

**Barnesville City Council
Regular Meeting
December 14, 2015**

Mayor Gene Prim called this regular meeting to order at 7:00 p.m. Members present were Council members Jason Rick, Betty Strom, Don Goedtke, Larry Davis, Jr., and Richard Sylvester. Absent was Council member Cathy Enstad. Others in attendance were City Administrator Mike Rietz, City Attorney John Shockley, City Clerk Jeri Reep, Finance Director Laurie Schell, TEC Manager Guy Swenson, EDA Director Karen Lauer, Police Chief Dean Ernst, Mike Kurkowski with People Service, Jon Pauna with KLJ Engineering, Dawn Stuvland, Brad Field, Dave Olek and Kent Fuchs with Fuchs Sanitation, Marion Stetz, Toby Milligan, Philip Rogers, Jed Peterson, and Pam Aakre with the Record Review.

Mayor Prim next asked if there were any additions or corrections to the agenda City Administrator Mike Rietz stated the items that needed to be were: TAP Grant Resolution, an update on the Sprint lawsuit and update on the AMC negotiations.

12-14-15-01 Motion by Mrs. Strom and second by Mr. Goedtke to approve the agenda with the following additions: TAP Grant resolution, update on the Sprint lawsuit, and update on the AMC negotiations. Motion carried.

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

12-14-15-02 Motion by Mr. Davis and second by Mrs. Strom to approve the consent agenda as presented. Motion carried. The following items were on the consent agenda:

1. Approval of the minutes of the regular meeting held on November 9, 2015.
2. Approval of department head reports.
3. Approval of check numbers 81153 – 81304 in the amount of \$756,883.57 and EFT payments in the amount of \$249,483.53.
4. Approval to accept the resignation of Liquor Store clerk Amy Fosse.
5. Approval to accept the resignation of Planning Commission member Jaime Anderson.
6. Approval to appoint Brad Brasel to the Park Board.
7. Approval to hire Rebecca Poppel as ice rink attendant at \$9.00 per hour.
8. Approval to hire Wayne Nosal as seasonal Public Works employee at \$14.00 per hour.
9. Approval to hire Lisa Hegewald, Susan Yeske, Nikki Froslic, and Jessica Dabbert as part-time EMT's.
10. Approval to accept the resignation of part-time EMT Robert Albin.
11. Approval of the following 2016 liquor license: VFW Post 4628, American Legion Post 153, and Ratzos's Pool Hall. Also, approval of the Purple Goose Endeavors, pending state approval.
12. Approval of the following 2016 cigarette license: Barnesville Grocery, Barnesville C-Store, Farmers Coop General Store, and DG Retail, LLC.
13. Approval to appoint Michael Rietz and Karen Lauer as the Metro COG Board representatives.
14. Approval to approve the Outdoor Channel contract renewal.

15. Approval of pay request #3 to Hough, Inc. for the Fish Ramp project in the amount of \$65,426.50.
16. Approval of the Trojan Takedown Club gambling license.

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.

Mr. Dennis Braton next approached the council members and questioned who serves on the property maintenance board. Mr. Braton stated that he is paying for a fence that he keeps his property in. Mr. Braton questioned what charges were assessed to his property taxes in prior years. Mr. Braton questioned City Administrator Mike Rietz on an itemized listing of what has been assessed to his property taxes.

Mayor Prim asked if there were any other citizens present to be heard. There were none.

Mayor Prim stated the next item on the agenda was the public hearing on the Property Maintenance Assessments for 117 3rd Street NE.

12-14-15-03 Motion by Mr. Davis and second by Mr. Sylvester to open the public hearing at 7:16 p.m. for the property maintenance assessments at 117 3rd Street NE. Motion carried.

City Administrator Mike Rietz informed council members that the water service was leaking for quite some time at this residence. Mr. Rietz stated that he had a phone conversation with the homeowner's son to inform him of the problem. A reasonable amount of time was allowed for the homeowner to correct the problem. Repairs were done to the home in the amount of \$3,800.00.

Mayor Prim asked if there were any additional comments regarding this item. There were none.

12-14-15-04 Motion by Mr. Rick and second by Mr. Davis to close the public hearing at 7:17 p.m. for the property maintenance assessments at 117 3rd Street NE. Motion carried.

12-14-15-05 Motion by Mr. Rick and second by Mr. Goetke to assess \$3800.00 to the property at 117 3rd Street NE, Parcel No. 50.5752440, for Shirley Johnson for repairs by city personnel for water and sewer repairs. Motion carried.

Mayor Prim stated the next item on the agenda was the assessment for a fire call.

City Administrator Mike Rietz informed council members that this is for a fire call that the Fire Department has not been paid for yet at 114 2nd Street NE for Brooke Hoppe in the amount of \$810.00.

12-14-15-06 Motion by Mr. Davis and second by Mr. Goedtke to assess the property at 114 2nd Street NE, Parcel No. 50.5752500 in the amount of \$810.00 for an unpaid fire call. Motion carried.

Mayor Prim stated the next item on the agenda was the Milligan property assessments.

City Administrator Mike Rietz informed council members that a plan was received by the Milligan family, as requested at the November meeting.

Mayor Prim stated that the taxes have been paid up to date. Mayor Prim stated that the family are trying to make improvements.

