

**Barnesville City Council
Regular Meeting
November 14, 2005**

Mayor Bauer called this meeting to order at 7:00 p.m. Present were Mayor Bauer and Council members Charles Martinson, Del Ellefson, Roger Cooper, Chad Hagen and Kim Simonsen. Absent was Council member Guy Swenson. Others in attendance were City Attorney Mike Hannaher, EDA Director Karen Lauer, Public Works Supt. Dave Riddering, City Clerk Jeri Davis, Finance Director Joel Haugrud, Gary Giltner with People Service, Marty Soma, Brian Stitch, Tim Paulstein, and Gary Nansem from Ulteig Engineers, Merlin Strom, Larry Davis Jr. Chris McKay, Paul Karsnia, Steve Mortenson, Chuck Peppel, Youth Representative Eric Bucholtz and Pam Aakre from the Record Review.

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

Mayor Bauer asked if there were any additions to the agenda. Mayor Bauer stated he would like to add to the consent agenda the gambling permit for the Fire Dept. at the American Legion for January 27, 2006.

11-14-05-01

Motion by Mr. Cooper and second by Mr. Martinson to approve the agenda as presented.

11-14-05-02

Motion by Mr. Ellefson and second by Mr. Hagen to approve the consent agenda with the one addition of the Fire Department gambling permit for the American Legion for January 27, 2006. Motion carried. The following items were included in the consent agenda.

1.
Approval of the October 10, 2005 minutes.
2.
Department Head reports.
3.
Finance report-approval of check numbers 54338-54541 in the amount of \$306,445.89, and EFT payments in the amount of \$91,857.97.
4.
Donation to the "Friends of the Buffalo River State Park" in the amount of \$100.00.
5.
Donation to REACH in the amount of \$500.00.
- 6.

Barnesville Fire Department gambling permit for the American Legion on January 27, 2006.

Mayor Bauer next went thru the board and commission reports with council members.

Council member Chad Hagen stated that the airport is now closed.

Council member Chad Hagen informed council members that the Fire Department had applied for a grant, but it was denied.

Council member Charles Martinson informed council that the HRA is looking for a new member.

Council member Roger Cooper informed council members that the Serenity Manor was having a problem with the sale of one of the homes.

Youth Representative Eric Bucholz presented the Youth Report.

11-14-05-03

Motion by Mr. Ellefson and second by Mr. Hagen to approve the board and commission reports.

Mayor Bauer next asked if there were any citizens to be heard. Mr. Chuck Peppel, 301 2nd Ave SW approached council members. Mr. Peppel had several questions and concerns on the proposed new lagoons. Mayor Bauer asked if there was anybody else. There were no one else.

Mayor Bauer stated that the next item on the agenda was the approval of the 2nd reading of Ordinance Number 2005-13. An ordinance amending portions of Section 13 of the Barnesville Zoning Ordinance.

11-14-05-04

Motion by Mr. Simonsen and second by Mr. Ellefson to approve the 2nd reading of Ordinance Number 2005-13. Motion carried.

ORDINANCE NO. 2005 -13
AN ORDINANCE AMENDING PORTIONS OF
SECTION 13 OF THE BARNESVILLE ZONING ORDINANCE

THE COUNCIL OF THE CITY OF BARNESVILLE, MINNESOTA DOES ORDAIN:

SECTION 13.00
C-2 COMMERCIAL DISTRICT

13.01 Purpose: The C-2 Commercial District is designated to provide areas for commercial establishments that offer a broad range of goods and services.

13.02 Permitted Uses:

- a. Auto Sales Service & Repair
- b. Eating & Drinking Establishments

- c. Hotels and Motels
- d. Veterinary Clinics
- e. Essential Services
- f. Offices
- g. Gas/Service Stations
- h. Fast Food Businesses/Franchises
- i. Convenience Store
- j. Retail Businesses
- k. Personal & Professional Services
- l. Municipal Buildings & Libraries
- m. Fire Stations
- n. Trade and Vocational Schools
- o. Commercial Recreation
- p. Funeral Homes

13.03 Conditional Uses:

- a. Water Recreation & Water Storage
- b. Planned Unit Business Projects
- c. Accessory Uses
- d. Wholesale Businesses
- e. Supply Yards
- f. Home & Trailer Sales and Displays
- g. Churches
- h. Light Manufacturing
- i. Drive-up Facilities
- j. Second Story Rental Apartments
- k. Second Story Owner Occupied Housing

13.04 Yard and Lot Requirements:

Minimum Lot Area – 6,000 sq. ft.

