

**City of Barnesville
Special Meeting
April 29, 2004**

Mayor Ken Bauer called this special meeting to order at 6:00 p.m. Present were Mayor Ken Bauer, Council members Guy Swenson, Del Ellefson, Charles Martinson, Kim Simonsen and Chad Hagen. Absent was council member Roger Cooper. Others in attendance were City Administrator Ray Miller and General Manager/Utilities Jerry Dow.

Mayor Ken Bauer called this meeting to discuss the second reading of Ordinance 2004-9, cable rates.

04-29-04-01 Motion by Mr. Simonson and second by Mr. Martinson to approve the second reading of proposed Ordinance 2004-9. Motion carried.

ORDINANCE 2004-9

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 2003-20, an ordinance to establish rates for cable TV services; 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 2003-20 is replaced as follows:

Section 1. Per month service rate

Economy Basic Cable	\$11.95*
Preferred Basic	\$32.95*

Section 2. Per month premium channel rate

HBO	\$11.00
CINEMAX	\$ 8.00

Section 3. Per month premium channel package rate

HBO/CINEMAX	\$15.00
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STARZ/ENCORE \$ 7.95

Section 4. 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*

\$32.95 plus 11 living units x \$12.00 (the wholesale cost of programming) = \$161.95 plus tax and FCC charge.

Basic*

\$11.95 plus 11 living units x \$6.00 (the wholesale cost of programming) = \$77.95 plus tax and FCC charge.

Mix & Match* (Preferred Basic & Basic)

\$32.95 plus 11 living units x \$6.00 (the wholesale cost of programming) = \$95.95 plus tax and FCC charge.

Premium Channels

HBO: \$11.00 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

*Premium channels not included. **All rates subject to change.**

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 29th day of April, 2004

APPROVED:

Kenneth J. Bauer, Mayor

ATTEST:

Ray Miller, City Administrator

First Reading: April 19, 2004
Second Reading: April 29, 2004
Publication: May 3, 2004

Mayor Bauer adjourned the meeting at 6:09 p.m.

Submitted by:

Jerry Dow
General Manager/Utilities

Attest:

Kenneth J. Bauer
Mayor