

**Barnesville City Council
Regular Meeting
December 9, 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, Larry Davis, Jr, Don Goedtke and Jason Rick. Absent was Council member Cathy Enstad. Others in attendance were, City Administrator Mike Rietz, Sara Nyhus-Wear with Ohnstad Twichell, City Clerk Jeri Reep, Finance Director Laurie Schell, Police Chief Dean Ernst, TEC Manager Guy Swenson, Public Works Supt. Mike Sonmor with People Service, Clay County Deputy Brian Green, Gene Prim, Bridgette Miller, Eric Newell, DeLyle Fankhanel and Jacob Underlee with the Record Review.

Mayor Dahnke asked City Administrator Mike Rietz to take roll call.

The next item on the agenda was the pledge of allegiance. All rose to recite the pledge of allegiance.

Mayor Dahnke next asked if there were any corrections or additions to the agenda. City Administrator Mike Rietz stated that the following needed to be added to the agenda: Approval to hire Shawn and Denise Nelson as a Skating Rink Attendant, and to remove the agenda item of the purchase of the playground equipment.

12-09-13-01 Motion by Mr. Davis and second by Mr. Rick to approve the agenda as presented with the addition of approval to hire Shawn and Denise Nelson as a Skating Rink Attendant, and to remove the agenda item of the purchase of the playground equipment. Motion carried.

Mayor Dahnke stated the next item on the agenda was the consent agenda.

12-09-13-02 Motion by Mr. Davis and second by Mrs. Strom to approve the consent agenda as presented. Motion carried. The following items were on the consent agenda:

1. Approval of the minutes of the regular council meeting minutes held on November 12, 2013.
2. Approval of department head reports.
3. Approval of check numbers 76773 – 76932 in the amount of \$220,052.36 and EFT's in the amount of \$71,342.89.
4. Approval of liquor license for the following: Ratzo's Pool Hall, American Legion and VFW Post 4628.
5. Approval of cigarette license for the following: Fire Hall Liquors, Barnesville Grocery, Barnesville C-Store and Farmers' coop General Store.
6. Reappointment of Steve Mortensen and Brent Berg to the Planning Commission for four year terms.
7. Approval of pay estimate #2 for the Infrastructure Improvement District 2013-1 in the amount of \$37,811.11.
8. Approval of change order #2 for the Infrastructure Improvement District 2013-1, a decrease of \$5,774.50.

9. Approval to hire Denise Nelson as Skating Rink Attendant at \$8.50 per hour.
10. Approval to hire Shawn Nelson as Skating Rink Attendant at \$8.50 per hour.
11. Approval to remove SOAPnet Channel from the Cable TV lineup.
12. Approval to remove Bloomberg Channel from the Cable TV lineup.
13. Approval of Ottetail Power office space lease for one year in the amount of \$150.00 per month.

Mayor Dahnke stated the next item on the agenda was the board and commission reports.

Council member Strom stated that the Community Center exploratory group met and will meet again in January.

Council member Sylvester stated that the airport is closed.

12-09-13-03 Motion by Mr. Davis and second by Mr. Sylvester to approve the board and commission reports as presented. Motion carried.

Mayor Dahnke stated the next item on the agenda was the truth in taxation hearing.

12-09-13-04 Motion by Mr. Davis and second by Mr. Sylvester to open the truth in-taxation public hearing at 7:05 p.m. Motion carried.

City Administrator Mike Rietz informed council members that the proposed levy increase is at 6%. The estimated savings from the new sales tax exemption is \$12,500.00. Mr. Rietz stated that our largest revenue is from Local Government Aid. The transfers into the General Fund is \$11,250 more than last year. Transferring 79% of Enterprise net income into the General Fund, which is down from 2013, when it was 81%.

Mayor Dahnke asked if there were any questions about the truth-in-taxation hearing. There were none.

12-09-13-05 Motion by Mr. Sylvester and second by Mr. Rick to close the public hearing at 7:12 p.m. Motion carried.

Mayor Dahnke stated the next item on the agenda was the 2014 levy resolution.

12-09-13-06 Motion by Mr. Sylvester and second by Mr. Goedtke to approve the 2014 levy resolution. Upon a roll call vote, the following voted aye: council members Rick, Goedtke, Strom, Davis, and Sylvester. The following voted nay: none. The following were absent: council member Enstad. Motion carried.