Minimum Lot Width - 50 ft.

Minimum Lot Depth - 120 ft.

Front Yard Setback - 25 ft.

13.05 Rear Yard Requirements - No rear yard setback is required except as herein after provided. When required, the rear yard requirements shall be the same as the R-1 District.

- a. A rear yard is required for buildings containing any dwelling units.
- b. A rear yard is required for any lot of which the rear or side line abuts a residential district (R-1, R-2, R-3, or R-4).

13.06 Side yard setback requirements - No side yard setback is required except as hereinafter provided. When required, the side yard shall be 10% of the lot width.

- a. A side yard is required for any lot of which the side line abuts a residential district.

13.07 Parking Requirements (Expires December 31, 2005) (Expires December 31, 2010)

- a. Any vehicle (including trucks and trailers) may be parked off-street in this zone for a period not to exceed 72 hours.
- b. No dolly-down (trailers must be attached to a tractor).

PASSED AND ADOPTED by the Barnesville City Council this 14th day of November, 2005.

EDA Director Karen Lauer next discussed with council members the CUP request from the West Central MN Housing Partnership. Mrs. Lauer stated that this was a request for a moved in house at 606 10th Avenue SE. Mrs. Lauer stated that the Planning Commission recommended that the house be approved with the conditions as stated with the staff recommendation.

11-14-05-05

Motion by Mr. Hagen and second by Mr. Simonsen to approve the CUP request for West Central MN Housing Partnership to allow a moved in house at 606 10th Avenue SE, with the conditions as stated by staff. Motion carried.

EDA Director Karen Lauer next discussed the CUP request for Mr. Chris McKay to conduct a home based cabinet shop business in his garage at 101 4th Street SE for a six month period Planning Commission Chair Merlin Strom stated that hopefully Mr. McKay would find another location for his business before the six months is up. If needed, they would extend the period for a short time. After much discussion, parties agreed to the hours of Monday- Friday 8:00 a.m. – 7:00 p.m. and Saturday 8:00 a.m. – 6:00 p.m.

11-14-05-06

Motion by Mr. Ellefson and second by Mr. Simonsen to approve the CUP request for Mr. Chris McKay to conduct a home based cabinet shop business in his garage at 101 4th Street SE for a six month period. Mr. McKay may operate his business between the hours of Monday-Friday 8:00 a.m. – 7:00 p.m. and Saturday 8:00 a.m. – 6:00 p.m. Motion carried.

EDA Director Karen Lauer next discussed with council members the variance request from Mr. Steve Mortenson. Mr. Mortenson discussed the plans to the council members. Several of the neighbors of Mr. Mortenson were present to support Mr. Mortenson's request. Planning Commission Chair Merlin Strom discussed to the council members the reasons why the Planning Commission denied the variance request. Mr. Strom stated that the building would exceed the square footage, and also that the request has to be a lack of hardship. Council member Charles Martinson stated that he would like to see the request be sent back to the Planning Commission for their review again. City Attorney Mike Hannaher stated the property is unique, but all three requirements of the zoning ordinance have to be met. Mayor Bauer questioned if the present zoning ordinance should be reviewed. Planning Commission Chair Merlin Strom felt that the present zoning

ordinance was fair. After much discussion, Council member Del Ellefson asked Mr. Steve Mortenson if he would allow an extension for one month, and table this at this time. Mr. Mortenson stated he would extend the variance request for one month.

Mayor Bauer stated that the next item for council review was the resignation of Council member Guy Swenson.

11-14-05-07

Motion by Mr. Ellefson and second by Mr. Hagen to approve the resignation of council member Guy Swenson effective October 20, 2005. Motion carried.

