

Barnesville City Council
Special Meeting
April 30, 2018

Mayor Prim called this special meeting to order at 7:00 p.m. Members present were Council members Don Goedtke, Betty Strom, David Brown, Tonya Stokka and Brad Field. Absent was Council member Scott Bauer. Others in attendance were City Administrator Mike Rietz, Lukas Croaker with Ohnstad Twitchell, and Michael Stein with the Record Review.

Mayor Prim stated there was only one item on the agenda, to authorize the ordering of Park Equipment for the We Love Kids Project.

04-30-18-01 Motion by Mrs. Strom and second by Mr. Brown to approve the agenda as presented. Motion carried.

City Administrator Mike Rietz informed council members of the project costs associated with each park. The Park Board preferred the equipment from Minnesota-Wisconsin Playgrounds and would like to order the equipment from Minnesota-Wisconsin Playgrounds. This will allow more of the bordering around the equipment and included an engineered wood fiber as ground cover under the equipment, rather than the pea rock in the original plans.

The fundraising donations as of date are \$115,631, and with a match from the City, amounts to a total of \$231,262. The Park Board plans to use some of the \$16,825 of funds they have accumulated to go toward the project, but the fewer of those funds they have to tap into now, the more they have for future projects. The total project cost is \$244,712.32. The Peterson Park work was removed from the schedule and will be completed with the Park Board funds in the future budgets.

04-30-18-02 Motion by Mrs. Strom and second by Mrs. Stokka to authorize staff to order the Park Equipment from Minnesota-Wisconsin Playgrounds for the We Love Kids Project, not to exceed \$244,712.32 with the funding breakdown as follows: \$120,000 from the City, \$115,631 of fundraised dollars and \$9,081.32 from accumulated Park Board funds. Motion carried.

Mayor Prim adjourned the meeting at 7:25 p.m.

Submitted by:

Attest:

Michael Rietz

Eugene Prim

City Administrator

Mayor