

Barnesville City Council
Regular Meeting
December 9, 2002

Mayor Gene Prim opened this regular meeting of the Barnesville City Council at 7:00 p.m. with members Chad Hagen, Roger Cooper, Larry Davis Jr., Charles Martinson, and Jerry Ames present. Also present were City Administrator Ray Miller, General Manager Gerald Dow, Finance Director Brian Jacobson, Building Inspector Brian Ellefson, Department Heads, EDA Director Karen Lauer, Main Street Director Brenda Brand, Youth Representative Becca Gilbuena, Pam Aakre from the Record Review, and Minutes Recorder Angie Ernst. Absent was Council member Kim Simonsen.

Becca Gilbuena gave a Youth Alive report. The Youth Center will be open additional days during Christmas vacation.

12-09-02-01 Motion by Mr. Ames and second by Mr. Martinson to approve the agenda as written. Carried.

12-09-02-02 Motion by Mr. Davis and second by Mr. Martinson to approve the minutes from the November 4, 2002 Regular Meeting, the November 12, 2002 Special Meeting, the November 25, 2002 Special Meeting, and the November 25, 2002 Public Hearing with no changes or additions. Carried.

There were no citizens to be heard.

Julie Holen and Teri Lapos from the Animal Control Department were present to let the Council know that the floor heat in the Animal Control shed has quit working. An alternate heat source may have to be found. Craig Herfindahl is checking on warranty information for the floor heat.

12-09-02-03 Motion by Mr. Davis and second by Mr. Ames to allow up to \$400.00 out of the discretionary fund for repair of the floor heat or an alternate heat source for the Animal Control shed. Carried.

Ray Miller gave the Administrator's report. Mr. Miller stated that the current accounting software the city has is inadequate. Mr. Miller will find out exact costs of adequate software by the Wednesday December 11, 2002 budget meeting so this item can be added to the 2003 budget.

Brian Jacobson gave the Finance Director report. He stated that if a project has not been completed this year, it should be budgeted into the coming year's budget. Funds cannot simply be carried over.

Gerald Dow gave the General Manager report. Mr. Dow stated that the demand for DSL in the city has exceeded expectations. The cost to equip another full DSL shelf (existing) would cost an estimated \$13,388.00. There is \$3,100 left in the DSL budget. It is proposed to take the additional \$10,288.00 from the funds that were allocated to replace the feeder cable south. There is \$35,000.00 in the 2002 budget for the feeder cable south project, this project can be done for around \$25,000.00 instead which would leave \$10,000.00 to put toward the purchase of the DSL shelf.

12-09-02-04 Motion by Mr. Martinson and second by Mr. Davis to take \$3,100.00 from the DSL budget and \$10,288.00 from the feeder cable south budget and to authorize purchase of additional DSL equipment at a total cost of \$13, 288.00. Carried.

Mr. Cooper reported that he had met with an insurance adjuster regarding the LeNoue water issue that was discussed at the November 12, 2002 Special Meeting. This issue will be left as a previously tabled item.

Jerry Ames and Ray Miller gave written response to questions posed by the Alliance of Bars, Taverns, and Liquor Establishments in Barnesville. There has been no return response from the Alliance as of yet. The current fee for on sale liquor licenses will remain at \$225 for 2003 as there is not time for a 30 day notice on a public hearing to change the fee before the end of the year. A public hearing regarding a change in the on sale liquor licenses will be held at a later date.

12-09-02-05 Motion by Mr. Ames and second by Mr. Hagen to approve the second reading of the following ordinance. Carried.

ORDINANCE NO. 2002-13

AN ORDINANCE TO ADOPT STANDARDS FOR ADULT ENTERTAINMENT

**SECTION 32.00
ADULT ENTERTAINMENT**

Purpose: To minimize the detrimental effect that sexually-oriented businesses have on adjacent land uses, this Ordinance sets the standards for Adult Entertainment.

32.02 Definitions: The following words and terms when used in this section shall have the following meanings unless the context clearly indicates otherwise:

Adult Establishment

- a. Any business or other undertaking that is conducted exclusively for the patronage of adults and that excludes minors from patronage, either by operation of law or by policy or procedure of the owners or operators of the business; and
- b. Any business or other establishment, operation, venture or undertaking that engages in any Adult Use as defined in this Ordinance.

