

Barnesville City Council
Regular Meeting
July 10, 2017

Mayor Prim called this regular meeting to order at 7:00 p.m. Members present were Council members Don Goedtke, Jason Rick, David Brown, and Brad Field. Absent were council members Larry Davis, Jr. and Betty Strom. Others in attendance were City Administrator Mike Rietz, Chris McShane with Ohnstad Twitchell, City Clerk Jeri Reep, EDA Director Karen Lauer, Police Chief Dean Ernst, Ambulance Director Scott Nelson, TEC Manager Guy Swenson, Public Works Supt. Trevor Moen, Scott Kolbinger with KLJ Engineering, Karen Weeden with MRES, Elizabeth Wefiel with Coalition of Greater MN Cities, Matt Jenison, Jamie Heising, Heather Hopkins, and Michael Stein with the Record Review.

Mayor Prim next asked if there were any addition or corrections to the agenda. City Administrator Mike Rietz stated there was two additions, approval to hire Jared Hansen for the Public Works Maintenance I position, and a resolution for PERA Police officer declaration.

07-10-17-01 Motion by Mr. Rick and second by Mr. Goedtke to approve the agenda with the following additions: approval to hire Jared Hansen for the Public Works Maintenance I position, and a resolution for PERA Police officer declaration. Motion carried.

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

07-10-17-02 Motion by Mr. Rick and second by Mr. Goedtke to approve the consent agenda. Motion carried. The following items were on the consent agenda:

1. Approval of the minutes of the regular meeting held on June 12, 2017.
2. Approval of the minutes of the special meeting held on June 20, 2017.
3. Approval of the department head reports.
4. Approval of check numbers 837494 – 83896 and EFT payments for a total of \$842,002.56.
5. Approval of the 2nd quarter transfers.
6. Approval to hire Jared Hansen for the Public Works Maintenance I.

Mayor Prim stated the next item on the agenda was the board and commission reports. Council members reported on the boards and commissions they serve on.

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

EDA Director Karen Lauer introduced EDA intern Heather Hopkins to the council.

Mayor Prim stated the next item on the agenda was the Municipal Power Advantage update.

Ms. Karen Weeden with Missouri River Energy Services next approached the council. Ms. Weeden discussed the benefits of having a Municipal Electric utility with council members. Council members had no questions for Ms. Weeden.

Council member Davis arrived at 7:15 p.m.

Mayor Prim stated the next item on the agenda was the sewer repair quote for 5th Street SE.

City Administrator Mike Rietz stated that we received two quotes for the work on the sewer at 5th Street SE. Dirt Dynamics was the low quote at \$49,010.75, and the second quote from Sellin Brothers was \$56,948.00. The engineers estimate was \$56,086.00. Staff is recommending the quote from Dirt Dynamics for the sewer repairs on 5th Ave SE.

07-10-17-03 Motion by Mr. Rick and second by Mr. Davis to approve the bid from Dirt Dynamics in the amount of \$49,010.75 for the sewer repairs on 5th Ave. SE. Motion carried.

Mayor Prim stated the next item on the agenda was the petition for improvements for the sewer service line at 317 5th Street SE.

City Administrator Mike Rietz stated that this is a petition for improvement at 317 5th Street SE. This petition will assess the entire cost of the improvement against the property owner.

07-10-17-04 Motion by Mr. Rick and second by Mr. Davis to approve the petition for local improvements at 317 5th Street SE. Motion carried.

Mayor Prim stated the next item on the agenda was the CUP at 508 6th Street NW.

City Administrator Mike Rietz informed council members that the neighbors at 508 6th Street NW are getting frustrated with the lack of progress on this property. The City Council had extended the CUP until December 2017. There have been three new violations on this property, carrying a potential of an additional \$6,000.00 in fines. Mr. Rietz stated that this is information only, no action needs to be taken at this time.

Mayor Prim stated the next item on the agenda was Ms. Elizabeth Wefiel with the Coalition of Greater Minnesota Cities.