Resolution 12-09-13-06
 2014 LEVY RESOLUTION

BE IT RESOLVED, That the following sums be, and hereby are levied upon the taxable property in the City of Barnesville, County of Clay, State of Minnesota for payable in the year 2014, for the following purposes to-wit:

	ACTUAL 2013	Preliminary EST 2014
General Fund - General	101,450	175,837
General Fund - Police/Amb	74,394	0
General Fund - Admin	0	0
General Fund - Parks	346,678	329,376
General Fund - Streets	0	0
General Fund - Ambulance	0	44,000
Total Levy for Operations	<u>522,522</u>	<u>549,213</u>
2010A GO Bond Refinanced (Fund 315)	10,000	16,160
2010A GO Bond Refinanced (Fund 315) - GAP		
2005A GO Bond Debt Service (Fund 312)	10,000	0
2005A GO Bond Debt Service (Fund 312) - GAP		0
Del Acres Gilbertson Pre-Levy (Fund 314)	15,000	37,861
2011 CSAH (Fund 316)	35,894	25,733
Total Levy for Debt	<u>70,894</u>	<u>79,754</u>
TOTAL LEVY	<u>593,416</u>	<u>628,967</u>
Before 2013 Tax Capacity	52.52%	105.99%
After 2013 Tax Capacity		5.99%

Adopted this 9th day of December, 2013

Approved this 9th day of December, 2013

Fred Dahnke
Mayor

ATTEST:

Michael Rietz

Mayor Dahnke stated the next item on the agenda was the 2014 budget resolution.

12-09-13-07 Motion by Mr. Rick and second by Mrs. Strom to approve the 2014 budget resolution. Upon a roll call vote, the following voted aye: council members Rick, Goedtke, Strom, Davis, and Sylvester. The following voted nay: none. The following were absent: council member Enstad. Motion carried.

CITY OF BARNESVILLE
CLAY COUNTY, MINNESOTA
2014 FINAL BUDGET
RESOLUTION 12-09-13-07

BE IT RESOLVED that the City of Barnesville, Minnesota is required to maintain a budget for its fiscal operations.

BE IT FURTHER RESOLVED that the City of Barnesville, Minnesota has the legal authority to use its taxation authorities to levy necessary funds to operate the city.

BE IT FURTHER RESOLVED that the City of Barnesville, Minnesota is continually monitoring its budget and develops a fiscal budget based on the calendar year.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Barnesville that 2014 Final Budget be adopted.

2014 Budget \$8,620,872

Adopted this 9th day of December, 2013

Approved this 9th day of December, 2013

Fred Dahnke
Mayor

Attest:

Michael Rietz
City Administrator

Mayor Dahnke stated the next item on the agenda was the 2014 employee wages.

12-09-13-08 Motion by Mr. Rick and second by Mr. Davis to approve the following wages for employees. Motion carried.

Mike Rietz	43.08
Jeri Reep	27.48
Laurie Schell	24.79
Shana Cihak	19.86
Diane Hanson	18.00
Holly Aberle	12.35
Guy Swenson	31.65
Laurie Ernst	12.55
Ryan Beattie	23.49
Mark Pearson	25.54
Chris Olson	24.95
Jeff Tharaldson	23.95
Dean Ernst	32.80
Lisa Cook	13.63
Terry Ystenes	26.27
VACANT	15.00
Barry Schilling	15.00
Travis Olson	16.20
John Iverson	10.16

Paul Downing	8.70
Part-time mower	8.25
Shane Durensky	20.69
Mike Pearson	26.57
Elliot Goheen	28.08

Jody Stetz	10.00
Carol Vancura	10.00
Sara Lien	15.83
Rogena Fronning	9.70
Kay Waller	11.10
Sandy Ystenes	10.75
Kelly Froslic-	10.75
Randi Trowbridge	10.05
Sandra Schmidt-	9.35
Corrine Redding-	9.35
Karen Lauer	27.79
Karen Hagen	14.00
John Yeske	19.32
EMT Part-time (2)	9.00
Ambulance Volunteer (14)	25.00

Darla Ackerson	11.20
Rick Nicklay	14.50

Election Judge (12)	8.50
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Mayor Dahnke stated the next item on the agenda was Mr. Brian Green presenting the Clay County Emergency Mitigation Plan.

