

**Barnesville City Council
Special Meeting
December 17, 2018**

Mayor Prim called this special meeting to order at 6:30 p.m. Members present were Council members David Brown, Scott Bauer, Don Goedtke, Dawn Stuvland, Tonya Stokka and Brad Field. Absent: None. Others in attendance were City Administrator Mike Rietz, EDA Director Karen Lauer, City Attorney John Shockley, Liquor Store Manager Randi Trowbridge, City Engineer Dan Hanson, Mike Kurkowski and Charlie Revering.

Mayor Prim stated the first item on the agenda was the Liquor Store public hearing.

12-17-18-01 Motion by Mr. Goedtke and seconded by Mrs. Stokka to open the public hearing on the Liquor Store. Motion carried and the public hearing was opened at 6:30 p.m.

City Administrator Rietz explained that a public hearing is required if the municipal liquor store has lost money in two of the last 3 years. Last year the store finished the year \$3,558.39 to the positive, but lost money the previous two years, so this hearing is needed. In the current year the store is on pace to finish in the positive as well, so this hearing will not be necessary next year.

12-17-18-02 Motion by Mr. Goedtke and seconded by Mrs. Stokka to close the public hearing on the Liquor Store. Motion carried and the public hearing was closed at 6:34 p.m.

12-17-18-03 Motion by Mrs. Stokka and seconded by Mr. Bauer to continue municipal liquor store operations. Motion carried.

Mayor Prim stated that the next item on the agenda was a public hearing on tax abatement.

12-17-18-04 Motion by Mrs. Stuvland and seconded by Mr. Goedtke to open the public hearing on Tax Abatements. Motion carried and the public hearing was opened at 6:35 p.m.

City administrator Mike Rietz explained that a public hearing is required to establish new tax abatements. These tax abatements are two-year abatements for new home construction in the community.

12-17-18-05 Motion by Mr. Goedtke and seconded by Mrs. Stokka to close the public hearing on the Tax Abatements. Motion carried and the public hearing was closed at 6:37 p.m.

12-17-18-06 Motion to approve the resolution authorizing tax abatements by Mr. Bauer and seconded by Mrs. Stokka. Mrs. Stuvland indicated that she would abstain because her property is one of the ones receiving a tax abatement. Upon a roll call vote, the following voted aye: Council members Stokka, Goedtke, Bauer, Brown and Field. The following voted nay: none. Abstention: Stuvland. Motion carried.

CITY OF BARNESVILLE
CLAY COUNTY, MINNESOTA
RESOLUTION AUTHORIZING A PROPERTY TAX ABATEMENT FOR QUALIFIED
PROPERTY OWNERS
RESOLUTION 12-17-18-06

WHEREAS, pursuant to proper notice duly given as required by law, the Mayor and Council met on December 17, 2018 and heard any and passed upon all objections to the proposed property tax abatements granted to properties located within the City of Barnesville.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Barnesville, Minnesota:

1. Such proposed abatement, which applies to the properties described as 1202 2nd Ave SE, Parcel No. 50.236.0100, 110 17th St. SE, Parcel No. 50.236.0340, 1506 2nd Ave. SE, Parcel No. 50.236.0070, 119 3rd St. SE, Parcel No. 50.828.0040, 123 3rd St. SE, Parcel No. 50.828.0050, 1003 9th St. SE, Parcel No. 50.337.0040, 109 15th St. SE, Parcel No. 50.235.0260, 201 11th St. NE, Parcel No. 50.745.0100, 103 11th St. NE, Parcel No. 50.745.0130 which qualifies with the program established by the Resolution 10-08-18-06, is hereby accepted and shall constitute the estimated total abated value of \$8,899 for each of the two years of the abatement program.
2. The abatement for parcels described as 510 6th St. NW, Parcel No. 50.050.0100, 107 11th St. NE, Parcel No. 50.745.0110, 105 14th St. NE, Parcel No. 50.235.0150, 103 15th St. NE, Parcel No. 50.235.0290, 105 11th St. NE, Parcel No. 50.745.0120, 808 11th Ave. SE, Parcel No. 50.337.0020, 119 12th St. NE, Parcel No. 50.745.0210, 1001 9th St. SE, Parcel No. 50.337.0030, 408 5th St. NE, Parcel No. 50.675.0110 , in the estimated amount of \$16,613 that was established by resolution of the City Council in December 2017 is hereby re-affirmed for the second year of abatement program for payment in 2019.
3. Abated taxes are to be refunded at the end of the year of which they were paid.
4. The abatement shall not apply to any special assessments that are levied against the property.
5. The Mayor and City Administrator are hereby authorized to sign any documents necessary to affect these abatements.

PASSED, by the City Council of the City of Barnesville this 17th day of December, 2018.

Eugene Prim
Mayor

Attest:

Jeri Reep
City Clerk

Mayor Prim stated that the next item on the agenda was the PeopleService Contract.

City Administrator stated that PeopleService had expressed a desire to have our contract with them end a month early. Mike Kurkowski with N.W.S. stated that his company would be able to start providing services a month earlier if the Council chose to do that.

12-17-18-07 Motion by Mr. Field and seconded by Mr. Bauer to approve amending the contract with PeopleService to terminate services on December 31, 2018 at 4:00 p.m. and to amend the contract with N.W.S. to have them begin providing services on December 31, 2018 at 4:01 p.m. Motion carried.

Mayor Prim stated that the next item on the agenda was an update on the municipal Prosecution services.

City Attorney Shockley gave an update on the progress of the changes that are going on with the City prosecution services. City Administrator Rietz requested a motion from the Council directing staff to continue to work with the City of Moorhead for providing these services.

12-17-18-08 Motion by Mr. Bauer and seconded by Mrs. Stokka to work with the City of Moorhead to provide municipal prosecution services for the City of Barnesville. Motion carried.

Mayor Prim stated that the next item on the agenda was a Resolution appointing an election polling place.

12-17-18-09 Motion by Mrs. Stokka and seconded by Mr. Goedtke to approve the Resolution appointing an election polling place. Upon a roll call vote, the following voted aye: Council members Stokka, Goedtke, Bauer, Brown, Stuvland and Field. The following voted nay: none. Motion carried.

**RESOLUTION DESIGNATING POLLING PLACE
FOR THE CITY OF BARNESVILLE
RESOLUTION NO. 12-17-18-09**

WHEREAS, Minnesota Statutes, Section 204B.16, Subd. 1, Polling Place Designation, in the 2017 Minnesota State Election Laws, requires that the City of Barnesville must annually designate its polling place for each election precinct; and

WHEREAS, the City of Barnesville has three election wards for the entire City.
NOW THEREFORE BE IT RESOLVED, that the City of Barnesville City Council does hereby designate the Barnesville Senior Citizen Center, 501 2nd Ave NE as the polling place for Wards 1, 2, 3, for 2019.

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Whereupon said resolution was declared passed and adopted this 17th day of December, 2018.

Eugene Prim, Mayor

Jeri Reep, City Clerk

Mayor Prim stated that the next item on the agenda was a discussion regarding 2019 engineering projects and priorities.

The City Council discussed the 2019 engineering and infrastructure projects and priorities with incoming City Engineer Dan Hanson and incoming water and sewer service provider N.W.S.

Mayor Prim adjourned the meeting at 7:52 p.m.

Submitted by:

Attest:

Michael Rietz
City Administrator

Eugene Prim
Mayor