

Barnesville City Council
Special Meeting
April 7, 2003

This special meeting of the Barnesville City Council was opened at 6 p.m. by Mayor Gene Prim with members Roger Cooper, Larry Davis Jr., Charles Martinson, Kim Simonsen, and Jerry Ames present. Also present were City Administrator Ray Miller, Finance Director Brian Jacobson, Tom Trowbridge from Larson-Peterson, EDA Director Karen Lauer, Todd Meyer from the Water Department, Pam Aakre from the Record Review, Minutes Recorder Angie Ernst, and Dean Tonsfeldt. Absent was member Chad Hagen.

The first item on the agenda of this special meeting was to set a hearing date for amendments to the Business subsidy project.

04-07-03-01 Motion by Mr. Davis and second by Mr. Martinson adopt the following resolution. Carried.

CITY OF BARNESVILLE
CLAY COUNTY
STATE OF MINNESOTA

RESOLUTION NO. 04-07-03-01

**RESOLUTION CALLING FOR A JOINT PUBLIC HEARING BY
THE CITY COUNCIL OF THE CITY OF BARNESVILLE AND
THE BARNESVILLE ECONOMIC DEVELOPMENT
AUTHORITY ON THE ADOPTION OF A MODIFICATION TO
THE CRITERIA FOR AWARDED BUSINESS SUBSIDIES.**

WHEREAS, the State Legislature has adopted Minnesota Statutes, Sections 116J.993 to 116J.995 (the "Statute") governing business subsidies granted by cities; and

WHEREAS, the City of Barnesville (the "City") and the Barnesville Economic Development Authority ("EDA") fit the definition of "grantor" in the Statute; and

WHEREAS, each grantor is required to adopt policy and a set of criteria for awarding business subsidies.

NOW, THEREFORE, BE IT RESOLVED by the City Council (the "Council") for the City, as follows:

Section 1. Public Hearing. The Council and the Board of the EDA shall jointly meet on April 30, 2003, *a special meeting*, at approximately 6:30 P.M., to hold a public hearing on the proposed adoption of a modification to the criteria for awarding business subsidies in accordance with the Statute; and

Section 2. Notice of Public Hearing. EDA and City staff are authorized and directed to

work with Ehlers & Associates, Inc., to prepare a modification to the criteria. The City Clerk is authorized and directed to cause notice of the hearing to be published at least once in the official newspaper of the City 10 days prior to April 30, 2003, and to place a copy of the proposed modified criteria on file in the City Clerk's office at City Hall and to make such copy available for inspection by the public.

Dated: April 7, 2003

Adopted:

Mayor

ATTEST:

Administrator-Clerk-Treasurer

Tom Trowbridge from Larson-Peterson was present to discuss proposed water main extensions to Dean's Bulk Service. The water main extension would start at the end of 4th Avenue Northeast, go east for approximately 500 feet, then go north approximately 1,300 feet. Mr. Trowbridge gave the Council the options available for the size of pipe to be used for the project. The minimum pipe diameter that could be used would be a 6-inch pipe. Using the 6-inch pipe would operate a sprinkler system at Dean's Bulk Service in case of fire, but would leave no extra water for fire trucks to utilize. Options were given for the use of 6, 8, 10, and 12-inch diameter pipe. Mr. Trowbridge recommended the use of a 12-inch pipe to allow for maximum water flow and to allow for better looping. Mr. Trowbridge also stated that the Council should look at potential growth in the Industrial Park area when deciding which size pipe will be utilized.

The cost of the water main extension to Dean's Bulk Service will be split equally between the City of Barnesville and Dean Tonsfeldt. One hundred percent of the City's share of the cost could come from deferred assessments. Karen Lauer stated that some of the City's cost could be covered by a rural development grant. Ms. Lauer will know by June 19, 2003 if the City will receive this grant.

04-07-03-02 Motion by Mr. Simonsen and second by Mr. Davis to approve option B given by Larson-Peterson utilizing a 12 inch pipe. Carried.

Mayor Prim adjourned this special meeting at 6:35 p.m.

Submitted by:

Attest:

Angela Ernst
Minutes Recorder

Eugene Prim
Mayor