Adult Use

- a. Adult Body Painting Studio - An establishment or business which provides the service of applying paint or other substance, whether transparent or non-transparent to or on the body of a patron when such body is wholly or partially nude in terms of Specified Anatomical Areas as defined herein.
- b. Adult Bookstores - An establishment that has 25% or greater of its current store stock in merchandise, videos, books, magazines, software, computer programs and/or other periodicals which are distinguished or characterized by their emphasis of matters depicting, describing or relating to Specified Sexual Activities or Specified Anatomical Areas as herein defined.

- c. Adult Cabaret - A business or establishment that provides dancing or other live entertainment distinguished or characterized by an emphasis on the depiction of Specified Sexual Activities or Specified Anatomical Areas or the presentation, display or depiction of mater that seeks to arouse, evoke or excite sexual or erotic feelings or desire.
- d. Adult Carwash - A wash facility for any type of motor vehicle that allows employees, agents, independent contractors, or persons to appear in a state of partial or total nudity in terms of Specified Anatomical Areas as defined herein.
- e. Adult Companionship Establishment - A companionship establishment which excludes minors by reason of age, or which provides the service for a fee of engaging in or listening to conversation, talk or discussion between an employee of the establishment and a customer, if such service is distinguished or characterized by an emphasis on Specified Sexual Activities or Specified Anatomical Areas as defined herein.
- f. Adult Entertainment Facility - A building or space wherein an admission is charged for entrance, or food or nonalcoholic beverages are sold, intended or available for consumption, and wherein may be observed live presentation of entertainment distinguished or characterized by an emphasis on matters depicting, describing or relating to Specified Sexual Activities or Specified Anatomical Areas as defined herein.
- g. Adult Health/Sport Club - A health or sport club that excludes minors by reason of age and that is distinguished or characterized by emphasis on Specified Sexual Activities or Specified Anatomical Areas as defined herein.
- h. Adult Hotel or Motel - A hotel, motel or other place of accommodation for hire that excludes minors by reason of age and presents or provides to its guests or visitors material distinguished or characterized by an emphasis on Specified Sexual Activities or Specified Anatomical Areas.
- i. Adult Modeling Studio - An establishment whose major business is the provision to customers of figure models who are so provided with the intent of providing sexual stimulation or sexual gratification to such customers and who engage in Specified Sexual Activities as defined herein or display Specified Anatomical Areas as defined herein while being observed, painted, painted upon, sketched, drawn, sculptured, photographed or otherwise depicted by such customers.
- j. Adult Motion Picture Arcade - A place at which the public is permitted or invited where coin or slug operated or electronically, electrically or mechanically controlled or operated still or motion picture machines, projectors or other image producing devices are used to show images to five or fewer persons per machine at any one time and where the images so displayed are

distinguished or characterized by an emphasis on depicting or describing Specified Sexual Activities or Specified Anatomical Areas.

- k. Adult Motion Picture Theater - A building or space with a capacity of 50 or more persons used for presenting material distinguished or characterized by an emphasis on matter depicting, describing, or relating to Specified Sexual Activities or Specified Anatomical Areas as herein defined, for observation by patrons therein. The phrase "used for" in this definition shall mean a regular substantial course of conduct and not a one-time presentation of such material.
- l. Adult Mini Motion Picture Theater - A building or space with a capacity for fewer than 50 persons used for presenting material distinguished or characterized by an emphasis on matters depicting, describing, or relating to Specified Sexual Activities or Specified Anatomical Areas as herein defined, for observation by patrons therein. The phrase "used for" in this definition shall mean a regular and substantial course of conduct and not a one-time presentation of such material.
- m. Adult Novelty Business - A business or establishment that devotes 25% or more of its floor area, excluding store rooms, stock areas, offices, basements, bathrooms or any portion of the business not open to the public, to items or merchandise depicting Specified Sexual Activities or Specified Anatomical Areas or devises that either stimulate human genitals or are designed or used for sexual stimulation.
- n. Adult Sauna - a sauna which excludes minors by reason of age, or which provides a steam bath or heat bathing room used for the purpose of bathing, relaxation, or reducing, utilizing steam or hot air as a cleaning, relaxing or reducing agent, if the service provided by the sauna is distinguished or characterized by an emphasis on Specified Sexual Activities or Specified Anatomical Areas as defined herein.

