

Barnesville City Council
Regular Meeting
September 9, 2013

Mayor Dahnke called this regular meeting to order at 7:00 p.m. Members present were Mayor Dahnke and Council members Darin Allmaras, Betty Strom, Richard Sylvester, Cathy Enstad, Larry Davis, Jr. and Jason Rick. Others in attendance were, City Administrator Mike Rietz, Sara Nyhus-Wear with Ohnstad Twichell, City Clerk Jeri Reep, EDA Director Karen Lauer, Finance Director Laurie Schell, Police Chief Dean Ernst, TEC Manager Guy Swenson, Public Works Supt. Terry Ysteness, Joel Paulson with KLJ Engineering, Greg Markus with Mark Sand & Gravel, Dan Lubbsmeyer with People Service, Keith Ernst, Dan Hanson with Moore Engineering, Dwight Berg, Angela Berg, Jim Braton, Jeremy Krause, Phil Trowbridge, Jeff Braton, Tim Thompson, Todd Thompson, Eric Newell, Eric Spilde, and Pam Aakre 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 the only additional item for the agenda was the resolution for the Administrative Hearing Board.

09-09-13-01 Motion by Mr. Davis and second by Mr. Rick to approve the agenda as presented, with the additional item for the agenda was the resolution for the Administrative Hearing Board. Motion carried.

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

09-09-13-02 Motion by Mr. Rick and second by Mrs. Enstad to approve the consent agenda as presented. City Council member Sylvester questioned who conducts exit interviews when an employee leaves. City Administrator Mike Rietz stated the Personnel and Finance portfolio will review the exit interview process. Motion carried. The following items were on the consent agenda:

1. Approval of the minutes of the regular meeting held on August 12, 2013.
2. Approval of department head reports.
3. Approval of check numbers 76243 – 76411 in the amount of \$459,408.66 and EFT's in the amount of \$76,166.21.
4. Approve the gambling permit for the Barnesville Ducks Unlimited-October 5, 2013
5. Appoint Heidi Ackerson to the Community Education Advisory Board.
6. Appoint the following for election judges for the November 5, 2013 election:
Darlene Erickson, Maggie Willard, Nancy Holm, Carolyn Gabel, MaryAnn Thompson, Judy Bjerketvedt, Betty Bodine, Janna Cayler, Dar Hines, Vivian Montplaisir, Betty Ishaug and Sandra Schultz.

7. Approve the resignation of Public Works employee Amie Ramberg
8. Approval to advertise for a Public Works employee
9. Approval of travel for Liquor Store Manager Sara Lien to attend the MMBA meeting – October 16, 2013.

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

Mayor Dahnke stated that the Fire board will be meeting in October.
Council member Sylvester stated that things were going well at the HRA.

Motion by Mr. Davis and second by Mrs. Strom to approve the board and commission reports as presented. Motion carried.

Mayor Dahnke stated the next item on the agenda was the discussion to appoint a vacancy in Ward 2 for council member.

City Administrator Mike Rietz stated that he has received a letter from Phil Trowbridge showing an interest in representing Ward 2 as council member.

Mr. Phil Trowbridge next approached the council and discussed his desire and interest in representing Ward 2 as council member.

Mayor Dahnke thanked Mr. Trowbridge for his interest as council member. Mayor Dahnke was suggesting to council that we table this item until the October meeting. Council member Rick suggested waiting until after the November city election.

09-09-13-03 Motion by Mr. Sylvester and second by Mrs. Strom to table the appointment of Ward 2 council member until the October regular council meeting. Motion carried.

Mayor Dahnke stated the next item on the agenda was the public hearing for the Ernst Annexation.

09-09-13-04 Motion by Mr. Rick and second by Mr. Davis to open the public hearing for the Ernst Annexation at 7:16 p.m. Motion carried.

City Administrator Mike Rietz informed council members that this is the next step in the process for annexing the Ernst property. After the public hearing, council would need to approve the 2nd reading of Ordinance 2013-09.

