

Barnesville City Council
Regular Meeting
August 14, 2006

Mayor Ken Bauer called this regular meeting to order at 7:00 p.m. Present were Mayor Bauer and Council members Roger Cooper, Larry Davis, Jr., Del Ellefson, Kim Simonsen and Merlin Strom. Absent was council member Chad Hagen. Also in attendance were City Clerk Jeri Davis, Police Chief Dean Ernst, Public Works Supt. Dave Riddering, EDA Director Karen Lauer, Finance Director Joel Haugrud, TEC Coordinator Guy Swenson, City Attorney John Schockley, Main Street Director Margo Askin, Gary Giltner and Paul Christensen with People Service, Errol Ernst, Edwin Ernst, Marty Soma with Ulteig Engineers, Inc., Dennis Fenner, and Pam Aakre with the Record Review.

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

Mayor Bauer asked if there were any additions or amendments to the agenda. The following were added to the agenda. Hiring of Matthew Henning, 2nd Reading of Ordinance 2006-17, Approval of Change Order #1-Wastewater project, Discussion of People Service, Lot merge request, and update of Old City Hall project.

08-14-06-01 Motion by Mr. Davis and second by Mr. Ellefson to approve the agenda and consent agenda with the following additions. Hiring of Matthew Henning, 2nd Reading of Ordinance 2006-17, Approval of Change Order #1-wastewater project, discussion of People Service, lot merge request and update of Old City Hall project. The following items were included in the consent agenda. Motion carried.

1. Approval of the July 10, 2006 regular council minutes.
2. Approval of the July 31, 2006 Special meeting minutes.
3. Department Head reports.
4. Finance report-approval of check numbers 56087-56370 in the amount of \$2,272,330.12, and EFT payments in the amount of \$84,608.89.
5. Approval of the Barnesville Elementary School parking lot repair.
6. Approval of the SMARTnet Service Agreement renewal.
7. Approval of the replacement of the load management circuit boards.
8. Approval of the VFW Post #4628 special liquor license.
9. Approval of the Ranzo's Pool Hall special liquor license.
10. Approval of the VFW Post #4628 gambling permit for August 25, 2006.

11. Approval to hire Matthew Henning for the Golf Course seasonal part-time position in the amount of \$6.15 per hour.

Mayor Bauer next went thru the board and commission reports.

08-14-06-02 Motion by Mr. Cooper and second by Mr. Strom to approve the board and commission reports as presented. Motion carried.

Mayor Bauer next called on EDA Director Karen Lauer. Mrs. Lauer introduced the new Main Street Coordinator Margo Askin to the council members.

Mayor Bauer next asked if there were any citizens present to be heard. There were none.

Mayor Bauer stated the next item on the agenda was the discussion of the airport runway use. City Attorney John Schockley informed council members that he had contacted the City of Moorhead. Currently Moorhead only has one operator that uses the airstrip for spraying, they have had only one request for this type of use. Mayor Bauer asked council members if they wished to change the present ordinance to allow spray planes to use the airstrip. Council member Roger Cooper did not feel that this type of plane would be damaging the runway, and would like to see the ordinance changed, with restrictions and regulations to allow crop duster planes available in the area. Council member Larry Davis, Jr. stated that this airstrip is set up for recreation use only.

8.14.6.3 Motion by Mr. Cooper and second by Mr. Ellefson to re-examine the present ordinance concerning airport runway use. Upon a roll call vote, those voting in favor of were Council member Cooper, Ellefson. Those voting against were Council member Davis, Strom, and Simonsen. Motion was defeated.

Mayor Bauer stated the next item on the agenda was the resolution appointing the election judges for the Sept. 12 and November 7, 2006 elections.

8.14.6.4 Motion by Mr. Davis and second by Mr. Strom to approve the following resolution. Motion carried.

RESOLUTION

CITY OF BARNESVILLE OF CLAY COUNTY, MINNESOTA APPOINTING PRIMARY & GENERAL ELECTION JUDGES FOR THE ELECTIONS OF SEPTEMBER 12, 2006 AND NOVEMBER 7, 2006

WHEREAS: a State Primary and General Election will be held on September 12, 2006 and November 7, 2006 respectively; and

WHEREAS: MN Statute 204B, subd. 2, requires election judges for precincts in a municipality be appointed by the governing body of the municipality; and

WHEREAS: the City of Barnesville has one voting precinct; and

WHEREAS: the following City of Barnesville residents have agreed to serve as election judges and have met the qualifications established by the State of Minnesota.