Mayor Bauer next discussed with council members the vacancy of 2nd ward council member. Mayor Bauer suggested putting an ad in the local paper, along with a bill stuffer to contact Jeri Davis at City Hall if interested in becoming a Ward 2 council member.

11-14-05-08

Motion by Mr. Hagen and second by Mr. Simonsen to approve advertising in the local paper, not to exceed \$100.00 from the discretionary fund for anyone interested in becoming a Ward 2 council member to contact City Clerk Jeri Davis at City Hall by December 7th, 2005. Motion carried.

Mayor Bauer next discussed the canvassing of the November 8, 2005 election results.

11-14-05-09

Motion by Mr. Simonsen and second by Mr. Martinson to approve the following November 8th, 2005 election results. Motion carried.

Ward 1:

For the office of Mayor-two year term:

Kenneth J. Bauer received 199 votes

Melin Strom, Jamie Strom, Chris Mortenson, Dan Anderson, Lyle Miller and Jack Daniels each received 1 vote.

For the office of City Council-four year term:

Richard (Rick) Nicklay received 85 votes

Lawrence Robert Davis received 101 votes

Chris Mortenson 30 votes, Chuck Martinson 1 vote.

**School District #146
School Board Members**

Jay E. Rehder received 147 votes
Eric Newell received 128 votes
Mike Wheeler received 85 votes
Chad Holland received 162 votes
Timothy S. Thompson received 146 votes
Merlin Strom, Jeff Brown, and Loretta Szweduck each received 2 votes. Ron Miller,
Chris Mortenson and Ken Bauer received 1 vote.

**School District #146
Ballot Question #1
Approval of Revenue increase of the School District**

THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 146 HAS PROPOSED TO INCREASE ITS GENERAL EDUCATION REVENUE BY \$800.00 PER PUPIL. THE PROPOSED REFERENDUM REVENUE AUTHORIZATION WOULD BE APPLICABLE FOR 10 YEARS UNLESS OTHERWISE REVOKED OR REDUCED AS PROVIDED BY LAW.

“SHALL THE INCREASE IN REVENUE PROPOSED BY THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT 146 BE APPROVED?”

Yes received 154 votes
No received 74 votes

**Ballot Question #2
Approval of Additional Revenue increase for technology**

IF QUESTION #1 ABOVE IS APPROVED, THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 146 HAS PROPOSED TO INCREASE ITS TECHNOLOGY REVENUE BY \$100.00 PER PUPIL. THE PROPOSED REFERENDUM REVENUE AUTHORIZATION WOULD BE APPLICABLE FOR 10 YEARS UNLESS OTHERWISE REVOKED OR REDUCED AS PROVIDED BY LAW.

“SHALL THE INCREASE IN THE REVENUE PROPOSED BY THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT 146 BE APPROVED?”

Yes received 146 votes
No received 5 votes

Ballot Question #3

Approval of revenue funding all day every day Kindergarten

IF QUESTION #1 ABOVE IS APPROVED, THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 146 HAS PROPOSED TO FUND ALL DAY EVERY DAY KINDERGARTEN BY \$50.00 PER PUPIL. THE PROPOSED REFERENDUM REVENUE AUTHORIZATION WOULD BE APPLICABLE FOR 10 YEARS UNLESS OTHERWISE REVOKED OR REDUCED AS PROVIDED BY LAW.

“SHALL THE INCREASE IN THE REVENUE PROPOSED BY THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT 146 BE APPROVED?”

Yes received 119 votes
No received 32 votes

Ward 2:

For the office of Mayor-two year term:

Kenneth J. Bauer received 183 votes
Gene Prim 4 votes and Merlin Strom, Rick Nicklay, Terry Collins, and Richard Knutson each received 1 vote.

For the office of City Council-four year term:

Roger Cooper received 85 votes
Merlin Strom, Joetta Steinke, and Richard Sylvester each received 1 vote.