Mayor Dahnke next asked if there were any citizens present to be heard.

Mr. Dwight Berg stated that their property may be zoned commercial. Mr. Berg stated that this is their residence. City Administrator Mike Rietz stated that the special assessments would be discussed at the assessment hearing.

Mayor Dahnke next asked if there were any other citizens present to be heard. There were none.

09-09-13-05 Motion by Mr. Davis and second by Mrs. Enstad to close the public hearing at 7:20 p.m. Motion carried.

Mayor Dahnke stated the next item on the agenda was the 2nd reading of Ordinance 2013-09.

09-09-13-06 Motion by Mr. Davis and second by Mr. Sylvester to approve the 2nd reading of Ordinance 2013-09. Motion carried.

ORDINANCE NO. 2013-09

AN ORDINANCE OF THE CITY OF BARNESVILLE ANNEXING LAND LOCATED IN THE SOUTHEAST QUARTER OF SECTION 24, TOWNSHIP 137 NORTH, RANGE 46 WEST, CLAY COUNTY, MINNESOTA TO THE CITY OF BARNESVILLE, CLAY COUNTY, MINNESOTA, PURSUANT TO MINNESOTA STATUTE § 414.033, SUBD. 2(3), PERMITTING ANNEXATION BY ORDINANCE

WHEREAS, the City of Barnesville has received a Petition for Annexation from all landowners of the property to be annexed; and

WHEREAS, under state law, the landowner has the right to request annexation into the City of Barnesville, and the City of Barnesville has authority to annex such property.

NOW, THEREFORE, THE CITY OF BARNESVILLE DOES HEREBY ORDAIN:

Section 1. That the unincorporated land legally described in Exhibit A, which is attached hereto and incorporated herein by reference, located in the Southeast Quarter of Section 24, Township 137 North, Range 46 West, Clay County, Minnesota, is land that is contiguous to and abuts the municipal corporate limits of the City of Barnesville, Clay County, Minnesota; is land that is 120 acres or less in size; is land that is not presently served by public wastewater facilities, and for which public wastewater facilities are not otherwise available than through the City of Barnesville; and is land that is existing or proposed for immediate urban or suburban development.

Section 2. That the property-owner of the property legally described in Exhibit A has requested annexation for purposes of immediately redeveloping the land for additional urban or suburban commercial uses and has submitted a petition to the City Council of the City of Barnesville for annexation of said land.

Section 3. That the City of Barnesville has, or will, hold a public hearing pursuant to Minnesota Statute § 414.033, subd. 2b, on September 9, 2013, following thirty (30) days written notice by certified mail to all landowners within and contiguous to the area, legally described in Exhibit A, to be annexed.

Section 4. That the corporate limits of the City of Barnesville are hereby extended to include the land legally described in Exhibit A, and shown on the map attached hereto and

incorporated herein by reference as Exhibit B, containing approximately 4.93 acres, and the same is hereby annexed to be included within the City of Barnesville, Clay County, Minnesota.

Section 5. That the population of the area legally described in Exhibit A, and hereby annexed is zero (0).

Section 6. That the City Manager of the City of Barnesville is hereby authorized and directed to file a copy of this Ordinance with the Minnesota Office of Administrative Hearings Municipal Boundary Adjustments Office, the Minnesota Secretary of State, the Clay County Auditor, and the Barnesville Township Clerk.

Section 7. That this Ordinance shall be in full force and effect and final upon the date this Ordinance is approved by the Minnesota Office of Administrative Hearings.

Passed and adopted this ____ day of _____, 2013.

CITY OF BARNESVILLE

By: _____
It's Mayor

ATTEST:

It's City Administrator

Mayor Dahnke stated the next item on the agenda was the approval of Summary Ordinance 2013-09.

09-09-13-07 Motion by Mr. Rick and second by Mrs. Enstad to approve the Summary Ordinance 2013-09. Motion carried.