General Terms

- a. Dwelling Unit - one or more rooms arranged for residential use containing cooking, living, sanitary and sleeping facilities and physically separated from any other rooms or dwelling units which may be in the same structure.
- b. Minor - Any natural person under the age of eighteen (18) years.
- c. Nudity - Means uncovered, or less than opaquely covered post pubertal human genitals, pubic areas, the post pubertal human female breast below the point immediately above the top of the areola or the covered human male genitals in a discernible turgid state. For purpose of this definition, female breast is considered uncovered if the nipple only or the nipple and the areola only, are covered.

- d. Public Library - any library that provides free access to all residents of a city or county without discrimination, receives at least half of its financial support from public funds, and is organized under the provisions of Minnesota Statutes, Chapter 14.
- e. Public Park - a park, reservation, open space, playground, beach, or recreation center in the City owned, leased, or used, wholly or in part, by a City, County, State, School District or Federal Government for recreation purposes.
- f. Place of Worship - a building or space that is principally used as a place where people of the same faith or religion regularly assemble for worship.
- g. School - a building or space that is principally used as a place where twenty-five (25) or more persons receive a full course of educational instruction. Any post-secondary or post-high school educational building, including any college or any vocational-technical college shall not be deemed a school for purposes of this Section.
- h. Sign - a name, identification, description, display, or illustration which is affixed to, painted, or represented directly or indirectly upon a building or other outdoor surface or piece of land and which directs attention to an object, project, place, activity, person, institution, organization, or business. However, a "sign" shall not include any display of official court or governmental office notices nor shall it include the flag, emblem, or insignia of a nation, political unit, school, or religious group. A "sign" shall not include a sign located completely within an enclosed building unless the context shall so indicate. Each display surface of a sign shall be considered a "sign."
- i. Single-Family Dwelling - a residential building containing one dwelling unit as herein defined including detached, semi-detached and attached dwellings.
- j. Specified Anatomical Areas - less than completely and opaquely covered:
 - 1. human genitals, pubic region or pubic hair, or
 - 2. buttock, or
 - 3. female breast or breasts below a point immediately above the top of the areola; or
 - 4. any combination of the foregoing; or
 - 5. human male genitals in a discernible turgid state even if completely and opaquely covered.
- k. Specified Sexual Activities - include the following:
 - 1. Human genitals in a discernible state of sexual stimulation or arousal; or
 - 2. Acts of human masturbation, sexual intercourse or sodomy; or

3. Fondling or other erotic touching of human genitals, pubic region or pubic hair, buttock or female breast or.
 4. Any combination of the foregoing.
- l. State-Licensed Family Day Care Home, State-Licensed Group Family Day Care Home, State-Licensed Child Care Center - a facility holding a license from the State of Minnesota pursuant to Minnesota Statutes, Chapter 245A, and/or Minnesota Rules, Chapter 9502 or Chapter 9503, as amended.
 - m. Sexually-Oriented Business - an adult establishment or an adult use defined in this Section.

32.03 Zoning Regulations

- a. Sexually-oriented businesses shall be only allowed in the C-2 district. and shall require a conditional use permit provided the following conditions met:
 1. No sexually-oriented business shall be located closer than 1,000 feet from any other sexually-oriented business. Measurements shall be made in a straight line, without regard to intervening structures or objects, from the nearest point of the actual business premises of the sexually-oriented business to the nearest point of the actual business premises of any other sexually-oriented business.
 2. No sexually-oriented business shall be located closer than 1,000 feet from any single family dwelling, two-family dwelling, multiple-family dwelling, planned unit development, mobile home park, place of worship, school, public park, state-licensed family day care home, state-licensed group family day care home, public library, or state-licensed child care center. Measurements shall be made in a straight line, without regard to intervening structures or objects, from the nearest point of the actual business premises of the sexually-oriented business to the nearest point of the property line of property used as a single-family dwelling, place of worship, school, park, or state-licensed family day care home, state-licensed group family day care home, or state-licensed child care center.
 3. No sexually-oriented business shall be located closer than 1,000 feet from any of the following commercial or residential use districts. Measurements shall be made in a straight line, without regard to intervening structures or objects, from the nearest point of the actual business premises of the sexually-oriented business to the nearest boundary of the commercial or residential use district:

R-1, Single Family Residence District
R-2, One and Two Family Residence District
R-3, Multiple Family Residence District

R-4, Mobile Home District
C-1, Central Business District
I-1, Light Industrial District
I-2, Highway Industrial District
SC-1, Conservation District

4. The operation or maintenance of more than one Sexually Oriented Business in the same building or structure is prohibited

32.04 Penalty.

A violation of this Section shall be a misdemeanor under Minnesota law.

