

**Barnesville City Council
Special Meeting
February 28, 2006**

Mayor Bauer called this special meeting to order at 6:00 p.m. Present were Mayor Bauer and Council Members Larry Davis, Jr. Merlin Strom, Chad Hagen, Kim Simonsen and Del Ellefson. Absent was Council Member Roger Cooper. Others in attendance were City Clerk Jeri Davis, Public Works Supt. Dave Riddering, EDA Director Karen Lauer, TEC Coordinator Guy Swenson, Del Peterson, Kim Peterson, Dan Hanson and Gary Nansen with Ulteig Engineers, Syd Mansager, Marvin Stetz, and Pam Aakre from the Record Review.

Mayor Bauer stated the first item on the agenda was the pledge of allegiance. All rose to recite the pledge of allegiance.

Mayor Bauer stated the next item on the agenda was the 2nd reading of the re-zoning of the property located at 123 2nd Street NE from C-1 to R-2.

- 2.28.6.1** Motion by Mr. Simonsen and second by Mr. Davis to approve the 2nd reading of the re-zoning for the property at 123 2nd Street NE from C-2 to R-2. Motion carried.

**Ordinance 2006-4
City of Barnesville Zoning Ordinance Amendment
Amending City of Barnesville Zoning Map
The City Council of the City of Barnesville does hereby ordain as follows:**

WHEREAS: the City of Barnesville did previously enact the Zoning Ordinance in 1994; and

WHEREAS: the Zoning Map has been identified as needing updating or modification;

NOW THEREFORE: the Zoning Map hereby amended as follows:

Parcel 50.575.2720, legally described as Lots 1 through 4, Block 32, City of Barnesville, located at 123 2nd Street NE, Barnesville shall be rezoned from C-1, Central Business District to R-2, Urban Residential District.

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

PASSED AND ADOPTED by the Barnesville City Council this 28th day of February 2006.

APPROVED:

Kenneth J. Bauer
Mayor

ATTEST:

Jeri L. Davis
City Clerk

Mayor Bauer stated the next item on the agenda was the request for plan approval and call for bids for the Peterson-Gilbertson Addition. Mr. Gary Nansen with Ulteig Engineers presented council members with a project status summary for the Del-Acres-Gilbertson First Addition and reconstruction of the street and utilities for Sixth street Northwest. Mr. Nansen estimated the cost per lot for the Del-Acres-Gilbertson Addition to be approximately \$18,555. Mr. Nansen informed council members that he was suggesting a bid opening date of March 27, 2006. Mayor Bauer asked council members if they had any other questions for Mr. Nansen. There were no other questions.

2.28.6.2 Motion by Mr. Simonsen and second by Mr. Hagen to approve the call for bids for the Del Acres-Gilbertson First Addition-Phase 1 and Sixth Street Northwest Reconstruction. The bids will be presented at the regular city council meeting in April. Motion carried.

Mayor Bauer adjourned the meeting at 6:19 p.m.

Submitted by:

Attest:

Jeri L. Davis
City Clerk

Kenneth J. Bauer
Mayor