TITLE AND SUMMARY OF ORDINANCE NO. 2013-09

The following Ordinance is hereby published by title and summary:

1. Title of Ordinance:

An ordinance of the City of Barnesville annexing land located in the southeast quarter of section 24, township 137 north, range 46 west, Clay County, Minnesota to the City of

Barnesville, Clay County, Minnesota, pursuant to Minnesota Statute § 414.033, subd. 2(3), permitting annexation by ordinance

2. Summary of Ordinance:

This ordinance annexes property pursuant to a petition submitted by Keith Ernst, owner of the property being annexed.

This Ordinance shall take effect upon publication in accordance with the Barnesville City Charter.

3. Availability of Ordinance:

A complete, printed copy of this Ordinance is available for inspection by any person during regular business hours in the office of the City Clerk, Barnesville City Hall, 102 Front Street North, Barnesville, Minnesota.

This Ordinance was passed by the City Council of the City of Barnesville on the 9th day of September, 2013.

APPROVED:

Fred Dahnke, Mayor

ATTEST:

Jeri Reep, City Clerk

First Reading: August 5, 2013
Second Reading: September 9, 2013
Adopted: September 9, 2013
Published: September 16, 2013

Mayor Dahnke stated the next item on the agenda was the resolution accepting bids on infrastructure Improvement District 2013-1.

Mr. Joel Paulsen with KLJ Engineering stated that the bids for the infrastructure Improvement District 2013-1 were opened earlier in the day. We received three bids:

Sellin Brothers, Inc.	\$263,704.50	Alternate #1	\$15,815.00
Key Construction	\$322,839.00	Alternate #1	\$20,806.00
Quam Construction	\$373,249.00	Alternate #1	\$14,618.60

Mr. Paulsen stated that the asphalt and boring prices were higher than expected. Mr. Paulsen was recommending proceeding with Sellin Brothers, Inc. Mr. Paulsen stated that the estimated cost was \$230,000.

09-09-13-08 Motion by Mr. Davis and second by Mr. Sylvester to approve the following resolution. Upon a roll call vote, the following voted aye: Council member Rick, Strom, Davis, Sylvester and Enstad. The following voted nay: none. Motion carried.

**CITY OF BARNESVILLE
COUNTY OF CLAY
STATE OF MINNESOTA
RESOLUTION 09-09-13-08**

Resolution Accepting Bids

WHEREAS, pursuant to an advertisement for bids for Infrastructure Improvement District No. 2013-1, which consists of the installation of a new water main, street, storm water management, sanitary sewer improvements and improvements to State Highway 9, bids were received, opened and tabulated according to the law, and the following bids were received complying with the advertisement:

Sellin Brothers, Inc.	\$279,519.50
Key Construction	\$343,645.00
Quam Construction	\$387,867.60

AND WHEREAS, it appears that Sellin Brothers, Inc. of Hawley, MN is the lowest responsible bidder,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF BARNESVILLE, MINNESOTA:

1. All bids on construction of Improvement District 2013-1 are hereby received and tabulated.
2. The bid of Sellin Brothers, Inc., in the amount of \$279,519.50 for the construction of said improvements in accordance with the plans and specifications and advertisement for bids is the lowest responsible bid and shall be and hereby is accepted.
3. The mayor and clerk are hereby authorized and directed to enter into the attached contract with Sellin Brothers, Inc. of Hawley, MN in the name of the City of Barnesville for the installation of a new water main, street, storm water management, sanitary sewer improvements and improvements to State Highway 9 according to the plans and specifications therefore approved by the city council and on file in the office of the city clerk.
4. The City Clerk is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposits of the successful bidder and the next lowest bidder shall be retained until a contract has been signed.

Adopted by the council this 9th day of September, 2013.

Fred Dahnke, Mayor

Jeri Reep, City Clerk

Mayor Dahnke stated the next item on the agenda was the final pay request for the Commercial Park expansion.

City Administrator Mike Rietz informed council members that this in regarding the extension of the road in the Commercial Park.