32.05 Severability.

If any section, subsection, sentence, clause, phrase or word of this Ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have adopted each section, subsection, sentence, clause, phrase or word thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases or words be declared invalid.

Mayor Prim stated he would like further review of Ordinance 2002-14. The second reading of this ordinance will be carried over until the December 11, 2002 Special Meeting.

12-09-02-06 Motion by Mr. Davis and second by Mr. Cooper to approve the first reading of the following ordinance. Carried.

Ordinances No. 1988-3 is hereby amended as follows:

ORDINANCE NO. 2002-18

AN ORDINANCE TO INCREASE FEES FOR SEWER AND WATER & STREET CAPITAL REPLACEMENT AND MAINTENANCE FUND AND ESTABLISH A FEE FOR STORM WATER INFRASTRUCTURE REPLACEMENT

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

WHEREAS, the City Council did previously enact Ordinance No. 1988-3, Sewer and Water & Street Capital Replacement and Maintenance Fund for the City of Barnesville; and

WHEREAS, the City Council for the City has recommended that the fees be increased and Storm Water Capital Replacement and Maintenance Fund be added to the ordinance;

NOW, THEREFORE, Ordinance No. 1988-3, is hereby amended as follows:

Section 1: Fund Established, Purpose

There is hereby established a capital replacement fund to be known as the Sewer, Storm Sewer and Water and Street Capital Replacement and Maintenance Fund, for the purpose of assembling funds, to be used, when adequately accumulated, for reconstruction, maintenance, and repair of sewer and storm sewer and water capital improvement projects, including replacement of streets where water and storm sewer and sewer mains to be repaired are located.

Section 5: Fee

The charge to each customer shall be: *\$2.00 a month for storm sewer.*
\$2.00 a month for each water connection
\$2.00 a month for each sewer connection

12-09-02-06 Motion by Mr. Cooper and second by Mr. Davis to approve the first reading of the following ordinance. Carried.

Ordinance No. 1994-4 is hereby amended as follows:

ORDINANCE NO. 2002-19

AN ORDINANCE TO INCREASE FEES FOR WATER SERVICE

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

WHEREAS, the City Council did previously enact Ordinance No. 1994-4, Water Rates for the City of Barnesville; and

WHEREAS, the City Council for the City has recommended that the fees be increased;

NOW, THEREFORE, Ordinance No. 1994-4, is hereby amended as follows:

~~SECTION #1 Water shall be charged to each water customer as follows:~~

~~A: Each water user shall pay a flat rate of \$9.50 per month based upon a standard 5/8" meter connection.~~

~~1. For water meter requirements with meter connections over 5/8", the monthly flat rate would be established by computing:~~

~~$$\frac{.625 = \text{meter size}}{9.50} \times$$~~

~~Example: for a four (4) inch meter connection, the computation would be:~~

~~$$\frac{.625 = 4.0}{9.50} \times$$~~

~~$$.625 \times = 38$$~~

~~$$x = \$60.80 \text{ per month}$$~~

~~B: In addition to the foregoing flat rate, there shall be a charge of \$.95 per 1,000 gallons or fraction thereof which shall be billed bi-monthly in addition to the flat rate set forth in Section 1-A above.~~

Section 1: Water Rate

A: Water shall be charged monthly to each customer at \$12.20 for a standard 5/8 inch meter connection.

$$\frac{.625}{12.20} = \frac{\text{meter size}}{X}$$

Example: for a four (4) inch meter connection, the computation would be:

$$\frac{.625}{12.20} = \frac{4.0}{X}$$

$$.625x = 48.80$$

$$x = \$78.08 \text{ per month}$$

B. In addition to the foregoing flat rate, Water usage shall be charged at \$1.25 per 1,000 gallons.

12-09-02-07 Motion by Mr. Davis and second by Mr. Cooper to approve the first reading of the following ordinance. Carried.