NOW, THEREFORE, BE IT RESOLVED, that the City of Barnesville hereby appoints the following person to serve as election judges for the Primary and General Elections of 2006, with the understanding that amendments may be necessary to the appointments in order to fill vacancies and meet party splits; and approves payment of an hourly wage of \$7.00 per hour during election judge training and time served on election day.

Judges: Darlene Erickson, Pearl Quinnild, Pamela Carr, Mabel Sacrison, Mary Ann Thompson, Joetta Steinke, Maggie Willard, Dar Hines, Ivy Olson, Vivian Montplaisir, LaVonne Heng, and Carol Mulcahy

Adopted by the City Council of the City of Barnesville this 14th day of August, 2006.

Kenneth J. Bauer
Mayor

Attest:

Jeri L. Davis
City Clerk

Mayor Bauer stated the next item on the agenda was the approval of Partial payment to Quam Construction for the Del Acres-Gilbertson Addition.

8.14.6.5 Motion by Mr. Cooper and second by Mr. Simonsen to approve the partial payment No. 2 to Quam Construction in the amount of \$282,083.45.
Motion carried.

Mayor Bauer stated the next item on the agenda was the discussion for the DSL Modem purchase.

8.14.6.6 Motion by Mr. Simonsen and second by Mr. Ellefson to approve the purchase of 30 DSL modems at a cost of \$3,780.00. This is a budgeted

item. Council member Kim Simonsen stated that the DSL customers are growing. TEC Coordinator Guy Swenson informed council members that we currently have 230 customers. Motion carried.

Mayor Bauer stated the next item on the agenda was the resolution for the Minnesota Distributed Generation Interconnection Tariff.

8.14.6.7 Motion by Mr. Simonsen and second by Mr. Strom to approve the following resolution. Motion carried.

RESOLUTION ADOPTING DISTRIBUTED GENERATION TARIFF

WHEREAS, on August 1, 2001, Minn. Stat. §216B.1611 became effective; and

WHEREAS, Minn. Stat. §216B.1611, Subd. 2, required the Minnesota Public Utilities Commission (PUC) to establish generic standards for utility tariffs for the interconnection and parallel operation of distributed generation; and

WHEREAS, the PUC adopted guidelines as a result of its Order Establishing Standards, Docket No. E-999/CI-01-1023, on September 28, 2004; and

WHEREAS, Minn. Stat. §216B.1611, Subd. 3(b)(2), requires each municipal utility to adopt a distributed generation tariff that addresses the issues included in the PUC order; and

WHEREAS, the Barnesville Municipal Utility Distributed Generation Tariff, dated August 14, 2006, and attached as Exhibit A to this resolution, complies with the requirements of Minn. Stat. §216B.1611, Subd.3(b)(2), and the PUC Order mentioned above,

NOW, THEREFORE, BE IT RESOLVED by Barnesville City Council as follows:

Section 1. The Distributed Generation Tariff attached as Exhibit A is adopted and shall be utilized when considering applications received for Interconnection and Parallel Operation of Distributed Generation.

Section 2. Manager, City Clerk, TEC Coordinator or other official shall be, and are hereby, directed and authorized to establish procedures for the interconnection and parallel operation of distributed generation to the Barnesville Municipal Utility distribution system, to file and maintain records concerning applications for interconnection of distributed generation, and to file with the Minnesota Department of Commerce an Annual Distributed Generation Interconnection Report for the preceding year, and as provided thereafter, by Minn. Stat. §216.B 1611, Subd. 4.

Mayor Bauer stated the next item on the agenda was the engineering services to adjust the capacitor banks. TEC Coordinator Guy Swenson informed council members that this is for our power factor, and would like to hire Ulteig Engineering to compile data on the capacitor banks. The capacitor banks will need to be read every 40 days for six to eight months. Estimated cost would not exceed \$1800.00. Mr. Swenson stated that there is money budgeted in the professional services to cover this expense.

8.14.6.8 Motion by Mr. Simonsen and second by Mr. Ellefson to approve the expenditure to Ulteig Engineering to adjust the capacitor banks, not to exceed \$1800.00. Motion carried.

The next item on the agenda was the 1st reading for the tree trimming ordinance, Ordinance 2006-18. Public Works Director Dave Riddering discussed the tree trimming ordinance with council members.

8.14.6.9 Motion by Mr. Simonsen and second by Mr. Ellefson to approve the 1st reading of Ordinance 2006-18. Motion carried.