School District #146

School Board Members

Jay E. Rehder received 143 votes
Eric Newell received 114 votes
Mike Wheeler received 66 votes
Chad Holland received 147 votes
Timothy S. Thompson received 145 votes
Gene Prim, Merlin Strom each received 1 vote.

School District #146

Ballot Question #1

Approval of Revenue increase of the School District

THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 146 HAS PROPOSED TO INCREASE ITS GENERAL EDUCATION REVENUE BY \$800.00 PER PUPIL. THE PROPOSED REFERENDUM REVENUE AUTHORIZATION WOULD BE APPLICABLE FOR 10 YEARS UNLESS OTHERWISE REVOKED OR REDUCED AS PROVIDED BY LAW.

“SHALL THE INCREASE IN REVENUE PROPOSED BY THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT 146 BE APPROVED?”

Yes received 144 votes

No received 65 votes

Ballot Question #2

Approval of Additional Revenue increase for technology

IF QUESTION #1 ABOVE IS APPROVED, THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 146 HAS PROPOSED TO INCREASE ITS TECHNOLOGY REVENUE BY \$100.00 PER PUPIL. THE PROPOSED REFERENDUM REVENUE AUTHORIZATION WOULD BE APPLICABLE FOR 10 YEARS UNLESS OTHERWISE REVOKED OR REDUCED AS PROVIDED BY LAW.

“SHALL THE INCREASE IN THE REVENUE PROPOSED BY THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT 146 BE APPROVED?”

Yes received 142 votes

No received 64 votes

Ballot Question #3

Approval of revenue funding all day every day Kindergarten

IF QUESTION #1 ABOVE IS APPROVED, THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 146 HAS PROPOSED TO FUND ALL DAY EVERY DAY KINDERGARTEN BY \$50.00 PER PUPIL. THE PROPOSED REFERENDUM REVENUE AUTHORIZATION WOULD BE APPLICABLE FOR 10 YEARS UNLESS OTHERWISE REVOKED OR REDUCED AS PROVIDED BY LAW.

“SHALL THE INCREASE IN THE REVENUE PROPOSED BY THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT 146 BE APPROVED?”

Yes received 121 votes

No received 85 votes

Ward 3:

For the office of Mayor-two year term:

Kenneth J. Bauer received 221 votes

Gene Prim received 5 votes, Kim Peterson, Courtney Rutherford, Ron Miller, Jayne Hoppe, each received 1 vote.

For the office of City Council-four year term:

Chad Hagen received 216 votes

Wally Mucahy, Jered Peterson, each received 1 vote. Dennis Braton received 2 votes.

School District #146

School Board Members

Jay E. Rehder received 172 votes

Eric Newell received 149 votes

Mike Wheeler received 89 votes

Chad Holland received 157 votes

Timothy S. Thompson received 172 votes

Jeff Brown received 2 votes, Loretta Szweduk received 4 votes, Gene Prim, Joe O'Keefe, Cris Mortenson, and Chris Ritter each received 1 vote.

School District #146

Ballot Question #1

Approval of Revenue increase of the School District

THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 146 HAS PROPOSED TO INCREASE ITS GENERAL EDUCATION REVENUE BY \$800.00 PER PUPIL. THE PROPOSED REFERENDUM REVENUE AUTHORIZATION WOULD BE APPLICABLE FOR 10 YEARS UNLESS OTHERWISE REVOKED OR REDUCED AS PROVIDED BY LAW.

“SHALL THE INCREASE IN REVENUE PROPOSED BY THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT 146 BE APPROVED?”

Yes received 193 votes

No received 62 votes

Ballot Question #2

Approval of Additional Revenue increase for technology

IF QUESTION #1 ABOVE IS APPROVED, THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 146 HAS PROPOSED TO INCREASE

ITS TECHNOLOGY REVENUE BY \$100.00 PER PUPIL. THE PROPOSED REFERENDUM REVENUE AUTHORIZATION WOULD BE APPLICABLE FOR 10 YEARS UNLESS OTHERWISE REVOKED OR REDUCED AS PROVIDED BY LAW.

“SHALL THE INCREASE IN THE REVENUE PROPOSED BY THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT 146 BE APPROVED?”