Clay County Deputy Brian Green next discussed the Clay County Emergency Mitigation Plan with council members. Mr. Green stated that this is a five year update. The fusion of the Clay County Hazard Mitigation Plan provides a first step towards identifying strategies and actions to ensure a steady state of readiness operation effectiveness, and capabilities to manage local emergency management plans and programs. FEMA requires the County to have a plan in place. Mr. Green was asking for council approval on the resolution approving the Clay County Emergency Mitigation Plan.

12-09-13-09 Motion by Mr. Rick and second by Mrs. Strom to approve the Clay County Emergency Mitigation Plan resolution. Council member Sylvester stated that he hasn't even seen the plan or resolution, and that he could not vote on it without seeing it. Upon a roll call vote, the following voted aye: Council members Rick, Strom, and Davis. The following voted nay: Council members Goedtke and Sylvester. The following were absent: Council member Enstad. Motion carried.

RESOLUTION OF THE CITY OF BARNESVILLE
RESOLUTION 12-09-13-09
ADOPTION OF THE
CLAY COUNTY ALL-HAZARD MITIGATION PLAN

WHEREAS, the City of BARNESVILLE has participated in the hazard mitigation planning process as established under the Disaster Mitigation Act of 2000, and

WHEREAS, the Act establishes a framework for the development of a multi-jurisdictional County Hazard Mitigation Plan; and

WHEREAS, the Act as part of the planning process requires public involvement and local coordination among neighboring local units of government and businesses; and

WHEREAS, the CLAY County Plan includes a risk assessment including past hazards, hazards that threaten the County, an estimate of structures at risk, a general description of land uses and development trends; and

WHEREAS, the CLAY County Plan includes a mitigation strategy including goals and objectives and an action plan identifying specific mitigation projects and costs; and

WHEREAS, the CLAY County Plan includes a maintenance or implementation process including plan updates, integration of the plan into other planning documents and how CLAY County will maintain public participation and coordination; and

WHEREAS, the Plan has been shared with the Minnesota Division of Homeland Security and Emergency Management and the Federal Emergency Management Agency for review and comment; and

WHEREAS, the CLAY County All-Hazard Mitigation Plan will make the county and participating jurisdictions eligible to receive FEMA hazard mitigation assistance grants; and

WHEREAS, this is a multi-jurisdictional Plan and cities that participated in the planning process may choose to also adopt the County Plan.

NOW THEREFORE BE IT RESOLVED that the City of BARNSESVILLE supports the hazard mitigation planning effort and wishes to adopt the CLAY County All-Hazard Mitigation Plan.

This Resolution was declared duly passed and adopted and was signed by the Mayor and attested to by the City Clerk this 9th day of December, 2013.

Fred Dahnke, Mayor

Attest:

Jeri Reep, City Clerk

Mayor Dahnke stated the next item on the agenda was the investment report with Mr. Jack Fay with Ehlers Investment Partners.

Mr. Fay next discussed the activity this past year on the City's investments. Mr. Fay stated that the city earned approximately \$12,000.00 this past year on investment holdings. Mayor Dahnke asked if council members had any further questions for Mr. Fay. There were no other questions.

Mayor Dahnke stated the next item on the agenda was the contract amendment with YHR Partners.

City Administrator Mike Rietz informed council members that YHR Partners ended up requiring more engineering and remodeling work than was originally anticipated for the elevator project at Old City Hall. Mr. Rietz stated the additional work amounted to \$13,500.00.

12-09-13-10 Motion by Mr. Davis and second by Mr. Rick to approve the additional work prepared by YHR Partners for the Old City Hall elevator project in the amount of \$13,500.00. Council member Sylvester stated the amount is almost double in price, he thinks it's unnecessary. Council member Goedtke questioned why they didn't come to the board earlier with these additional costs. Council member Strom questioned if there were going to be additional costs. Motion carried.

Mayor Dahnke stated the next item on the agenda was the resolution committing revenues related to GASB 54.

City Administrator Mike Rietz stated that this is a yearly resolution. This resolution states our carry over balance for specific purposes in future years.

12-09-13-11 Motion by Mr. Davis and second by Mrs. Strom to approve the following resolution. Upon a roll call vote, the following voted aye: Council member Rick, Goedtke, Strom, Davis, and Sylvester. The following voted nay: none. The following were absent: Council member Enstad. Motion carried.