Ordinance 2006 – 18
An ordinance amending Ordinance 2005-6
(Chapter 7 – Regulation of Trees, Grass, and Weeds. Code 7.20)

WHEREAS: The City of Barnesville did previously enact Ordinance 2005-6 in April 2005;

WHEREAS: a section has been identified as needing updating or modification;

NOW THEREFORE: Ordinance 2005-6 is hereby amended as follows:

Subd. 5. Duty of Property Owners to Cut Grass and Weeds and Maintain Trees and Shrubs.

Every owner of property abutting on any street shall cause the grass and weeds to be cut from the line of such property nearest to such street to the center of such street. If the grass or weeds in such a place attain a height in excess of six (6) inches it shall be prima facie evidence of a failure to comply with this Subdivision. Every owner of property abutting on any street shall, subject to the provisions herein requiring a permit therefor, trim, cut and otherwise maintain all trees and shrubs in un Hazardous and healthy condition, from the line of such property nearest to such street to the center thereof. *Hence, the property owner bares all of the responsibility, financial and otherwise, for the grass, weeds, and trees on their property including that property nearest to a street and to the center thereof.*

Subd. 6. City May Order Work Done. The City may, in cases of failure to comply with this Section, perform such work with employees of the City, keeping an accurate account of the cost thereof for each lot, piece or parcel of land abutting upon such street.

Subd. 7. Assessment. If maintenance work described in the foregoing Subdivision is performed by the City, the City Administrator shall forthwith upon completion thereof ascertain the cost attributable to each lot, piece or parcel of abutting land. The City Administrator shall, at the next regular meeting thereof, present such certificate to the Council and obtain its approval thereof. When such certificate has been approved it shall be extended as to the cost therein stated as a special assessment against such abutting land and such special assessment shall, at the time of certifying taxes to the County Auditor, be certified for collection as other special assessments are certified and collected.

Subd. 8 City Service*The City may, at the discretion of the Public Works Supt., and taking into consideration available resources, choose to trim and or remove trees which are on the right of way. Also, the TEC Coordinator may elect to trim around overhead service lines, which may or may not be on the right of way, and which may be causing problems to said line also, taking into consideration available resources. These services will be done by the city at no cost to the property owner. However, this does not release any of the responsibility of the property owner as stated in Subd. 5.*

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

PASSED AND ADOPTED by the Barnesville City Council this 11th day of September 2006

Approved this 11th Day of September, 2006

KENNETH J. BAUER
Mayor

ATTEST:

Jeri L. Davis
City Clerk

The next item on the agenda was the 2nd reading of Ordinance 2006-17.

8.14.6.10 Motion by Mr. Davis and second by Mr. Strom to approve the 2nd reading of Ordinance 2006-17. Motion carried.

**City of Barnesville
County of Clay**

ORDINANCE 2006-17

**AN ORDINANCE TO ESTABLISH THE RATES AND
CHARGES FOR BROADBAND AND INTERNET SERVICE.**

The City Council of the City of Barnesville does hereby ordain as follows:

WHEREAS, the City Council did previously enact Ordinance No. 2004-12 an ordinance to establish charges for broadband and internet service.

WHEREAS, DSL service is a service regulated by National Exchange Carrier Association (NECA) and the City of Barnesville doing business as Barnesville Municipal Telephone is a member of NECA and,

WHEREAS, NECA has filed the appropriate tariffs with the Federal Communications Commission which establish wholesale charges for DSL services and,

WHEREAS, the Telephone/Electric/Cable TV (T.E.C.) Advisory Board for the City of Barnesville has recommended the following rates and charges for DSL and Dial-up Internet service provided to customers by the Broadband and Internet Enterprise.

NOW THEREFORE, Ordinance No. 2004-12 is hereby replaced as follows:

Section 1. Costs for DSL service

MONTHLY COSTS
Internet/DSL

SPEEDS
Down speed** Up speed**

RESIDENTIAL

1.	\$24.95***	128 kbps	128 kbps
2.	\$36.95 (Student DSL)***	256 kbps	128 kbps
3.	\$43.90***	384 kbps	128 kbps
4.	\$52.90***	512 kbps	128 kbps
5.	\$69.90***	640 kbps	128 kbps

***First time DSL customers receive a \$10.00 per month credit for 3 months with one year service agreement.

HOME OFFICE/SMALL BUSINESS/BUSINESS

1.	\$49.90	256 kbps	128 kbps
2.	\$64.90	312 kbps	128 kbps
3.	\$84.90	584 kbps	128 kbps

Cost for additional Email accounts: \$ 2.00 per month
 Cost for 2nd Static IP addresses \$10.00 per month

DSL “Combo” package

When DSL is purchased along with Barnesville Long Distance and Barnesville Cable TV service the customer will receive a \$5.00 per month discount on the cost of the level DSL service selected. The DSL “Combo” package is available to business and residential customers.