Yes received 181 votes

No received 53 votes

Ballot Question #3

Approval of revenue funding all day every day Kindergarten

IF QUESTION #1 ABOVE IS APPROVED, THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 146 HAS PROPOSED TO FUND ALL DAY EVERY DAY KINDERGARTEN BY \$50.00 PER PUPIL. THE PROPOSED REFERENDUM REVENUE AUTHORIZATION WOULD BE APPLICABLE FOR 10 YEARS UNLESS OTHERWISE REVOKED OR REDUCED AS PROVIDED BY LAW.

“SHALL THE INCREASE IN THE REVENUE PROPOSED BY THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT 146 BE APPROVED?”

Yes received 137votes

No received 55 votes

Mayor Bauer next discussed the annual membership renewal with Lakes Country Service Cooperative.

11-14-05-10

Motion by Mr. Cooper and second by Mr. Simonsen to renew the annual membership with Lakes Country Service Cooperative. Motion carried.

Mayor Bauer next discussed the Minnesota Public Facilities Authority Application Drinking Water Revolving Fund/Water Pollution Revolving Fund. This resolution is necessary for the PFA funding.

11-14-05-11

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

**Minnesota Public Facilities Authority Application
Drinking Water Revolving Fund/Water Pollution Revolving Fund**

Resolution of Application

BE IT RESOLVED that the City of Barnesville is hereby applying to the Minnesota Public Facilities Authority for a loan from the Drinking Water Revolving Fund/Water Pollution Control Revolving Fund for improvements to its drinking water system/municipal wastewater treatment system as described in the loan application.

BE IT FURTHER RESOLVED that the City of Barnesville estimates the loan to be \$3,900,000 or the as-bid cost of the project.

BE IT FURTHER RESOLVED that the City of Barnesville has the legal authority to apply for the loan, and the financial, technical, and managerial capacity to repay the loan and ensure proper construction, operations and maintenance of the project for its design life.

BE IT FURTHER RESOLVED that the City of Barnesville hereby expresses its official intent to use proceeds of this loan to reimburse construction expenditures made prior to the issuance of its general obligation bond to the Public Facilities Authority.

I CERTIFY THAT the above resolution was adopted by the Barnesville City Council on November 14, 2005.

Signed:

Witnessed:

Kenneth J. Bauer
Mayor

Jeri Lee Davis
City Clerk

City Clerk Jeri Davis next presented council members a listing of the Special Assessment role for 2006. Ms. Davis stated that Ray Krull would need to be removed from the listing.

11-14-05-12

Motion by Mr. Ellefson and second by Mr. Hagen to approve the Special Assessment Role for 2006 and direct City Clerk to submit to the County Auditor. Motion carried.

City Clerk Jeri Davis next informed council members of a rate increase from Fuchs Sanitation. This rate increase is due to operating expenses.

11-14-05-13

Motion by Mr. Cooper and second by Mr. Martinson to approve the rate increase of .50 per resident from Fuchs Sanitation. This rate increase will be passed on to each

residential customer. Motion carried.

Mayor Bauer next stated the next item for discussion was the 2nd reading establishing the fees for CUP's and variances.

11-14-05-14

Motion by Mr. Martinson and second by Mr. Hagen to approve the 2nd reading of the following ordinance. Motion carried.

ORDINANCE 2005-14

**AN ORDINANCE ESTABLISHING FEES FOR
CONDITIONAL USE PERMITS AND VARIANCES
FOR THE CITY OF BARNESVILLE
AND THE
BARNESVILLE AREA JOINT POWERS
CLAY COUNTY, MINNESOTA**

**AN ORDINANCE ESTABLISHING A FEE TO BE CHARGED BY THE CITY
OF BARNESVILLE FOR CONDITIONAL USE PERMITS AND VARIANCES.**

WHEREAS: the City of Barnesville sets forth the rates for conditional use permits and variances.

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Barnesville as follows:

The fee shall be as follows:

Conditional Use Permit Fee	\$150.00
Variance	\$150.00

PASSED AND ADOPTED by the Barnesville City Council this 14th day of November, 2005.

