal Opening. The City Council shall meet at 7:00 p.m. on August 8, 2011, for the purpose of considering proposals for and awarding the sale of the Bonds.
3. Official Statement. In connection with said sale, the officers or employees of the City are hereby authorized to cooperate with Ehlers and participate in the preparation of an official statement for the Bonds and to execute and deliver it on behalf of the City upon its completion.

The motion for the adoption of the foregoing resolution was duly seconded by Council Member Krause and, after full discussion thereof and upon a vote being taken thereon, the following Council Members voted in favor thereof: Rick, Allmaras, Ellefson, Davis, Strom and Krause and the following voted against the same: none.

Whereupon said resolution was declared duly passed and adopted.

Dated this 11th day of July, 2011

Approved:

Fred Dahnke
Mayor

Attest:

Jeri Reep
City Clerk

Mayor Dahnke stated the next item on the agenda was the resolution authorizing the City to enter into a Credit Enhancement Program with the MN Public Facilities Authority.

07-11-11-05 Motion by Mr. Rick and second by Mr. Krause to approve the following resolution.

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

Resolution Authorizing the City to Enter into a Credit Enhancement Program Agreement with the Minnesota Public Facilities Authority

RESOLUTION NO. 07-11-11-05

- A. WHEREAS, the City Council of the City of Barnesville, Minnesota (the "City") proposes to issue its General Obligation Improvement Bonds (the "Bonds"), the proceeds of which will be used to finance the costs of construction, improvement or rehabilitation of water, sanitary sewer, and storm sewer facilities; and
- B. WHEREAS, the City Council hereby determines it is in the best interests of the City to apply to the Minnesota Public Facilities Authority (the "Authority") for credit enhancement of the Bonds;

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

- 1. Approval of the Authority's Credit Enhancement Program Agreement. The Authority's Credit Enhancement Program Agreement (the "Agreement") is hereby approved, the same being before the City Council and made a part of this resolution by reference.
- 2. Authorization to Sign Agreement and Related Forms. The Mayor and the City Clerk are authorized to sign the Agreement on the City's behalf and to execute any other related forms prescribed by the Authority with respect to the Agreement.
- 3. Agreement to Comply with Minnesota Statutes, Section 446A.086. The City is entering into the Agreement with the Authority pursuant to Minnesota Statutes, Section 446A.086 (the "Act") and the City hereby agrees to comply with and be bound by the provisions of the Act.
- 4. Submission of the Agreement. The Mayor and the City Clerk are hereby authorized to submit, on the City's behalf, the Agreement to the Authority, together with the nonrefundable application fee in the amount of \$500.

The motion for the adoption of the foregoing resolution was duly seconded by Council Member Krause and, after full discussion thereof and upon a vote being taken thereon, the following

Council Members voted in favor thereof: Rick, Allmaras, Ellefson, Davis, Strom and Krause and the following voted against the same: none.
Whereupon said resolution was declared duly passed and adopted.

Dated this 11th day of July, 2011.

Approved:

Fred Dahnke
Mayor

Attest:

Jeri Reep
City Clerk

Mayor Dahnke stated the next item on the agenda was the resolution declaring Potato Days a Community Wide Festival.

07-11-11-06 Motion by Mr. Davis and second by Mr. Ellefson to approve the following resolution. Upon a roll call vote, the following voted aye: Council members Rick, Allmaras, Ellefson, Davis, Strom and Krause. The following voted against: None. The following were absent: none. Motion carried.

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

**RESOLUTION DECLARING BARNESVILLE
POTATO DAYS A
COMMUNITY-WIDE FESTIVAL**

RESOLUTION NO. 07-11-11-06

WHEREAS, Barnesville Potato Days is an annual festival occurring in the City of Barnesville; and

WHEREAS, Barnesville Potato Days involves activities and entertainment that involve not only the Barnesville community but surrounding communities; and

WHEREAS, Barnesville Potato Days will occur on August 26 through August 27, 2011; and

WHEREAS, the Barnesville City Council desires to promote Potato Days and encourage local businesses to participate in Barnesville Potato Days; and

WHEREAS, it is necessary to designate Potato Days as a community festival to enable and authorize the City of Barnesville to grant community festival special event liquor licenses pursuant to Section 5.33 of the Barnesville City Code; and

WHEREAS, the Barnesville City Council desires to formally recognize Potato Days as a community-wide festival.

NOW, THEREFORE, BE IT RESOLVED, that Barnesville Potato Days is hereby designated a community-wide festival.

BE IT FURTHER RESOLVED that the dates of August 26 through August 27, 2011 are designated as dates during which the City of Barnesville may issue special event community-wide festival licenses.

Dated: July 11, 2011

APPROVED:

Fred Dahnke
Mayor

ATTEST:

Jeri Reep
City Clerk

Mayor Dahnke stated the next item on the agenda was the CUP request from the Dairy Queen.