DSL Installation charge: \$95.00 non-recurring *

*DSL Installation charge may be waived.
 Conditions for waiver: Customer agrees to maintain DSL service for a minimum period of twelve months. Customer will be billed DSL service installation charge should they fail to maintain DSL service for the twelve-month period. Service order charges are not waived.

Section 2. Equipment Provided by Customer

Network Interface Card (NIC)
 Modem: Next Level Etherset (available at City Hall)
 Purchase: \$225.00 (plus applicable taxes)

Monthly: \$4.95 per month rent

SOFTWARE REQUIRED/RECOMMENDED

INTERNET BROWSER: Customer provided

FIREWALL: Router, software and electrical surge protector are responsibility of

subscriber.

Section 3. Equipment provided for Customer

3 meter CAT 5 patch cord

Section 4. Cost for Dial up Internet service

All rates listed will apply equally to residential of business service.

1.	35 hours per month hours)	\$9.95	(20 cents per hour over 35 hours)
2.	100 hours per month hours)	\$14.95	(15 cents per hour over 100 hours)
3.	Unlimited	\$19.95	
4.	Unlimited Package Barnesville	\$14.95	(when purchased with Long Distance and Barnesville Cable TV service)

Section 5. Equipment provided by Customer

Modem 56 kbps

Section 6. Billing

The monthly charge for Broadband and Dial up Internet service will be billed forward.

If service is disconnected, the billing for service will be ½ month the monthly rate if disconnected on or before the 15th day of the present month. Service disconnected after the 15th day of the present month will be billed for the full month.

Section 7. Rate adjustments for new businesses.

In support of Economic Development efforts and with Council approval, DSL monthly service charges may be reduced up to 50 percent for a time period no longer than 3 years.

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 14th day of August, 2006.

APPROVED:

K. J. Bauer, Mayor

ATTEST:

Jeri L. Davis, City Clerk

Mayor Bauer stated the next item on the agenda was the Change Order No. 1 for the Supervisory Controls System Project-water treatment facility. Marty Soma with Ulteig Engineering discussed with council members this change order.

8.14.6.11 Motion by Mr. Simonsen and second by Mr. Cooper to approve the Change Order No. 1 for the Supervisory Control System Project-Water Treatment Facility. The increase of the change order is \$12,355.00. Motion carried.

The next item on the agenda was the approval of Payment No. 6 to Caldwell Tanks. Council member Kim Simonsen stated that there is a \$500.00 per day penalty in the contract, and would like the city to withhold \$7,000 from this payment. This would be the penalty charge from the original completion date of August 1st, thru August 14th, 2006.

8.14.6.12 Motion by Mr. Simonsen and second by Mr. Strom to withhold \$7,000 from the pay request from Caldwell Tanks. The original bill is in the amount is \$81,877.65. The total amount the city would be paying is \$74,877.65. Upon a roll call vote, those voting in favor of the deduction of pay were as follows: Council members Simonsen, Strom, and Ellefson. Those voting against the deduction of pay were as follows: Davis, and Cooper. Motion carried.

Mayor Bauer stated the next item on the agenda was the approval of the agreement for the Supervisory Controls System for the Supervisory Controls System Project-Water Treatment Facility.

- 8.14.6.13** Motion by Mr. Ellefson and second by Mr. Simonsen to approve staff to sign the agreement with Ulteig Engineers for the agreement for the supervisory Controls System Project-Water Treatment Facility. Motion carried.

The next item on the agenda was the approval of Change Order No. 1 for the Stabilization Pond Expansion. Marty Soma with Ulteig Engineers discussed with council members the change order.

- 8.14.6.14** Motion by Mr. Strom and second by Mr. Davis to approve the Change Order No. 1 for the Stabilization Pond Expansion. This change order is a decrease in the contract in the amount of \$46,500.00. Motion carried.

Marty Soma with Ulteig Engineers informed council members that the Change Order #1 had been modified to incorporate the original Change Order No. 2, so it was not necessary to act on the Change Order #2 that was presented in the agenda packets.