Ordinance No. 1991-3 is hereby amended as follows:

ORDINANCE NO. 2002-20

AN ORDINANCE TO INCREASE FEES FOR SEWER SERVICE

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

WHEREAS, the City Council did previously enact Ordinance No. 1991-3, Sewage Service Rates for the City of Barnesville; and

WHEREAS, the City Council for the City has recommended that the fee be increased;

NOW, THEREFORE, Ordinance No. 1991-3, is hereby amended as follows:

Section #1:

~~B. Volume Charge: In addition to the flat rate charge set forth in Section #1-A above, there shall be a volume charge which shall be determined in the following manner: The volume charge shall be determined by taking the average amount of water used by the facility to be charged in the first two months (January and February) of each year and multiplying that average~~

~~volume by \$.55 per thousand gallons or fraction thereof, which amount shall then be billed to the customer on a monthly basis as determined by Council.~~

~~(Example: Total water charged to facility during the two months of the year — 10,000 gallons.~~

~~—10,000 gallons divided by 2 mos. = 5,000 gallon average
—5,000 x \$.55/1,000 = \$2.75 volume charge per month~~

B. Volume Charge: In addition to the flat rate charge set forth in Section #1-A, *the volume charge shall be determined by taking the average amount of water used by the customer in the months of January and February each year and that average volume multiplied by \$0.75 per thousand gallons or fraction thereof and billed on a monthly basis.*

According to the City of Barnesville Personnel Policies Article 2, Section 9, Item D, All permanent employees are entitled to attend, with another of their choosing, an annual Christmas party, without cost, for the meals provided. This policy will be left as is.

City Attorney Michael Hannaher arrived at 7:45 p.m. for discussion of an asbestos claim. Law Offices of Ness, Motley advertised for legal services regarding a potential claim against W.R. Grace Bankruptcy for asbestos liability. Mr. Hannaher was contacted approximately a year ago regarding a potential property damage claim in the W.R. Grace bankruptcy. That claim stemmed from evidence that W.R. Grace's asbestos-containing materials were installed some time ago in City Hall. A bar date of March 31, 2003 has been set to make individual claims.

12-09-02-08 Motion by Mr. Ames and second by Mr. Martinson to approve the reappointment until December of 2006 of Marlene Schell and Mark Christianson to the Barnesville Planning Commission. Carried.

12-09-02-09 Motion by Mr. Davis and second by Mr. Cooper to approve the hire of Brandon Anderson for the full-time position of Streets and Parks Maintenance I, at a rate of \$9.31 per hour, subject to a 180 day probation period. Carried.

Power purchased from MRE and WAPA is presently being paid on separate invoices for each entity. MRE would like to have an agreement with the city to act as an agent for the city and pay WAPA for power purchases. MRE will invoice the city for the WAPA purchases on the MRE invoices. MRE will provide this service free of charge. This arrangement is also desired by WAPA as it minimizes the number of invoices they are required to process. The T.E.C. Board recommends that the Council move to approve the Administrative Services Agreement.

12-09-02-11 Motion by Mr. Martinson and second by Mr. Ames to authorize General Manager Dow to sign the agreement allowing MRE to act as agent for the City of Barnesville for WAPA power purchases. Carried.

12-09-02-12 Motion by Mr. Ames and second by Mr. Cooper to renew annual cigarette licenses at a cost of \$150.00 for American Legion Post 153, Barnesville Super Valu, Barnesville Amoco, Big Bob's Bar and Grill, Fire Hall Liquors, The Pool Hall LLC, Farmers Co-op General Store, and VFW Post 4628. Carried.

12-09-02-13 Motion by Mr. Ames and second by Mr. Cooper to renew annual On-Sale and Sunday liquor licenses and also Off-Sale non-intoxicating liquor licenses for VFW Post 4628, The Pool Hall LLC, American Legion Post 153, and Big Bob's Bar and Grill. Carried.

The Council was presented with an independent contractor agreement between the City and Brian Ellefson for Building Inspector services. Mr. Ellefson will receive 60% of all building

permit fees and a retainer fee of \$150 per month. A decision whether or not to accept this agreement will be tabled until the January council meeting.

A resolution fixing the 2003 levy needs to be adopted. The following sums be, and hereby are, levied upon the taxable property in the City of Barnesville, County of Clay, State of Minnesota for the year 2002, payable in the year 2003, for the following purposes to wit:

Certified Levy of:	\$145, 839	for the General Fund
Certified Levy of:	63,853	for the 2002 GO Bond Debt Service Fund
Certified Levy of:	12,880	for the 2002 Taxable Bond Debt Service Fund
Total Levy of:	\$222,572	

Dated this 9th day of December 2002.