City Administrator Mike Rietz informed council members that this CUP request is for an internally illuminate sign for the Dairy Queen. Mr. Rietz stated that staff recommends approval of this sign, with the following conditions:

1. Light from this sign shall be diffused or indirect so as not to direct rays of light into adjacent property or onto public way which obstructs the view of adjacent properties or signage.
2. This variance is subject to all other zoning ordinances.
3. The City of Barnesville reserves the right to add, delete, or amend these conditions if health, safety of welfare considerations warrant. No actions to add, alter, or amend conditions will occur except after mailed and published notice and public hearing before the Planning Commission to consider such addition, deletion, or alteration of these conditions.
4. The applicant agrees to revocation of the variance upon verifiable evidence of violation of any of the terms and conditions listed herein. Said revocation of other violations not listed in the variance will not occur except after mailed and published notice and a public hearing before the Planning Commission to establish a record of said violations and to give the petitioner a right to enter into the record any mitigating or contradicting evidence.

07-11-11-07 Motion by Mr. Ellefson and second by Mr. Allmaras to approve the CUP request from the Barnesville Dairy Queen, Parcel No. 50.8250020, Thompson's Sub. Lot 2 1 less Hwy, with the following conditions:

1. Light from this sign shall be diffused or indirect so as not to direct rays of light into adjacent property or onto public way which obstructs the view of adjacent properties or signage.
2. This variance is subject to all other zoning ordinances.
3. The City of Barnesville reserves the right to add, delete, or amend these conditions if health, safety of welfare considerations warrant. No actions to add, alter, or amend conditions will occur except after mailed and published notice and public hearing before the Planning Commission to consider such addition, deletion, or alteration of these conditions.
4. The applicant agrees to revocation of the variance upon verifiable evidence of violation of any of the terms and conditions listed herein. Said revocation of other violations not listed in the variance will not occur except after mailed and published notice and a public hearing before the Planning Commission to establish a record of said violations and to give the petitioner a right to enter into the record any mitigating or contradicting evidence.

Motion carried.

Mayor Dahnke stated the next item on the agenda was the 1st reading of Ordinance 2011-08, accessory building in residential zones.

City Administrator Mike Rietz informed council members that this is an amendment to the residential accessory building section of the Zoning Code. This ordinance makes two changes. Mr. Rietz stated that Planning & Zoning recommend approval of this ordinance.

07-11-11-08 Motion by Mr. Krause and second by Mr. Strom to approve the 1st reading of Ordinance 2011-08. Motion carried.

Ordinance 2011-08

AN ORDINANCE TO AMEND SECTION 11.62 OF THE BARNESVILLE MUNICIPAL CODE RELATING TO ACCESSORY STRUCTURES

BE IT ORDAINED by the City Council of the City of Barnesville that Section 11.62, Subd. 4 and Subd. 12 of the Barnesville Municipal Code are hereby amended as follows:

SEC. 11.62. ACCESSORY STRUCTURES IN RESIDENTIAL DISTRICTS

Subd. 4. Number of Structures. Only ~~one~~ two accessory buildings and/or structures on any single lot ~~except for an accessory building for storage not exceeding one hundred fifty (150) square feet in addition to a detached garage.~~ One building shall be larger than

150 square feet and the other building shall be greater than 150 square feet, subject to lot coverage requirements. Buildings such as gazebos, outdoor living rooms and pool enclosures may be constructed in addition to the accessory buildings, subject to the lot coverage requirements.

Subd. 12. Building Permit Required. Any accessory building which is in excess of 120 square feet ~~or larger~~ is required to have a building permit before construction may begin.

EFFECTIVE DATE: This ordinance become effective upon its passage and enactment, followed by publication according to law.

PASSED AND ADOPTED by the Barnesville City Council this 8th day of August, 2011.

By:

Fred Dahnke
Mayor

Attest:

Jeri Reep
City Clerk

First Reading: July 11, 2011
Second Reading: August 8, 2011
Adopted: August 8, 2011
Published: August 15, 2011

Mayor Dahnke stated the next item on the agenda was the amendment to the Employee Personnel Policy regarding bereavement leave.

City Administrator Mike Rietz stated that this change adds family members to the bereavement leave policy that are typical throughout the State. Mr. Rietz stated that the Personnel and Finance Portfolio recommend this change.

07-11-11-09 Motion by Mr. Krause and second by Mr. Davis to approve the following amendment to the Employee Personnel Policy:

Every full-time, permanent employee is eligible to receive bereavement leave with pay of five days in the case of the death of an employee's spouse, child, parent, or spouse's parent and three days leave for the death of a brother, sister, grandparent, grandchild, child-in-law, grandparent-in-law, sibling-in-law, step-parent, step-sibling or step-child. Council may grant additional days when extenuating circumstances arise.

Motion carried.

Mayor Dahnke stated the next item on the agenda was the 2nd reading of Ordinance 2011-7, an ordinance to establish rates for Cable TV.

TEC Manager Guy Swenson informed council members that no changes had been made since the 1st reading on this ordinance.

