

Barnesville City Council
Special Meeting
April 30, 2003

Mayor Gene Prim opened this special meeting of the Barnesville City Council at 6:51 p.m. with members Chad Hagen, Roger Cooper, Larry Davis Jr., Charles Martinson, and Kim Simonsen. Also present were City Administrator Ray Miller, EDA Director Karen Lauer, Finance Director Brian Jacobson, Ken Bauer, Brad Field, Pam Aakre from the Record Review, and Angie Ernst minutes recorder. Absent was Council Member Jerry Ames.

04-30-03-01 Motion by Mr. Cooper and second by Mr. Martinson to adopt the following resolution. Carried.

CITY OF BARNESVILLE
COUNTY OF CLAY
STATE OF MINNESOTA

RESOLUTION NO. 04-30-03-01

**RESOLUTION ADOPTING A MODIFICATION TO THE CRITERIA
FOR GRANTING BUSINESS SUBSIDY CRITERIA**

WHEREAS, Minnesota Statutes, Sections 116J.993 through 116J.994 (the "Statutes") require the adoption of a modification to the criteria for the granting of business subsidies as defined in the Statutes; and,

WHEREAS, the City of Barnesville (the "City") has determined that it is necessary and appropriate to adopt a modification to the business subsidy policy pursuant to the Statutes; and,

WHEREAS, the City has performed all actions required by law to be performed prior to the adoption and approval of the proposed business subsidies, including the holding of a public hearing upon published notice as required by law on April 14, 2003.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Barnesville, that the modification to the business subsidy policy and criteria, contained in Exhibit A of this resolution are hereby approved, ratified, established, and adopted and shall be placed on file at City Hall.

Dated: April 30, 2003.

04-30-03-02 Motion by Mr. Davis and second by Mr. Cooper to approve the following resolution. Carried.

CITY OF BARNESVILLE

RESOLUTION NO. 04-30-03-02

RESOLUTION CALLING HEARING ON
A STREET RECONSTRUCTION PLAN AND
ISSUANCE OF BONDS FOR SUCH WORK

Section 1. Background.

1.01. The City is authorized under Minnesota Statutes, Section 475.58, subdivision 3b (the Act) to prepare a plan for reconstruction of streets in the city over the next five years, including a description of the affected streets and estimated costs (the Plan), and to issue general obligation bonds to finance the cost of street reconstruction activities described in the plan.

1.02. Under the Act, the City is required to hold a public hearing regarding the Plan and issuance of the bonds.

1.03. The City Council has determined to prepare a Plan for the City, and to issue general obligation bonds in the maximum principal amount of \$235,000 (the Bonds) to finance certain street reconstruction activities in the City.

Section 2. Plan Authorized; Hearing Scheduled.

2.01. The City hereby authorizes its staff and consultants to prepare a Plan for reconstruction of City streets, or any portion thereof designated by the City Administrator, and to place a copy of the Plan on file with the City Administrator by no later than the date of publication of the hearing notice.

2.02. The City Council will hold a public hearing regarding the Plan and issuance of the Bonds on May 22, 2003 at 6:45 p.m. at City Hall. The City Administrator is authorized and directed to publish a notice substantially the form attached as Exhibit A, to be published in the official newspaper of the City at least ten days but no more than 28 days before the date of the hearing.

2.03. City staff and consultants are authorized to take all other actions needed to bring the Plan and issuance of the Bonds before the City Council.

Approved this April 30, 2003 by the City Council of the City of Barnesville, Minnesota.

The engineering agreement for the 2003 TH 9 project, the Dean s Bulk Service watermain project, the Eighth Avenue SE project, and the Bauer Lane project from Larson-Peterson was reviewed by the Council. The construction cost for the TH 9 project will be \$273,100 with a total project cost of \$341, 400. The construction cost for the Dean s Bulk Service watermain will be \$63,300 with a total project cost of \$80,000. The construction cost of the Eighth Avenue SE project will be \$161,500 with a total project cost of \$202,000. The construction cost of the Bauer Lane project will be \$19,800 with a total project cost of \$25,700.

04-30-03-03 Motion by Mr. Martinson and second by Mr. Hagen to approve the contract for the 2003 TH 9 construction project, the Dean's Bulk Service watermain, the Eighth Avenue SE project, and the Bauer Lane project as presented by Larson-Peterson. Carried.

Mayor Prim adjourned this special meeting at 6:57 p.m.

Submitted by:

Attest:

Angela Ernst
Minutes Recorder

Eugene Prim
Mayor