

**City of Barnesville
Special Meeting
July 31, 2006**

Mayor Ken Bauer called this special meeting to order at 5:30 p.m. Present were Mayor Bauer and council members Del Ellefson, Chad Hagen, Kim Simonsen, Roger Cooper and Larry Davis, Jr. Absent was Council member Merlin Strom. Also in attendance were City Clerk Jeri Davis, City Attorney John Shockley, TEC Coordinator Guy Swenson, Public Works Supt. Dave Riddering, Errol Ernst, and Pam Aakre from the Record Review.

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

City Clerk Jeri Davis took roll call.

Mayor Bauer stated the reason for the meeting was called from Council member Chad Hagen, along with council member Roger Cooper. Mayor Bauer stated that Mr. Errol Ernst was asking permission to use the airport strip for agricultural spraying. Council member Chad Hagen informed council members that he had met with Mr. Errol Ernst. Mr. Hagen stated that Mr. Ernst would not perform any loading or unloading of chemicals on the airport strip, and that he would use the airport strip approximately 25 times a week. Mr. Ernst is aware that the airport strip is closed during the winter months. Council member Hagen asked Mr. Ernst if he would have a problem using the airstrip if restrictions would be enforced at the airport. Mr. Ernst stated that he would be aware of the restrictions. Council member Davis stated that he did not think it was a good thing, no matter what weight restrictions we put on the airport strip. After much discussion, Council member Hagen will check with the Moorhead Airport to see what restrictions and requirements they have on their airport, and will report back at the August meeting.

Mayor Bauer stated the next item on the agenda was the discussion for the well repairs. Public Works Supt. Dave Riddering informed council members that the well to the South had to be shut down. Mr. Riddering stated that this is scheduled to be repaired; the approximate cost to repair is \$9,500 - \$11,000.

7.31.6.1 Motion by Mr. Ellefson and second by Mr. Cooper to make the necessary repairs for the well, not to exceed \$11,000, to be from the professional services account. Motion carried.

Mayor Bauer stated the next item for discussion was for the new well. Public Works Supt. Dave Riddering informed council members that this expense was not bonded for during the water tower bonding. Mr. Riddering informed council members that the test wells were approved in November 2005. Mr. Riddering would like to see bids and specs for a new well to be approved.

7.31.6.2 Motion by Mr. Davis and second by Mr. Ellefson to approve the request to proceed with plans and specs for the new well. Motion approved.

Mayor Bauer stated the next item on the agenda was the PFA Resolution.

7.31.6.3 Motion by Mr. Simonsen and second by Mr. Cooper to approve the following PFA Resolution. Motion carried.

Mayor Bauer adjourned the meeting at 6:35 p.m.

Submitted by:

Attest:

Jeri L. Davis
City Clerk

Kenneth J. Bauer
Mayor