07-11-11-10 Motion by Mr. Ellefson and second by Mr. Krause to approve the 2nd reading of Ordinance 2011-7. Motion carried.

ORDINANCE 2011 - 07

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 2012	April 21, 2011	October 1, 2011	April 1, 2012
Economy Basic Cable	\$15.95	-----	No Change	-----

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Preferred Basic	\$45.95	\$47.95	\$49.45
\$50.45			
HD TIER ** Equipment Fee **	\$9.99	-----	No Change-----
--			

** Requires Preferred Basic Service

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

HBO	\$13.25	-----	No Change-----
-			
CINEMAX	\$ 8.50	-----	No Change-----
--			

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

HBO/CINEMAX	\$19.25	-----	No Change-----
--			
STARZ/ENCORE	\$ 7.95	-----	No Change-----
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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 11th day of July 2011.

APPROVED:

Fred Dahnke, Mayor

ATTEST:

Jeri Reep
Clerk

First Reading: June 13, 2011
Second Reading: July 11, 2011
Adopted: July 11, 2011
Publication: July 18, 2011

Mayor Dahnke stated the next item on the agenda was the approval of Summary Ordinance 2011-7.

07-11-11-11 Motion by Mr. Ellefson and second by Mr. Rick to approve the Summary Ordinance 2011-7. Motion carried.

SUMMARY ORDINANCE 2011 - 07

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 2012	April 21, 2011	October 1, 2011	April 1, 2012
HD HER ** Equipment Fee **	\$9.99	\$9.99	\$9.99	\$9.99

** Requires Preferred Basic Service

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 11th day of July 2011.

APPROVED:

Fred Dahnke, Mayor

ATTEST:

Jeri Reep
Clerk

First Reading: June 13, 2011
 Second Reading: July 11, 2011
 Adopted: July 11, 2011
 Publication: July 18, 2011

Mayor Dahnke stated the next item on the agenda was the approval to purchase COOPER/CANNON AMR/AMI RF system.

TEC Manager Guy Swenson informed council members that the electric meter manufacturer no longer makes the wired water-electric meter. To continue the installation of auto read electric and water meters, we will need to change to a wireless solution. This requires the installation of 2 gateways that will read the meters via radio rather than the current method of power line carrier. The cost for the equipment and support to complete this upgrade is \$34,476.00. There are funds available in the electric system upgrade.

07-11-11-12 Motion by Mr. Ellefson and second by Mr. Strom to approve the purchase of the COOPER/CANNON AMR/AMI RF system in the amount of \$34,476.00. Funds will be from the electric system upgrade. Motion carried.

Mayor Dahnke stated the next item on the agenda was the approval of the Cisco SMARTnet service renewal.

TEC Manager Guy Swenson informed council members that DSL is delivered to customers through a Cisco router. Access to 24 hour technical support is vital to providing quality, uninterrupted DSL service to our customers through this router. This agreement provides 24 hour TechSupport, software updates and patches. This is an annual renewal with funding available in professional services.

07-11-11-13 Motion by Mr. Davis and second by Mr. Rick to authorize staff to sign the renewal for the Cisco SMARTnet Service renewal, not to exceed \$2,480.40. Motion carried.

Mayor Dahnke stated the next item on the agenda was the approval of purchase from Modern Enterprise Solutions.

TEC Manager Guy Swenson informed council members that this request is for 20 modems that will replenish our stock to support our new DSL customers. Mr. Swenson stated that this is a budgeted item.

07-11-11-14 Motion by Mr. Rick and second by Mr. Strom to approve the purchase of 20 modems from Modern Enterprise Solutions in the amount of \$1,473.59. Motion carried.

Mayor Dahnke stated the next item on the agenda was the reimbursement to the EDA for Special Assessments on the Heartland Lots.

EDA Director Karen Lauer informed council members that earlier this year, the Council took action to defer the special assessments on the EDA lots in the Heartland 3rd Addition until such time that the lots are sold. It was agreed that the City would recertify the Special assessments at the original principal amount. In reviewing financial transactions, it was noted that in the case of the Heartland lots, the EDA actually borrowed money from the Barnesville Development Corp. to make the first payment on the special assessments in 2010. Based on the signed Development Agreement between the City and the EDA for the Heartland lots to recertify the principal amount, the first payment should be paid back to the EDA.

Because the money was loaned from a separate entity, the EDA's Housing Committee requests that the City reimburse the EDA for the \$5,998.20 paid on the specials in 2010 so they in turn reimburse the EDC.

07-11-11-15 Motion by Mr. Ellefson and second by Mr. Rick for the City to reimburse the EDA, which in turn reimburse the EDC for the \$5,998.20 on the specials in Heartland 3rd Addition for the year 2010. 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.

07-11-11-16 Motion by Mr. Krause and second by Mr. Rick to adjourn the meeting at 7:29 p.m. Motion carried.

Submitted by:

Attest:

Jeri Reep
City Clerk

Fred Dahnke
Mayor