

City of Barnesville
City Council Special Meeting
August 21, 2002

Mayor Eugene Prim called this special meeting to order at the Barnesville City Hall council chambers at 7:30 a.m. with council members Roger Cooper, Larry Davis, Jr., Charles Martinson, and Jerry Ames attending. Others in attendance were City Administrator Ray Miller, General Manager Gerald Dow, Finance Director Brian Jacobson, Tom Trowbridge of Larson-Peterson and Pam Aakre from the Record Review. Council members Kim Simonsen and Chad Hagen were absent.

This special meeting was called to consider a change order for Stoneridge Addition and approve bond issues.

The first issue to be addressed was to approve the change order authorizing subletting of the contract for Stoneridge Addition. Tom Trowbridge of Larson-Peterson made a presentation. He stated that the change order was necessary since the chosen contractor Quam had overcommitted to other projects, but is now grading the project. Sellin Brothers of Hawley will complete the project after Quam completes grading. Tom stated that he did not have authority to issue the change order since the change involved more than a 50% change in the project. Mr. Trowbridge recommended approval.

08-21-02-01 Motion by Mr. Davis and second by Mr. Cooper to approve the change order. Carried.

Mayor Prim briefed Council on the results of meeting with the Buffalo-Red River Watershed District. The Board of Managers of the Buffalo-Red River Watershed District awarded the City of Barnesville \$115,000 for flood control. Mayor Prim stated that we need to track expenditures for flood control. No Council action necessary. Council congratulated the Mayor for his efforts.

The next issue, two election judge replacements, Pearl Quinnild and Pamela Carr were appointed by Council. The final issue on the agenda was for the approval of bond issues. Finance Director, Brian Jacobson made the presentation. Mr. Jacobson first talked about the Wells Fargo bond issues. He stated that bond counsel was unable to prepare a resolution in time for this meeting. The Wells Fargo bond package was broken down into four separate issues. Council could approve them at this meeting, and approve the resolution at the next Council meeting. The other issue was the \$1,355,000 General Obligation Bonds for Stoneridge and Storm Sewer Improvements.

08-21-02-02 Motion by Mr. Martinson and second by Mr. Ames to approve the \$1,355,000 General Obligation Bonds. Carried.

08-21-02-03 Motion by Mr. Davis and second by Mr. Ames to approve the \$100,000 taxable utility revenue bond. Carried.

08-21-02-04 Motion by Mr. Ames and second by Mr. Martinson to approve the \$255,560 tax-exempt utility revenue bond for electric, cable and telephone improvements. Carried.

08-21-02-05 Motion by Mr. Martinson and second by Mr. Ames to approve the \$125,500 tax-exempt GO improvement bond for water system improvements. Carried.

08-21-02-06 Motion by Mr. Ames and second by Mr. Cooper to approve the \$438,013 taxable GO special assessment improvement bonds for Del Acres and Blue Eagle improvements. Carried.

Mayor Prim adjourned meeting at 7:45 a.m.

Submitted by:

Attest:

Ray Miller
City Administrator

Eugene Prim
Mayor