

**Barnesville City Council
Special Meeting
February 26, 2019**

Acting Mayor Field called this special meeting to order at 7:00 p.m. Members present were Council members David Brown, Scott Bauer, Don Goedtke, Dawn Stuvland, Tonya Stokka and Brad Field. Absent: Mayor Gene Prim. Others in attendance were City Administrator Mike Rietz, City Engineer Dan Hanson, and Michael Stein.

Acting Mayor Field stated the first item on the agenda was the public hearing on the Facilities Plan.

2-26-19-01 Motion by Mrs. Stokka and seconded by Mr. Goedtke to open the public hearing on the Facilities Plan. Motion carried and the public hearing was opened at 7:02 p.m.

City Engineer Hanson explained that this facility plan is being done to make the various projects listed in the plan eligible for PFA funding. It does not commit the city to doing the projects. City Engineer Hanson indicated that various treatment alternatives were considered in the Plan. He discussed the project site locations with the Council, and discussed the reasoning behind the method of treatment that was selected. The estimated sewer service charges that would result from these projects was discussed. There were no public comments provided.

2-26-19-02 Motion by Mrs. Stuvland and seconded by Mr. Bauer to close the public hearing. Motion carried and the public hearing was closed at 7:21 p.m.

2-26-19-03 Motion by Mrs. Stokka and seconded by Mr. Mr. Goedtke to approve the Facilities Plan and authorize the City Engineer to submit it to the State. Motion carried.

Acting Mayor Field stated that the next item on the agenda was to authorize the use of the Meeting Room in Old City Hall for a craft beer tasting.

2-26-19-04 Motion by Mrs. Stokka and seconded by Mr. Bauer to authorize the use of the Meeting Room in Old City Hall for a craft beer tasting. Motion carried.

Acting Mayor Field adjourned the meeting at 7:25 p.m.

Submitted by:

Attest:

Michael Rietz
City Administrator

Bradley L. Field
Acting Mayor