Mr. Dan Hanson, with Moore Engineering next approached the council. Mr. Hanson stated that the change order in February was written with a ½” rock in the mix design for a 1” overlay of the existing commercial park roadway. The change order was signed by the City, Sellin Brothers, and Moore Engineering. The overrun was 137.8 tons of mix equaling \$11,024.00. Mr. Hanson stated that he sent Sellin Brothers a final pay request in June that did not pay for the overage.

Mr. Greg Markus with Mark Sand & Gravel stated that he did not receive the change order. There was nothing stated in the plans for the over runs. Mark Sand & Gravel would like to get paid for what is on the road.

09-09-13-09 Motion by Mr. Sylvester and second by Mr. Davis to table this item for the October regular council meeting. Motion carried.

Mayor Dahnke stated the next item on the agenda was the improvements to the 2nd floor of Old City Hall.

City Administrator Mike Rietz stated that we would be holding a bid opening on October 8th. There has been some discussion on whether to use this space as public space, office space, or private space. Staff is looking for some direction on what council would like to see utilizing the space.

Mayor Dahnke stated that we could use the space for reunions. Mayor Dahnke stated that the City is not in rental property. He would be against renting it out. Mayor Dahnke stated he would like to see use of the facility.

Council member Strom stated that the elderly have memories of the facility, young children like to go there for holiday gatherings.

Council member Sylvester stated if Mr. Newell’s proposal is turned down, is there anything else to look at in the community.

Mr. Eric Newel, with Stoneridge Software stated that he would like to have his business in Barnesville, there are other options in town, and possibly move the business to Fargo.

Council member Sylvester stated that it's not going to happen to restore to how it was when the opera was there. Would cost too much money. Would like to see a striving business in town with young people.

Council member Enstad stated she does not see one business going into this area.

Police Chief Dean Ernst commented that the Police Department shares the front door, will need consideration with the police department.

Mr. Jim Braton stated he would like to see a growing business stay here. They employ 15-20 people, city needs to act on it fast, rather than drive business away. This happens way to many times, don't let this slip away.

09-09-13-10 Motion by Mr. Rick and second by Mrs. Strom to table the 2nd floor of Old City Hall improvements discussion to the October regular council meeting. Mr. Rick next rescinded his motion, second by Mrs. Strom to allow for a special meeting. Motion carried.

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

City Administrator Mike Rietz informed council members the personnel and finance committee recommends approval of the budget as presented with a preliminary levy increase of 6%. This amount can go down, but not increased. Mr. Rietz stated that with a 6% increase in taxes, a \$100,000 house would mean a \$13.00 increase. If the levy is set at 3%, people would actually see their taxes decrease.

09-09-13-11 Motion by Mr. Sylvester and second by Mr. Rick to approve the preliminary levy resolution with a 6% increase. Council member Strom stated that she thinks it needs to go lower, to zero. Council member Enstad stated she would like to see it lower also. City Administrator Mike Rietz stated that the health insurance went up. The following voted aye: Council members Rick, Davis, and Sylvester. The following voted nay: Council member Strom and Enstad. Motion carried.

City of Barnesville
County of Clay
State of Minnesota

Preliminary 2014 Budget 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	Preliminary EST
	2013	2014
General Fund - General	101,450	176,902
General Fund - Police/Amb	74,394	0
General Fund - Admin	0	0
General Fund - Parks	346,678	328,311
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 September, 2013

Approved this 9th day of September, 2013

Fred Dahnke
Mayor

Attest:

Michael Rietz
City Administrator

Mayor Dahnke stated the next item on the agenda was the 2014 Preliminary Budget Resolution.