Mayor Bauer stated the next item on the agenda was the lagoon project update. Mr. Marty Soma with Ulteig Engineers, Inc. presented council members with handouts of the lagoon area. Council member Kim Simonsen questioned why there were not more soil sample testing in the area of the lagoons. Mayor Bauer stated that there is a special meeting scheduled on Wednesday, August 16, 2006 to discuss this project.

Mayor Bauer stated the next item on the agenda was the approval of Payment No. 2 to Visser Scaper Service. Public Works Supt. Dave Riddering informed council members that he has not experienced any problems with the contractor.

- 8.14.6.15** Motion by Mr. Davis and second by Mr. Ellefson to approve the Payment Number 2 for the Stabilization Pond System Expansion to Visser Scaper Service in the amount of \$1,228,851.67. A check in the amount of \$1,086,758.97 will be paid to Visser Scaper Service and a check in the amount of \$142,092.70 will be paid to Visser Scaper Service/Northern Water Works. Motion carried.

Mayor Bauer next discussed the time extension request from Quam Construction, Inc. for the Sixth Street NW project. Public Works Supt. Dave Riddering recommends this time extension to be granted.

- 8.14.6.16** Motion by Mr. Cooper and second by Mr. Davis to grant the time extension to Quam Construction, Inc. for the Sixth Street NW project. Completion date will be August 31, 2006. Motion carried.

Mayor Bauer stated the next item on the agenda was the discussion of People Service. Mr. Paul Christensen with People Service discussed with council members the monthly report they provide. Mr. Christensen went thru the monthly report with council members. Council member Kim Simonsen stated that he would like to see the reports on layman's terms. Council member Del Ellefson stated he would like to see the comparisons from the previous year. Mr. Christensen asked council members what additional items they would like to see in the monthly report. Council member Kim Simonsen stated he would like to see in the report what activity has been addressed, and let the council portfolio holders aware of any concerns. Council members had no further questions for Mr. Christensen.

The next item on the agenda was the discussion of the swimming beach policy. Public Works Supt. Dave Riddering stated that the beach would be closing on August 17, 2006. Mr. Riddering stated that he would be placing the necessary signs stating the closing of the beach.

8.14.6.17 Motion by Mr. Simonsen and second by Mr. Ellefson to approve the policy of the beach closing for the season, with the necessary signage to be in place. Motion carried.

Mayor Bauer next item on the agenda was the CUP request for Dennis Fenner, Jr. EDA Director Karen Lauer discussed with council members the CUP request from Mr. Fenner. Council member Del Ellefson asked if there were any neighbors concerned with Mr. Fenner's request. Council member Merlin Strom stated that there was one neighbor that had concerns, but after the CUP was explained, the neighbor had no objections.

8.14.6.18 Motion by Mr. Cooper and second by Mr. Davis to approve the CUP request from Mr. Dennis Fenner, Jr. with the conditions set forth in the CUP. Motion carried.

Mayor Bauer stated the next item on the agenda was the 2nd reading of Ordinance No. 2006-14.

8.14.6.19 Motion by Mr. Simonsen and second by Mr. Ellefson to approve the second reading of Ordinance No. 2006-14. Motion carried.

Ordinance 2006-14
City of Barnesville
County of Clay

**AN ORDINANCE TO AMEND SECTION 10.17 OF THE BARNESVILLE
MUNICIPAL CODE RELATING TO ZONING DISTRICTS**

BE IT ORDAINED by the City Council of the City of Barnesville that Section 11.36 is hereby amended as follows:

Sec. 11.37. P PUBLIC FACILITIES DISTRICT

Subd. 1. Purpose. The P District is established to promote the development, maintenance, use, and identification of City owned, dedicated, or leased land, structures, open space, parks, and other property.

Subd. 2 Permitted Uses.

- A. Essential services and essential service structures.
- B. Municipally owned parks and open space.
- C. Municipally owned golf courses, tennis courts, skating rinks and playing fields.
- D. *Public Preschool, Elementary, Junior or Senior High Schools.***

Subd. 3. Project Review. The Planning Commission will review all development within the Public Facilities District.

Subd. 4. Yard Requirements.

- A. None, except if the property abuts another zoning district, buildings and other structures must be set back the same distance as is required in the abutting district.

Subd. 5. Maximum Building Height. None.

Subd. 6. Maximum Lot Coverage. None.

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

PASSED AND ADOPTED by the Barnesville City Council this 14th day of August, 2006.

Kenneth J. Bauer
Mayor

ATTEST:

Jeri L. Davis
City Clerk

Mayor Bauer stated the next item on the agenda was the 2nd reading of Ordinance 2006-15.