Ms. Wefiel with the Coalition of Greater MN Cities next approached the council. Ms. Wefiel discussed the membership with the Coalition and the highlights. Ms. Wefiel invited council members to the August conference to be held in Fergus Falls. Council members had no further questions for Ms. Wefiel.

Mayor Prim stated the next item on the agenda was the 2nd reading of Ordinance 2017-05.

City Administrator Mike Rietz stated that this ordinance is regarding garage space requirements in R-1 and R-2. Staff recommends approval of this ordinance.

07-10-17-05 Motion by Mr. Rick and second by Mr. Goedtke to approve the 2nd reading of Ordinance 2017-05, Motion carried.

**CITY OF BARNESVILLE
ORDINANCE NO. 2017-05**

AN ORDINANCE TO AMEND AND REENACT CHAPTER 7-02, SEC. 7-0202, SUBD. 5(B), AND SEC. 7-0203, SUBD 5 REGARDING GARAGE SPACE REQUIREMENTS.

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

SECTION 1. Chapter 7-02 of the Municipal Code of the City of Barnesville is hereby amended and reenacted to read as follows:

SEC. 7-0202. R-1 SINGLE FAMILY RESIDENTIAL DISTRICT

Subd. 5. Accessory Uses and Buildings Permitted in the R-1 District:

B. Garage Space. All single family homes built, assembled or placed on a residential lot must provide, at the minimum, access to and space for sheltered, off-street parking for two standard sized automobiles. This garage space shall consist of a building with walls and a roof capable of providing complete sheltered separation from the elements. A building with open sides, such as a carport, shall not be sufficient to meet this minimum requirement. This garage space shall be included in the initial building permit submitted for the construction, assembly or placement of the home on the residential lot and a certificate of occupancy shall not be issued until this garage space requirement is met.

SEC. 7-0203 R-2 URBAN RESIDENTIAL DISTRICT

Subd. 5. Garage Space. All single family homes built, assembled or placed on a residential lot must provide, at the minimum, access to and space for sheltered, off-street parking for two standard sized automobiles. This garage space shall consist of a building with walls and a roof capable of providing complete sheltered separation from the elements. A building with open sides, such as a carport, shall not be sufficient to meet this minimum requirement. This garage space shall be included in the initial building permit submitted for the construction, assembly or placement of the home on the residential lot and a certificate of occupancy shall not be issued until this garage space requirement is met.

PASSED AND ADOPTED by the Barnesville City Council this 10th day of July, 2017.

APPROVED:

Eugene Prim
Mayor

ATTEST:

Jeri Reep
City Clerk

First Reading: June 12, 2017
Second Reading: July 10, 2017
Adopted: July 10, 2017
Published: July 17

Mayor Prim stated the next item on the agenda was the approval of the summary Ordinance 2017-05.

07-10-17-06 Motion by Mr. Rick and second by Mr. Goedtke to approve the Summary Ordinance 2017-05. Motion carried.

TITLE AND SUMMARY OF ORDINANCE NO. 2017-05

The following Ordinance is hereby published by title and summary:

1. Title of Ordinance:

An Ordinance to Amend and Reenact Chapter 7-02, Sec. 7-0202, Subd. 5(B), and Sec. 7-0203, Subd 5 Regarding Garage Space Requirements.

2. Summary of Ordinance:

This ordinance clarifies what a garage will consist of in order to meet the requirements of the Code and that the garage space requirements shall be met prior to the issuance of a certificate of occupancy.

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 10th day of July, 2017.

APPROVED:

Eugene Prim, Mayor

ATTEST:

Jeri Reep, City Clerk

First Reading: June 12, 2017
Second Reading: July 10, 2017
Adopted: July 10, 2017
Published: July 17, 2017

Mayor Prim stated the next item on the agenda was the 1st reading of Ordinance 2017-06.

City Administrator Mike Rietz stated that this Ordinance is adding rabbits to the list of animals that are allowed to be kept in town.

07-10-17-07 Motion by Mr. Davis and second by Mr. Rick to approve the 1st reading of Ordinance 2017-06. Motion carried.