09-09-13-12 Motion by Mr. Sylvester and second by Mr. Davis to approve the 2014 preliminary budget resolution. Council member Strom stated she would like to reduce some items on the budget, reduce the EDA budget. She stated it was a waste of time for both EDA Director and City Administrator to attend the EDA meetings. Council member Sylvester stated he thought the EDA Director did a good job. Council member Enstad questioned what the EDA Director does. Mr. Jim Braton stated that the EDA Director has invested many dollars in the community, be thankful for their commitment to Barnesville. Councilmember Strom stated she has heard a lot of negative, and would like to reduce the amount of money to the EDA. Council member Enstad stated everything comes back to costs, propose to cutting of EDA. Mr. Tim Thompson stated he was frustrated with the EDA Director and City Administrator, a true lack of miscommunication, monumental screw ups. Council member Davis stated the city has spent 20 years to build the EDA, the EDA Director has been doing their job, dedicated is not even a word strong enough, gives 110%. Mr. Davis stated he would not be a part of eliminating the EDA.

Upon a roll call vote, the following voted aye: Council members Rick, Davis, and Sylvester. The following voted nay: Council member Strom and Enstad. Motion carried.

CITY OF BARNESVILLE
CLAY COUNTY, MINNESOTA
PRELIMINARY 2013 BUDGET
RESOLUTION 09-09-13-12

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 preliminary Budget be adopted.

2014 Budget \$8,573,431

Adopted this 9th day of September, 2013

Approved this 9th day of September, 2013

Fred Dahnke
Mayor

Attest:

Michael Rietz
City Administrator

Mayor Dahnke stated the next item on the agenda was the 2nd reading of ordinance 2013-10.

09-09-13-13 Motion by Mr. Rick and second by Mrs. Enstad to approve the 2nd reading of Ordinance 2013-10. The following voted aye: Council members Rick, Strom, Davis, and Enstad. The following voted nay: Council member Sylvester. Motion carried.

**CITY OF BARNESVILLE
ORDINANCE NO. 2013-10**

**AN ORDINANCE TO AMEND AND REENACT SECTION 5-0106 SUBD. 2 OF THE
MUNICIPAL CODE REGARDING PUBLIC SIDEWALK REQUIREMENTS.**

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

SECTION 1. Section 5-0106 Subd. 2 of the Municipal Code of the City of Barnesville is hereby amended and reenacted to read as follows:

Subd. 2. Public Sidewalk Requirements. Public sidewalks are required in all areas of the City zoned C-1, as well as any sidewalks in place as of October 1, 2013 within the City of Barnesville and other areas deemed necessary by the Council which may include but not be limited to school property, church property, residential and business properties not in C-1. Sidewalks are optional in other areas of the city. Sidewalk construction, repair, or replacement

~~or removal where not required~~ are the responsibility of the abutting property owner, and before commencing any such work, a permit must be obtained from the City Administrator.

PASSED AND ADOPTED by the Barnesville City Council this 9th day of September, 2013.

APPROVED:

Fred Dahnke
Mayor

ATTEST:

Jeri Reep
City Clerk

First Reading: August 12, 2013
Second Reading: September 9, 2013
Adopted: September 9, 2013
Published: September 16, 2013

Mayor Dahnke stated the next item on the agenda was the Summary Ordinance 2013-10.

09-09-13-14 Motion by Mr. Davis and second by Mr. Rick to approve the Summary Ordinance 2013-10. Motion carried.

TITLE AND SUMMARY OF ORDINANCE NO. 2013-10

The following Ordinance is hereby published by title and summary:

1. Title of Ordinance:

An Ordinance To Amend And Reenact Section 5-0106 Subd. 2 Of The Municipal Code Regarding Public Sidewalk Requirements.

2. Summary of Ordinance:

This ordinance makes any sidewalk in place as of October 1, 2013 a required sidewalk.

This Ordinance shall take effect upon publication in accordance with the Barnesville City Charter.

3. Availability of Ordinance:

A complete, printed copy of this Ordinance is available for inspection by any person during regular business hours in the office of the City Clerk, Barnesville City Hall, 102 Front Street North, Barnesville, Minnesota.

This Ordinance was passed by the City Council of the City of Barnesville on the 9th day of September, 2013.

APPROVED:

Fred Dahnke, Mayor

ATTEST:

Jeri Reep, City Clerk

First Reading: August 12, 2013
Second Reading: September 9, 2013
Adopted: September 9, 2013
Published: September 16, 2013

Mayor Dahnke stated the next item on the agenda was the approval of travel for City Administrator Mike Rietz to attend the ICMA Conference.

