

**Barnesville City Council
Special Meeting
October 17, 2016**

Mayor Prim called this special meeting to order at 6:30 p.m. Present were Mayor Prim and Council members Rick, Goedtke, Strom, Davis, and Stuvland. Absent was council member Field. Others in attendance were City Administrator Mike Rietz, Sara Nyhus-Wear with Ohnstad Twichell, City Clerk Jeri Reep, EDA Director Karen Lauer, Public Works Supt. Trevor Moen, Kim Peterson, Cory Stuvland, Jacob Peterson, and Pam Aakre with the Record Review.

Mayor Prim stated there was only three items on the agenda for this evening.

10-17-16-01 Motion by Mr. Rick and second by Mr. Goedtke to approve the agenda. Motion carried.

Mayor Prim stated the first item on the agenda was the variance for a garage at 507 2nd Street SE.

City Administrator Mike Rietz informed council members that Jacob Peterson has requested a variance for a garage for the property that he is buying at 507 2nd Street SE. The garage meets the setback requirements and other lot coverage and size requirements.

10-17-16-02 Motion by Mr. Rick and second by Mrs. Stuvland to approve the variance request for Jacob Peterson, Block 37, Lots 4 & 5, Original Townsite. Motion carried.

Mayor Prim stated the next item on the agenda was the sewer service line at 109 15th Street SE.

City Administrator Mike Rietz stated that the service line is broken. Mike Kurkowski with People Service and City Engineer Jon Pauna believe this service line was broken at the initial construction. The City's policy is that the sewer service line is the responsibility of the property owner all the way to the sewer main.

10-17-16-03 Motion by Mr. Davis and second by Mr. Goedtke to repair the sewer service line at 109 15th Street SE, with the public works, and People Service work at cost. The following voted aye: council member Rick, Goedtke, Strom, and Davis. The following were absent: councilmember Field. Council member Stuvland abstained from the vote due to this is her residence. Motion carried.

Mayor Prim stated the next item on the agenda was the 2071 health insurance coverage.

Mayor Prim stated that Ed Dorsett with Dorsett & Associates attended the Personnel & Finance meeting. City Administrator Mike Rietz stated that the health insurance policy being proposed is close to the present policy. Staff is recommending Medica as the health provider in 2017 for employees, which is a 9% increase from the present policy. Mr. Rietz stated that Ed Dorsett has not received health insurance information from the Lakes County Coop yet.

10-17-16-04 Motion by Mr. Rick and second by Mrs. Strom to approve the Medica health coverage for employees for 2017, pending Lakes County Coop rates. Motion carried.

Mayor Prim adjourned the meeting at 6:51 p.m.

Submitted by:

Attest:

Jeri Reep
City Clerk

Eugene Prim
Mayor