**City of Barnesville
County of Clay
State of Minnesota
RESOLUTION No. 12-09-13-11
COMMITTING FUND BALANCE
FOR SPECIFIC PURPOSES**

WHEREAS, the City Council of the City of Barnesville, Minnesota, does hereby find as follows:

WHEREAS, the Governmental Accounting Standards Board's Statement No. 54 defines committed fund balance as amounts that can only be used for specific purposes pursuant to constraints imposed by formal action of the Council,

WHEREAS, Council action is required before year end to formalize the commitment of fund balance to specified purposes,

WHEREAS, those committed amounts cannot be used for any other purpose unless the City removes or changes the specified use by taking the same type of action it employed to previously commit those amounts.

NOW, THEREFORE, BE IT HEREBY PROCLAIMED by the City, that the specific portions of fund balance in the identified funds are committed as follows:

Committed

<u>Fund</u>	<u>Description - Fund</u>	<u>Purpose</u>	<u>Amount</u>
General – 101	Maintenance – 101	Seal Coating in 2015	\$55,000
General – 101	Maintenance – 101	Dump Truck in 2016	\$25,000
Park Board	Capital projects - 225	To finance future playground equipment.	\$36,591.62
Equipment Replacement	Police	To purchase new squad 2014	\$15,000
	Streets	To purchase street sweeper	\$20,000
	Streets	2018	\$15,000
		To purchase loader 2014	

ADOPTED this 9th day of December, 2013

Fred Dahnke, Mayor

Jeri Reep, City Clerk

Mayor Dahnke stated the next item on the agenda was the resolution committing fund balance for specific purposes.

City Administrator Mike Rietz stated that this resolution identifies the special revenue funds and identifies their funding source. The Library Fund and Youth Alive fund have been eliminated so this resolution incorporates those updates.

12-09-13-12 Motion by Mr. Davis and second by Mr. Rick to approve the following resolution. Upon a roll call vote, the following voted aye: Council member Rick, Goedtke, Strom, Davis, and Sylvester. The following voted nay: none. The following were absent: Council member Enstad. Motion carried

RESOLUTION 12-09-13-12
COMMITTING REVENUES RELATED TO GASB 54
RESOLUTION COMMITTING SPECIFIC REVENUE SOURCES AND
CONFIRMING RESTRICTIONS FOR SPECIFIED PURPOSES IN SPECIAL REVENUE
FUNDS

WHEREAS, the City Council of the City of Barnesville, Minnesota, does hereby find as follows:

WHEREAS, the Governmental Accounting Standards Board’s Statement number 54 defines special revenue funds as funds that are used to account for and report the proceeds of specific revenue sources that are restricted or committed to expenditure for specified purposes other than debt service or capital projects;

WHEREAS, the term *proceeds of specific revenue sources* establishes that one or more specific restricted or committed revenues should be the foundation for a special revenue fund;

WHEREAS, the restricted or committed proceeds of specific revenue sources should be expected to continue to comprise a substantial portion of the inflows report in the fund;

WHEREAS, other resources, including investment earnings and transfers from other funds may also be reported in the fund if those resources are restricted, committed, or assigned to the specified purpose of the fund;

WHEREAS, investment earnings and transfers from other funds alone do not meet the definition of a specific revenue source;

WHEREAS, Council action is required before year end to formalize the commitment of proceeds of specific revenue sources to specified purposes.

NOW, THEREFORE, BE IT HEREBY PROCLAIMED by the City Council of the City of Barnesville, Minnesota, that the specific revenue sources of each special revenue fund and the specific purpose for which they are restricted or committed are as follows:

Committed

<u>Fund</u>	<u>Specific Revenue Sources</u>	<u>Purpose</u>
Economic Development	Tax levy	Promotion of economic development
Main Street	Tax Levy and dues	Promotion of business
Community Projects Fund	None	Use of interest generated by the fund to support projects in the community
Joint Powers	Tax Levy	Manage zoning and land use in specified area outside the city
Parks	Tax Levy, Charges for Services	Maintain and develop park and recreation services

Restricted

<u>Fund</u>	<u>Specific Revenue Sources</u>	<u>Purpose</u>	<u>Restricting Authority</u>
Park Dedication	Park dedication fees	Park development	MN Statute

TIF District	Tax increment	Qualifying TIF expenditures	Enabling legislation
Forfeitures	Forfeited cash and property	Law enforcement programs	MN Statute 609.5315

ADOPTED this 9th day of December, 2013

Fred Dahnke, Mayor

Jeri Reep, City Clerk

Mayor Dahnke stated the next item on the agenda was the CUP for an internally lit sign at the Dollar General Store.