City Administrator Mike Rietz informed council members that the personnel and finance committee are recommending approval to attend the registration fee for the ICMA conference to be held in Boston on September 23-25, 2013. The cost of the registration is \$695.00. Mr. Rietz stated that there would not be any travel costs or lodging costs.

09-09-13-15 Motion by Mr. Davis and second by Mr. Rick to approve the attendance for City Administrator Mike Rietz to attend the ICMA conference on September 23-25, 2013. Motion carried.

Mayor Dahnke stated the next item on the agenda was the exception to the sick leave policy.

City Administrator Mike Rietz informed council members that a city employee, who was scheduled for a vacation, ended up being hospitalized due to a medical condition. Personnel and Finance portfolio are recommending allowing this employee to use sick leave instead of vacation leave.

09-09-13-16 Motion by Mr. Davis and second by Mr. Rick to allow an employee to use sick leave instead of vacation leave due to a medical condition. Motion carried.

Mayor Dahnke stated the next item on the agenda was the resolution for the Administrative Hearing Board.

City Administrator Mike Rietz informed council that this resolution was appointing Ken Bauer and Gorden Swenson to the Administrative Hearing board.

09-09-13-17 Motion by Mr. Rick and second by Mr. Davis to approve the following resolution. Upon a roll call vote, the following voted aye: Council members Rick, Strom, Davis, Sylvester and Enstad. The following voted nay: None. Motion carried.

RESOLUTION 09-09-13-17

RESOLUTION APPOINTING KENNETH BAUER AND GORDEN (A/K/A “LEFTY”) SWENSON TO THE ADMINISTRATIVE HEARING BOARD

WHEREAS, the City of Barnesville has adopted a system of Administrative Citations and Penalties contained in Chapter 1-10 of the Barnesville City Code (hereinafter referred to as the “Administrative Citation System”); and

WHEREAS, subdivision 5 of Section 1-1004 of the Barnesville City Code provides that: The Hearing Board will consist of three individuals. Two individuals will be selected by the City Council at their January meeting and serve for that calendar year. The third individual will be one of the two City Council representatives of the ward in which the violation has occurred. The City Clerk will schedule the hearing.

WHEREAS, the Barnesville Building Inspector has recommended that Kenneth Bauer and Gorden (a/k/a “Lefty”) Swenson be appointed to serve on the Administrative Hearing Board; and

WHEREAS, the Mayor has asked Kenneth Bauer and Gorden (a/k/a “Lefty”) Swenson if they would be interested in serving on the Administrative Hearing Board, and they have both indicated their wiliness to serve; and

WHEREAS, the Building Administrator intends to begin full enforcement of the property maintenance code and expects the possibility of appeals; and

WHEREAS, it is September 9, 2013.

NOW, THEREFORE, BE IT RESOLVED, that Kenneth Bauer and Gorden (a/k/a Lefty”) Swenson be appointed to serve as on the Administrative Hearing Board for

the remainder of 2013 and for a full one-year term commencing on January 1, 2014, and ending on December 31, 2014.

Dated: September 9, 2013.

APPROVED:

Fred Dahnke, Mayor

ATTEST:

Michael Rietz, City Administrator

Mayor Dahnke stated the next item on the agenda was to set the November regular council date.

City Administrator Mike Rietz stated that the November regular meeting will fall on Veteran's Day.

09-09-13-18 Motion by Mrs. Enstad and second by Mr. Davis to set the November regular council date to Tuesday, November 12, 2013. Motion carried.

Mayor Dahnke stated the next item on the agenda was the Regional League meetings. Mayor Dahnke stated if anyone was interested in attending, to let staff know.

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

09-09-13-19 Motion by Mr. Davis and second by Mr. Rick to adjourn the meeting at 9:08 p.m. Motion carried.

Submitted by:

Attest:

Jeri Reep
City Clerk

Fred Dahnke
Mayor

