

**Barnesville City Council  
Special Meeting  
August 16, 2006**

Mayor Ken Bauer called this special meeting to order at 6:00 p.m. Present were Mayor Bauer and council members Larry Davis, Jr., Kim Simonsen, Roger Cooper, Del Ellefson, Chad Hagen and Merlin Strom. Also in attendance were City Clerk Jeri Davis, City Attorney John Schockley, Public Works Supt. Dave Riddering, TEC Coordinator Guy Swenson, Marty Soma and Tom Welle with Ulteig Engineering, and Pam Aakre from the Record Review.

Mayor Bauer stated the only item on the agenda was the discussion of the stabilization pond system expansion.

Mayor Bauer next called on Mr. Tom Welle with Ulteig Engineering. Mr. Welle discussed with council members the status of the pond system expansion. Mr. Welle addressed several items that were highlighted in the letter he had received from Mr. Dave Riddering, Public Works Supt in regards to the project. Mr. Welle discussed the soil borings that had been completed. Mr. Welle stated that they had performed the necessary soil boring testing, and did not see a need for any additional testing. In doing the testing, they had followed the design of the original perimeter of the ponds. Mr. Welle went thru the timeframe in performing the soil sampling. Council member Kim Simonsen questioned on who is responsible for not performing the soil testing in all the areas where the pond is located at. Mr. Welle stated that he did not feel there were any mistakes made. Mr. Welle next discussed with the council members the quantity of rock found in the ponds. Mr. Welle stated that the quantity is excessive from the estimate. Mr. Welle stated that the unit price of the rock can be negotiated. Mr. Welle next discussed the culvert size mistake. This mistake was on the plans, and will be determined at a later date. Mr. Welle stated that there firm has contacted the PFA to see if there are additional funds available if necessary. Mr. Welle did not know if the city would need additional funding for the project at this time.

After much discussion, Mayor Bauer asked council members if they had any additional questions for Mr. Welle. Mayor Bauer stated that he would like to be kept up to date on the project. Council member Kim Simonsen voiced the city's concerns on the project and the expense. Mayor Bauer stated that council members are looking out for the city's best financial interests in this project. There were no additional questions for Mr. Welle.

Mayor Bauer adjourned the meeting at 6:55 p.m.

Submitted by:

Jeri L. Davis  
City Clerk

Attest:

Kenneth J. Bauer  
Mayor