**CITY OF BARNESVILLE
ORDINANCE NO. 2017-06**

AN ORDINANCE TO AMEND AND REENACT CHAPTER 6-02, SEC. 6-0203, SUBD. 1(A) AND 1(B), AND A NEW SUBD. 7 REGARDING KEEPING OF ANIMALS AND FOWL.

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

SECTION 1. Chapter 6-02 of the Municipal Code of the City of Barnesville is hereby amended and reenacted to read as follows:

SEC. 6-0203. ANIMALS AND FOWL - KEEPING, TRANSPORTING, TREATMENT, HOUSING

Subd. 1. Definitions. As used in this Section, the following definitions shall apply:

A. "Farm Animals" - Cattle, horses, mules donkeys, sheep, goats, swine, ponies, ducks, geese, turkeys, chickens, ~~rabbits~~, guinea hens and honey bees.

B. "Animals" - Includes farm animals and all other animals, reptiles and feathered birds or fowl, except dogs, cats, gerbils, hamsters, rabbits, guinea pigs and caged household birds.

Subd. 7. Number of Animals Restricted. The number of dogs and cats shall not exceed four (4) per dwelling unit. The number of gerbils, hamsters, rabbits, guinea pigs and caged household birds shall not exceed four (4) per dwelling unit.

PASSED AND ADOPTED by the Barnesville City Council this 14th day of August, 2017.

APPROVED:

Eugene Prim
Mayor

ATTEST:

Jeri Reep
City Clerk

First Reading: July 10, 2017
Second Reading: August 14, 2017
Adopted: August 14, 2017
Published

Mayor Prim stated the next item on the agenda was the resolution for PERA Police Officer declaration.

City Administrator Mike Rietz stated that this resolution was necessary for PERA for police officer Jeff Tharldson.

07-10-17-08 Motion by Mr. Rick and second by Mr. Brown to approve the following resolution. Upon a roll call vote, the following voted aye: council members Rick, Goedtke, Davis, Brown and Field. The following were absent: council member Strom. Motion carried.

CITY OF BARNESVILLE

COUNTY OF CLAY

STATE OF MINNESOTA

PUBLIC EMPLOYEE RETIREMENT ASSOCIATION

POLICE OFFICER DECLARATION

RESOLUTION NO. 07-10-17-08

WHEREAS the policy of the State of Minnesota as declared in Minnesota Statutes 353.63 is to give special consideration to employees who perform hazardous work and devote their time and skills to protecting the property and personal safety of others; and

WHEREAS: Minnesota Statutes Section 353.64 permits governmental subdivisions to request coverage in the Public Employees Police and Fire plan for eligible employees of police or sheriff departments whose position duties meet the requirements stated therein and listed below:

BE IT RESOLVED: that the Barnesville City Council, of Barnesville, Minnesota hereby declares that the position of Police Officer, currently held by Jeffrey Tharaldson, meets all of the following Police and Fire Plan membership requirements:

1. Said position requires a license by the Minnesota peace officer standards and training board under sections 626.84 to 626.863 and that this employee is so licensed;
2. Said position's primary (over 50%) duty is to enforce the general criminal laws of the state;
3. Said position charges this employee with the prevention and detection of crime;
4. Said position gives this employee the full power of arrest, and
5. Said position is assigned to a designated police or sheriff's department.

BE IT FURTHER RESOLVED: that this governing body hereby requests that the named employee be accepted as a member of the Public Employees Police and Fire Plan effective the date of this employee's initial Police and Fire salary deduction by the governmental subdivision.

Adopted by the City Council of the City of Barnesville on July 10, 2017.

Eugene Prim, Mayor

Attest:

Jeri Reep, City Clerk

Mayor Prim stated the next item on the agenda was the priority setting discussion follow-up.
Mayor Prim stated there was nothing new to report.

Mayor Prim adjourned the meeting at 8:03 p.m.

Submitted by:

Attest:

Jeri Reep
City Clerk

Eugene Prim
Mayor