8.14.6.20 Motion by Mr. Simonsen and second by Mr. Davis to approve the 2nd reading of Ordinance 2006-15. Motion carried.

**Ordinance 2006-15
City of Barnesville
County of Clay**

An Ordinance Amending ordinance 1994-9, City of Barnesville Zoning Ordinance

WHEREAS: the City of Barnesville did previously enact the Zoning Ordinance in August 2004;

WHEREAS: a section has been identified as needing updating or modification;

NOW THEREOFRE: the Zoning Ordinance is hereby amended as follows:

**Section 17.20
P-Public Facilities Zone Signs**

**Churches, schools, hospitals, clinic, libraries or similar uses may be allowed one
Identification sign, subject to the approval of a conditional use permit,**

Provided that:

- 1. Such signs shall be solely for the purpose of displaying the name of the institution and its activities or services.**
- 2. The sign is not to exceed eight (80) square feet in aggregate area.**
- 3. Height is not to exceed 8 feet.**
- 4. Width is not to exceed 12 feet.**
- 5. The sign is of a monument styling, rather than pole mounted.**
- 6. There is ground landscaping surrounding the base of the sign.**
- 7. There are no flashing lights of any type, and**
- 8. such other terms and conditions as may be appropriate and allowed by law.**

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

PASSED AND ADOPTED by the Barnesville City Council this 14th day of August 2006.

Kenneth J. Bauer
Mayor

Attest:

Jeri L. Davis
City Clerk

Mayor Bauer stated the next item on the agenda was the 2nd reading of Ordinance 2006-16.

8.14.6.21 Motion by Mr. Simonsen and second by Mr. Strom to approve the 2nd reading of Ordinance No. 2006-16. Motion carried.

**Ordinance 2006-16
City of Barnesville
County of Clay**

An Ordinance Amending the Zoning Map hereby amended as follows:

WHEREAS: The City of Barnesville did previously enact the Zoning Ordinance in August 2004;

WHEREAS: a section has been identified as needing updating or modification;

NOW THEREFORE: the Zoning Map is hereby amended as follows: The property owned by the Barnesville School District legally described as Block 15, Lots 1-22 Original Townsite, City of Barnesville; Block 16, Lots 1-23 Original Townsite, City of Barnesville; South 200' of Outlot G-30 and 10.8 acres of Outlot H-30, less street; Block 2, Lots 1-8 Park Addition, City of Barnesville; Block 2, Lots 17-24 Park Addition, City of Barnesville; and Block 1, Lots 1-24 Park 2nd Addition, City of Barnesville; shall be rezoned from R-2, Urban Residential District to P, Public Zone.

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

PASSED AND ADOPTED by the Barnesville City Council this 14th day of August, 2006.

Kenneth J. Bauer
Mayor

Attest:

Jeri L. Davis
City Clerk

Mayor Bauer stated the next item on the agenda was the lot merge request from the Barnesville Child Day Care Center. EDA Director Karen Lauer discussed with council members that before Clay County can record the lot merge, approval is necessary by the city council.

8.14.6.22 Motion by Mr. Cooper and second by Mr. Strom to approve the Barnesville Child Day Care Center lot merge request. This lot merge will include the three separate lots that are currently owned by the Barnesville Child Day Care Center by merged into one lot. Motion carried.

EDA Director Karen Lauer next updated council members on the Old City Hall project. Mrs. Lauer stated that she is running out of time and money for the project. Mrs. Lauer was concerned with the flooring, and what type of flooring should be placed in Old City Hall. After much discussion, council members directed Mrs. Lauer to wait to see what the condition of the flooring is in after the carpet is removed.

Mayor Bauer stated the next item on the agenda was to set the Truth-in-Taxation hearing dates.

8.14.6.23 Motion by Mr. Simonsen and second by Mr. Ellefson to approve December 11th and December 18th at the Truth-in-Taxation hearing dates. Motion carried.

Mayor Bauer stated that there will be a closed meeting following adjournment of the regular meeting.

Mayor Bauer adjourned the meeting at 8:40 p.m.

Meeting reconvened at 8:45 p.m.

Public Works Supt. Dave Riddering discussed three employee's performances regarding the city personnel policy.

8.14.6.24 Motion by Mr. Simonsen and second by Mr. Davis to terminate Jason Stall, Josh Goedtke and Jeff Swenson effective August 14, 2006. Motion carried.

Mayor Bauer adjourned the meeting at 8:55 p.m.

Submitted by:

Attest:

Jeri L. Davis
City Clerk

Kenneth J. Bauer
Mayor