12-09-02-14 Motion by Mr. Ames and second by Mr. Hagen to adopt the above 2003 resolution. Carried.

12-09-02-15 Motion by Mr. Cooper and second by Mr. Martinson to reappoint Mary Langerud and Sharon Pender to a three-year term on the Park Board that will expire in December 2005. Carried.

EDA Director Karen Lauer presented the EDA report. One new roof has been put on a main street business and 3 or 4 new roofs will be put on businesses in the next 30 days.

A letter from Representative Paul Marquart was presented. This letter is an invitation for Mayor Prim and other city officials to attend a meeting with other city officials at the Breckenridge City Council Chambers on Wednesday December 18, 2002 at 7 p.m. Representative Marquart would like to work on addressing and promoting the strengths and concerns of rural Minnesota communities.

Police Chief Dean Ernst recommended that the Council approve the hire of Jeffrey Tharaldson as the new full-time School Resource Officer.

12-09-02-16 Motion by Mr. Hagen and second by Mr. Martinson to approve the hire of Jeffrey Tharaldson as a full-time SRO Officer with a starting date of January 1, 2003. Carried.

The current City Zoning Map (Hard Copy Only) is out of date. Since the zoning map needs to be updated, it is recommended that an electronic format be adopted. Future changes could be accomplished in a far simpler manner electronically. A proposal from Larson-Peterson and Associates estimates cost of this electronic format would be between \$500 and \$750.

12-09-02-17 Motion by Mr. Ames and second by Mr. Davis to approve purchase of an electronic zoning map at cost of \$500 to \$750 with funds coming from the Council Discretionary Account. Carried.

Tom Trowbridge and Gary Nansen from Larson-Peterson arrived at 7:50 p.m. to present an outline of proposed street and utility improvements on Trunk Highway 9 from Front Street to 5th Street. The water main and sanitary sewer mains and service laterals will be replaced, storm sewer catch basins and leads replaced, street reconstructed, and sidewalk replaced. Estimated total cost of this project would be \$627,900. MnDOT would pay \$329,760 and the City of Barnesville would have to pay \$298,140. Barnesville needs to inform MnDOT of their decision as to whether or not they want to undertake this project so MnDOT can allocate funds.

12-09-02-18 Motion by Mr. Davis and second by Mr. Cooper to authorize Larson-Peterson to notify MnDOT and the State of approval of the TH 9 project contingent upon MnDOT funding. Carried.

Larson-Peterson recommended a partial payment be made to Quam Construction in the amount of \$73,354.82 for improvements in the Stoneridge Addition.

12-09-02-19 Motion by Mr. Davis and second by Mr. Hagen to approve a partial payment of \$73,354.82 to Quam Construction Co. for Street and Underground Utility Improvements in the Stoneridge Addition. Carried.

Larson-Peterson recommended a partial payment be made to Riley Bros. Construction Inc. for Trunk Storm Sewer Improvements on Second Avenue Northeast.

12-09-02-20 Motion by Mr. Cooper and second by Mr. Davis to approve a partial payment of \$165,710.22 to Riley Bros. Construction Inc. for Trunk Storm Sewer Improvements on Second Avenue Northeast. Carried.

Larson-Peterson requested a change order time extension for trunk storm sewer improvements on Second Avenue Northeast due to groundwater problems.

12-09-02-21 Motion by Mr. Cooper and second by Mr. Martinson to grant a change order time extension to Riley Bros. Construction Inc. for Trunk Storm Sewer Improvements on Second Avenue Northeast. Carried.

Larson-Peterson presented a miscellaneous invoice to the Council. This invoice was for material provided and presentations made to the Council on the Assessment Policy and for a study done on Dean's Bulk Service property to connect the City's newly constructed storm drainage system.

12-09-02-22 Motion by Mr. Davis and second by Mr. Martinson to make payment to Larson-Peterson in the amount of \$1,296.00 for miscellaneous services provided with funds to come from the discretionary account. Carried.

12-09-02-23 Motion by Mr. Davis and second by Mr. Hagen to approve disbursement checks 9409 through 9541 in the amount of \$191,065.34 and manual checks 592 through 603 in the amount of \$18,213.00. Carried.

Mayor Prim adjourned this meeting at 8:30 p.m.

Submitted by:

Attest:

Angela Ernst
Minutes Recorder

Eugene Prim
Mayor