City Administrator Mike Rietz informed council members that this CUP is for two internally illuminated signs for the Dollar General Store. One sign on the building and the other a pylon sign. Mr. Rietz stated that the Planning Commission recommends approval of the CUP.

12-09-13-13 Motion by Mr. Davis and second by Mr. Sylvester to approve the CUP for Ross Lewis Sign Co., Inc. for the Dollar General Store, subject to the following conditions:

1. Light from this sign shall be diffused or indirect so as not to direct rays of light into adjacent property or onto public way which obstructs the view of adjacent properties or signage.
2. The sign will not encroach on any easements.
3. This variance is subject to all other zoning ordinances.
4. The City of Barnesville reserves the right to add, delete, or amend these conditions if health, safety or welfare considerations warrant. No action to add, alter, or amend conditions will occur except after mailed and published notice and a public hearing before the Planning Commission to consider such addition, deletion, or alteration of these conditions.
5. The applicant agrees to revocation of the variance upon verifiable evidence of violation of any of the terms and conditions listed herein. Said revocation of other violations not listed in the variance will not occur except after mailed and published notice and a public hearing before the Planning Commission to establish a record of said violations and to give the petitioner a right to enter into the record any mitigating or contradicting evidence.

Motion carried.

Mayor Dahnke stated the next item on the agenda was the 1st reading of Ordinance 2013-12. An Ordinance on commercial and industrial setbacks.

City Administrator Mike Rietz informed council members that this Ordinance revises the setbacks for the C-2, C-3 and I-1 Districts. Mr. Rietz stated that the Planning Commission recommends approval of this Ordinance.

12-09-13-14 Motion by Mr. Davis and second by Mrs. Strom to approve the 1st reading of Ordinance 2013-12, an ordinance on commercial and industrial setbacks. Motion carried.

**CITY OF BARNESVILLE
ORDINANCE NO. 2013-12**

**AN ORDINANCE TO AMEND AND REENACT SECTION 7-0207 SUBD. 4, 5, 6 AND 7,
SECTION 7-0208 SUBD. 4, SECTION 7-0209 SUBD. 4 OF THE BARNESVILLE CITY
CODE REGARDING SETBACKS IN THE C-2, C-3 AND I-1 ZONING DISTRICTS.**

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

SECTION 1. Section 7-0207 Subd. 4, 5 6 and 7 of the Municipal Code of the City of Barnesville is hereby amended and reenacted to read as follows:

Subd. 4. Yard and Lot Requirements.

Minimum Lot Area (sq. ft.) 6,000 sq. ft.

Minimum Lot Width (ft.) 50 ft.

Minimum Lot Depth (ft.) 120 ft.

Minimum Front Yard Setback (ft.) 25 ft.

Minimum Side Yard Setback 10% of lot width at the front setback or 15 ft. whichever is less. On an interior side yard, 0 ft. is allowed where common walls on attached buildings are located. When adjacent to a residential district, the abutting side yard setback is 10% of lot width at the front setback.

Minimum Rear Yard Setback 20 ft. or when the rear lot line abuts a residential district, 25 ft.

~~**Subd. 5. Rear Yard Requirements:** No rear yard setback is required except as hereinafter 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 lot line abuts a residential district (R-1, R-2, R-3 or R-4).~~

~~_____ **Subd. 6. Side Yard 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.~~

Subd. 7 5. Parking Requirements: All off-street parking shall conform to the requirements of Section 7-0602.

Section 2. Section 7-0208 Subd. 4 of the Municipal Code of the City of Barnesville is hereby amended and reenacted to read as follows:

Subd. 4. Yard and Lot Requirements.

Minimum Lot Area (sq. ft.) 7,200 sq. ft.

Minimum Lot Width (ft.) 60 ft.

Minimum Lot Depth (ft.) 120 ft.

Minimum Front Yard Setback (ft.) 50 ft.

