

**Barnesville City Council
Regular Meeting
November 12, 2013**

Mayor Dahnke called this regular meeting to order at 7:00 p.m. Members present were Mayor Dahnke and Council members Betty Strom, Richard Sylvester, Cathy Enstad, Larry Davis, Jr. and Jason Rick.

11-12-13-01 Motion by Mr. Davis and second by Mrs. Strom to approve the agenda as presented. Motion carried.

11-12-13-02 Motion by Mr. Davis and second by Mrs. Enstad to approve the consent agenda as presented. Council member Sylvester questioned why the gambling permit for the Barnesville VFW did not have the proper signatures. Motion carried.

11-12-13-03 Motion by Mr. Davis and second by Mr. Sylvester to approve the board and commission reports as presented. Motion carried.

11-12-13-04 Motion by Mr. Sylvester and second by Mr. Rick to approve the following resolution. A resolution appointing Don Goedtke to the City Council. Upon a roll call vote the following voted aye: council members Rick, Strom, Davis, Sylvester, and Enstad. The following voted nay: none. Motion carried.

11-12-13-05 Motion by Rick and second by Mr. Sylvester to accept the Stalker Lidar XLR radar unit, estimated value of \$2,395.00 from Mr. Tom Kummrow with the MN Dept. of Public Safety. Motion carried.

11-12-13-06 Motion by Mr. Davis and second by Mrs. Strom to open the public hearing at 7:21 p.m. for the property maintenance assessments. Motion carried.

11-12-13-07 Motion by Mr. Davis and second by Mr. Sylvester to close the public hearing at 7:34 p.m. Motion carried.

11-12-13-08 Motion by Mr. Sylvester and second by Mr. Goedtke to approve the following property maintenance assessments, and to allow an extension to the Lyle Miller property of seven months, which will be May 2014, to remove the Arnie Nosal property, and to remove the James Tansem property. Council member Jason Rick questioned if any of the Dennis Braton property is in compliance now. Police Officer Ryan Beattie stated that Mr. Barton's property still is in violation. Motion carried.

11-12-13-09 Motion by Mr. Sylvester and second by Mr. Rick to rent the space of Old City Hall to Mr. Eric Newell with Stoneridge Software, and to enter into a formal lease. Council member Enstad stated that if we don't put the elevator in now, we would have to start all over again from the beginning for a grant. The following voted aye: Council members Rick, Goedtke, Davis and Sylvester. The following voted nay: Council members Strom and Enstad. Motion carried.

11-12-13-10 Motion by Mr. Rick and second by Mr. Davis to accept the bid from Bob Brislin & Son Construction Co. in the amount of \$284,00, Alt. #A-1, in the amount of \$18,900, Alt. #A-2 in the amount of \$13,500, Alt. #A-3 in the amount of \$6,700. The following is Option A: Approve the current bids and move forward from the project. This would not necessarily require extension of the grant deadline unless we run into construction delays. This option would require using local money to fund the roughly \$180,000 that is not included in the grant. Since this is an unbudgeted expense, this money would have to come out of the reserves. Staff recommends using sewer fund reserves and set up what is called a “due to/due from” arrangement where the general fund would pay back the sewer fund over time. This would essentially be an internal loan from one fund to another. Staff chose the sewer fund because this fund seems most able to make this kind of loan out of its reserves. This does not involve any of the replacement fund money.
Motion carried.

11-12-13-11 Motion by Mr. Sylvester and second by Mrs. Strom to approve the bid from Mid-States Asbestos Removal in the amount of \$6,850.00 including Alternate #1 in the amount of \$1,200.00. Motion carried.

11-12-13-12 Motion by Mr. Rick and second by Mrs. Strom to approve the payment of \$179,318.91 to KLJ Engineering for payment number 1 for the Improvement District 2013-1 project. Motion carried.

11-12-13-13 Motion by Mr. Sylvester and second by Mr. Goedtke to approve the Change Order #1 from KLJ Engineering in the amount of \$2,550.00 for the Improvement District 2013-1. Motion carried.

11-12-13-14 Motion by Mr. Rick and second by Mrs. Strom to approve the KLJ Task Order #2, authorized to proceed with the Capital Improvement Plan in the amount of \$22,500.00. Motion carried.

11-12-13-15 Motion by Mr. Davis and second by Mr. Rick to approve the hiring of Wayne Nosal for the seasonal Public Works employee at \$14.00 per hour. Motion carried.

11-12-13-16 Motion by Mr. Sylvester and second by Mr. Rick to approve the 2nd reading of Ordinance 2013-11, an Ordinance to amend the Official Zoning map of the City. Motion carried.

11-12-13-17 Motion by Mr. Rick and second by Mrs. Strom to approve the following election results. Motion carried.

11-12-13-18 Motion by Mr. Rick and second by Mr. Sylvester to approve the following resolution, an election resolution. Upon a roll call vote, the following voted aye: council members Rick, Goedtke, Strom, Davis, Sylvester and Enstad. The following voted nay: none. Motion carried.

11-12-13-19 Motion by Mrs. Strom and second by Mrs. Enstad to authorize staff to sign the Memorandum of Understanding between KSTC-TV and Barnesville Cable TV for the rebroadcast of the 2013-2014 High School tournaments. Motion carried.

11-12-13-20 Motion by Mrs. Enstad and second by Mr. Davis to not to change the HBO and Cinemax or HBO/Cinemax combo rates at this time. Motion carried.

11-12-13-21 Motion by Mrs. Enstad and second by Mrs. Strom to authorize Communication Consultants to prepare the Fiber to the Home bid packets. Motion carried.

11-12-13-22 Motion by Mrs. Enstad and second by Mr. Sylvester to authorize TEC Manager Guy Swenson to participate in the National Cable Television cooperative Game Show Network Pre-Commitment model. Motion carried.

11-12-13-23 Motion by Mr. Sylvester and second by Mrs. Enstad to authorize TEC Manager Guy Swenson to sign the agreement with Genband Care 360 C-15 1014 service and support agreement in the amount of \$28,350.00. Motion carried.

11-12-13-24 Motion by Mrs. Enstad and second by Mr. Sylvester to authorize TEC Manager Guy Swenson to sign the Onvoy voice services contract renewal. Motion carried.

11-12-13-25 Motion by Mr. Rick and second by Mrs. Strom to close the meeting at 8:51 p.m. to discuss a personnel issue. Motion carried.

11-12-13-26 Motion by Mr. Sylvester and second by Mr. Rick to re-open the meeting at 9:25 p.m. Motion carried.

11-12-13-27 Motion by Mr. Davis and second by Mr. Rick to adjourn the meeting at 9:26 p.m. Motion carried.

Submitted by:

Attest:

Jeri Reep
City Clerk

Fred Dahnke
Mayor