Approved:

Kenneth J. Bauer
Mayor

Attest:

Jeri L. Davis
City Clerk

Council member Del Ellefson stated that there is a meeting Thursday, November 17th at the American Legion with the area truck drivers to discuss truck parking.

City Clerk Jeri Davis informed council members of a proposal from Dakota Transformer to buy the salvage-scrap type transformers behind the Power Plant.

11-14-05-15

Motion by Mr. Ellefson and second by Mr. Simonsen to approve the proposal from Dakota Transformer to buy the salvage-scrap type transformers. Motion carried.

Public Works Supt. Dave Riddering discussed with council a fencing proposal around the storage area on the west side of the Recycling Center. Council member Kim Simonsen stated he would like to wait until next year on this project.

Mayor Bauer next discussed the TEC Board recommendation. Mr. Bauer stated that the TEC Board had conducted interviews, along with COO Michael Brethorst. The TEC Board recommendation is to hire Mr. Guy Swenson.

11-14-05-16

Motion by Mr. Simonsen and second by Mr. Ellefson to approve the hiring of Mr. Guy Swenson as the TEC Coordinator. Council member Roger Cooper questioned if the TEC Board recommendation was unanimous. Mr. Simonsen stated it was a unanimous vote of the TEC Board. The following voted in favor of hiring Mr. Guy Swenson, Council member Hagen, Ellefson, Martinson, and Simonsen. The following voted against: Council member Cooper. Motion carried.

Mayor Bauer next discussed the proposed employment contract for Mr. Guy Swenson. Mr. Bauer stated that this was similar to the employment contract with COO Michael Brethorst.

11-14-05-17

Motion by Mr. Ellefson and second by Mr. Martinson to approve the employment contract as presented for Mr. Guy Swenson. Motion carried.

Mr. Marty Soma from Ulteig Engineers, Inc. next updated the council members on the status of the wastewater project. Mr. Charles Peppel questioned council members if they would like the lagoons to be in their back yards. Mr. Peppel felt his property values would go down because of this project. Council members had no further questions for Mr. Soma.

Mr. Brian Stich from Ulteig Engineers, Inc. next updated council members on the telemetry project. Mr. Stich asked council members where we want to go with the

telemetry system. Council members had no further questions for Mr. Stich.

Mr. Gary Nansen with Ulteig Engineers, Inc. next discussed with council the test well construction. Mr. Nansen informed council members that Well #2 is currently having some problems. Mr. Nansen stated that the estimated cost for construction of a test well for a new well construction is estimated at \$10,000.

11-14-05-18

Motion by Mr. Ellefson and second by Mr. Cooper to authorize up to \$10,000 for the construction of a test well for a new well construction. This will be funded in the 2005 budget. Motion carried.

Mayor Bauer next discussed the partial payment estimate No. 2 for Caldwell Tanks, Inc. in the amount of \$7,790.00.

11-14-05-19

Motion by Mr. Simonsen and second by Mr. Cooper to approve payment to Caldwell Tanks, Inc. for partial payment No. 2 in the amount of \$7,790.00. Motion approved.

Mayor Bauer stated the next item for discussion is the water violation from the Minnesota Department of Health. Mr. Gary Giltner with People Service stated that the public was notified of this violation. Council member Kim Simonsen stated that the City expects the testing requirements to be completed on time. Mr. Simonsen also stated that he was disappointed in the slowness of the water main repair on Front Street. Mr. Giltner also discussed with council the water quality.

Public Works Superintendent Dave Riddering discussed a request from the Park Board. The Park Board suggested a reserve balance fund for the eventual construction of the bathrooms and shower facility at Wagner Park. Council members took no action at this time.

Finance Director Joel Haugrud stated that the 2006 budget will be presented at the December meeting. Mr. Haugrud stated that things are fine at this time.

Mayor Bauer adjourned the meeting at 9:45 p.m.

Sumbitted by:

Attest:

Jeri Davis
City Clerk

Kenneth J. Bauer
Mayor