Minimum Side and Rear Yard Setback (ft.) 15 ft. or half the height of the building, whichever is greater. Rear yard setback is 25 ft. when the rear lot line abuts a residential district.

Section 3. Section 7-0209 Subd. 4 of the Municipal Code of the City of Barnesville is hereby amended and reenacted to read as follows:

Subd. 4. Yard and Lot Requirements.

Minimum Lot Area (sq. ft.) 7,200 sq. ft.

Minimum Lot Width (ft.) 60 ft.

Minimum Lot Depth (ft.) 120 ft.

Minimum Front Yard Setback (ft.) 50 ft.

Minimum Side and Rear Yard Setback (ft.) 15 ft. or half the height of the building, whichever is greater. Rear yard setback is 25 ft. when the rear lot line abuts a residential district.

PASSED AND ADOPTED by the Barnesville City Council this 13th day of January, 2014.

APPROVED:

Gene Prim
Mayor

ATTEST:

Jeri Reep
City Clerk

First Reading: December 9, 2013
Second Reading: January 13, 2014
Adopted: January 13, 2014
Published: January 20, 2014

Mayor Dahnke stated the next item on the agenda was the engagement letter for the 2013 audit.

City Administrator Mike Rietz stated that CliftonLarsonAllen are proposing to conduct the audit for the same fee as last year. Mr. Rietz stated that the Personnel and Finance committee recommend approval of the engagement letter with CliftonLarsonAllen.

12-09-13-15 Motion by Mr. Davis and second by Mr. Sylvester to authorize staff to sign the engagement letter with CliftonLarsonAllen for the 2013 audit. Motion carried.

Mayor Dahnke stated the next item on the agenda was the discussion of the exception to the Employee Manual on bereavement leave.

City Administrator Mike Rietz stated that an employee has requested an exception to the city's bereavement leave policy to allow three days of bereavement leave for Diane Hanson due to the death of her daughter's fiancé. Mr. Rietz stated that the Personnel and Finance Committee recommend approval.

12-09-13-16 Motion by Mr. Rick and second by Mr. Sylvester to grant Diane Hanson three days of bereavement leave. The following voted aye: Council members Rick, Goedtke, Strom, and Sylvester. The following were absent: Council member Enstad. The following abstained: Council member Davis due to this employee being a family member. Motion carried.

Mayor Dahnke stated the next item on the agenda was the request for unpaid leave.

City Administrator Mike Rietz informed council member that Diane Hanson is requesting leave without pay from December 1, 2013 through December 14, 2013. Mrs. Hanson is assisting her daughter with the birth of her child after the untimely death of her daughter's fiancé.

12-09-13-17 Motion by Mr. Rick and second by Mr. Sylvester to approve the leave without pay for Diane Hanson from December 1, 2013 through December 14, 2013. The following voted aye: Council members Rick, Goedtke, Strom, and Sylvester. The following were absent: Council member Enstad. The following abstained: Council member Davis due to this employee being a family member. Motion carried.

Mayor Dahnke stated the next item on the agenda was the resolution for the TAP Grant Application.

City Administrator Mike Rietz informed council members that this resolution is in support for the TAP grant that KLJ is putting together that would help fund a trail along Highway 34 and highway 2 from 13th Street to Reed Field. The total estimated cost of the trail is \$713,000, with the City's share would be \$217,000. This resolution does not commit the City to anything, but we need this for our grant to have a chance for the funding.

Council member Enstad arrived at 7:52 p.m.

12-09-13-18 Motion by Mr. Davis and second by Mrs. Strom to approve the following resolution. Council member Sylvester asked if the speed limits will get changed further outside of the city limits. Upon a roll call vote, the following voted aye: Council member Rick, Goedtke, Strom, and Davis. The following voted nay: Council member Sylvester. The following abstained from the vote: Council member Enstad due to her just arriving at the council meeting. Motion carried.

CITY OF BARNESVILLE
COUNTY OF CLAY
STATE OF MINNESOTA
RESOLUTION NO. 12-09-13-18

RESOLUTION OF THE CITY OF BARNESVILLE
CITY COUNCIL

WHEREAS, the federal government has developed and passed a new transportation bill referred to as MAP-21 that establishes a consolidated program called the Transportation Alternatives Program (TAP) that provides funding for a variety of alternative transportation projects; and

WHEREAS, the City of Barnesville wishes to establish and apply for TAP funding as an objective for the complementary purposes of ensuring quality of life, economic competitiveness and environmental health objectives and safe access to public facilities; and

WHEREAS, the City of Barnesville agrees to cover the project cost/match, and also maintain the facility for its useful life; and

THEREFORE BE IT RESOLVED, the City of Barnesville hereby declares its support for the TAP policies, and further directs current, and future, City of Barnesville management to include in future transportation maintenance, reconstruction and construction plans for the City of Barnesville to accommodate and implement the principles of the program to the greatest extent feasible.

Motion by City Council Board Member Davis and seconded by Council Member Strom the foregoing resolution and it was declared adopted upon the following vote. YEAS: Council members Rick, Goedtke, Strom, and Davis. NAYS: City Council member Sylvester and the following were absent: Council member Enstad. Motion carried.

Adopted this 9th day of December, 2013.

Fred Dahnke, Mayor

Attest:

Jeri Reep, City Clerk

Mayor Dahnke stated the next item on the agenda was the report on the outcome on the closed session from the November 12, 2013 meeting.

City Administrator Mike Rietz stated that an employee evaluation was conducted, and no changes will be made.

Mayor Dahnke stated the next item on the agenda was the COOPER/Cannon AMI meter purchase.

TEC Manager Guy Swenson informed council that due to the long lead times with ordering AMI electric meters and water nodes that he would like to place an order for the 2014 budget. This order would be placed in 2013, but would be paid for in 2014. Mr. Swenson stated that this is a budgeted item, but the new pricing increased by \$342.83. Mr. Swenson stated that he would like to order 84 AMI electric meters (with internal disconnects) in the amount of \$167.33 each, 200 AMI electric meters (standard) in the amount of \$132.00 each, and 84 AMI water nodes in the amount of \$89.00 each.

12-09-13-19 Motion by Mr. Sylvester and second by Mrs. Enstad to approve the purchase from COOPER/Cannon for 84 AMI electric meters (with internal disconnects) in the amount of \$167.33 each, 200 AMI electric meters (standard) in the amount of \$132.00 each, and 84 AMI water nodes in the amount of \$89.00 each. The total cost will be \$50,342.83. The budget amount is \$50,000.00. The additional \$342.83 will be from the capital fund. Motion carried.

Mayor Dahnke stated the next item on the agenda was the resolution decertifying TIF District 1-6.

City Administrator Mike Rietz informed council members that TIF District 1-6, Dean's Bulk TIF District expires at the end of the month. The approval of this resolution is the final step in the process.

12-09-13-20 Motion by Mr. Sylvester and second by Mr. Goedtke to approve the following resolution. Upon roll call vote, the following voted aye: Council member Rick, Goedtke, Strom,

Davis, Sylvester and Enstad. The following voted nay: none. The following were absent: none. Motion carried.

**CITY OF BARNESVILLE
COUNTY OF CLAY
STATE OF MINNESOTA**

RESOLUTION NO. 12-09-13-20

**RESOLUTION APPROVING THE DECERTIFICATION OF TAX INCREMENT
FINANCING DISTRICT NO. 1-6 OF THE CITY OF BARNESVILLE.**

WHEREAS, on April 23, 2003, the City of Barnesville (the "City") created its Tax Increment Financing District No. 1-6 (the "District"), within its Redevelopment Project No. 1 (the "Project"); and

WHEREAS, as of the date hereof all bonds and obligations to which tax increment from the District have been pledged have been paid in full or defeased and all other costs of the Project have been paid; and

WHEREAS, the City desires by this resolution to cause the decertification of the District after which all property taxes generated by property within the District will be distributed in the same manner as all other property taxes.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Barnesville that the City's staff shall take such action as is necessary to cause the County Auditor of Clay County to decertify the District as a tax increment district and to no longer remit tax increment from the District to the City.

Dated: December 9th, 2013

ATTEST:

Mayor

City Administrator

Mayor Dahnke stated the next item on the agenda was the public forum. Mayor Dahnke next asked if there were any citizens present to be heard. There were none.

12-09-13-21 Motion by Mr. Davis and second by Mr. Rick to adjourn the meeting at 7:59 p.m. Motion carried.

Submitted by:

Attest:

Jeri Reep
City Clerk

Fred Dahnke
Mayor