Council member Sylvester stated that if we do not levy the assessments at this time, there will be no incentive for the Milligans to proceed with the project. Mr. Sylvester stated that there is no reason not to levy the assessments now, and the assessment can be removed after if the work is completed.

Police Chief Ernst suggested to set deadlines for the Milligan family to complete the projects at their property.

12-14-15-07 Motion by Mrs. Strom and second by Mr. Goedke to grant an extension to the property at 101 4th St NW to complete their property violations until the October 2016 regular council meeting. Motion carried.

Mayor Prim stated the next item on the agenda was the re-zoning of property at 109 3rd Street SE.

City Administrator Mike Rietz informed council members that this request is for the rezoning of parcels 50.575.2300, 50.575.2360 and 50.575.2350 from a R-2 to R-3, contingent on the construction of the Townhomes on 3rd project as recommended by the Planning Commission. These are properties on the corner of 3rd Street and 2nd Ave. SE that the EDA has acquired and removed the existing buildings. The EDA has been working with a developer to redevelop the property and they are proposing a townhome project. The Planning Commission is recommending this rezoning be contingent on this specific project going forward.

12-14-15-08 Motion by Mr. Goedtke and second by Mrs. Strom to approve the variance request at 109 3rd Street SE, contingent on this construction of the Townhome project going forward on parcels 50.575.2300, 50.575.2360, and 50.575.2350. Motion carried.

12-14-15-09 Motion by Mr. Rick and second by Mrs. Strom to approve the 1st reading of Ordinance 2015-14, contingent on this specific Townhome project going forward. Motion carried.

ORDINANCE NO. 2015-14

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF BARNESVILLE, MINNESOTA, AS ADOPTED IN SECTION 7-0201 OF THE BARNESVILLE CITY CODE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BARNESVILLE, MINNESOTA:

SECTION 1. Amendment. The Official Zoning Map of the City of Barnesville, Minnesota, as adopted in Section 7-0201 of the Barnesville City Code (the Barnesville Zoning Map), is hereby amended as follows:

The following listed parcels are hereby rezoned from R-2(Single Family Residential) to R-3 (Multi-Family Residential District):

Parcel No. 50.575.2300
Parcel No. 50.575.2360
Parcel No. 50.575.2350

SECTION 2. Amendment of Zoning Map. The proper City Officials are hereby authorized to amend and change the Barnesville Zoning Map to correspond thereto.

SECTION 3. Effective Date. This ordinance shall take effect upon publication in accordance with the Barnesville City Charter.

PASSED by the City Council of the City of Barnesville this 28th day of December, 2015.

APPROVED BY:

Jason Rick, Vice-Mayor

ATTEST:

Guy Swenson, TEC Manager

First Consideration: December 14, 2015
Second Consideration: December 28, 2015
Approved: December 28, 2015
Date of Publication: January 4, 2016

Mayor Prim stated the next item on the agenda was the 2nd Reading of Ordinance 2015-13 on the garbage fee increase.

City Administrator Mike Rietz informed council members that this proposed contract has a two-year extension that froze the rate at the amount of the increase currently proposed.

Mr. Dave Olek and Mr. Kent Fuchs next approached the council and were asking for a \$1.25 increase in garbage rates. Mr. Olek stated that they have been notified by Clay County that the landfill costs will be going up in 2016. The price is unknown at this time. Mr. Olek stated that they are trying to keep up to date with all the costs.

12-14-15-10 Motion by Mr. Rick and second by Mrs. Strom to approve the 2nd reading of Ordinance 2015-13. Council member Sylvester stated that he would like to see no changes in the Ordinance for small garbage users. Some thought needs to be given to a weight charge for the garbage. Those voting aye: Council members Rick, Goedtke, Strom, and Davis. Those voting nay: Council member Sylvester. Council members absent: Enstad. Motion carried.

**CITY OF BARNESVILLE
ORDINANCE NO. 2015-13**

**AN ORDINANCE AMENDING CHAPTER 8-01, SEC. 2-0106 OF THE MUNICIPAL
CODE REGARDING REFUSE COLLECTION FEES.**

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

CHAPTER 8-01, SECTION 2-0106 is amended to read as follows:

Fees payable by those receiving the garbage collection service shall be payable on a monthly basis, and are hereby established as follows:

~~\$14.82~~ \$16.07 monthly per residential customer

\$2.00 garbage tag

PASSED AND ADOPTED by the Barnesville City council this 14th day of December, 2015.

Approved:

Eugene Prim
Mayor

Attest:

Jeri Reep
City Clerk

First Reading: November 9, 2015
Second Reading: December 14, 2015
Adopted: December 14, 2015
Published: December 21, 2015

Mayor Prim stated the next item on the agenda was the Truth-in-Taxation hearing presentation.

12-14-15-11 Motion by Mr. Rick and second by Mrs. Strom to open the public hearing for the Truth-in-Taxation hearing at 7:58 p.m. Motion carried.

City Administrator Mike Rietz presented a Truth-in-Taxation hearing. Mr. Rietz discussed the sources of funds and the overview of the 2016 budget. Mr. Rietz stated the proposed levy increase is 5%. Mr. Rietz discussed the general fund expenses and revenues. Council member Goedtke questioned how the LGA is figured. Council members had no questions for Mr. Rietz on the Truth-in-Taxation hearing.

12-14-15-12 Motion by Mr. Rick and second by Mrs. Strom to close the public hearing for the Truth-in-Taxation hearing at 8:11 p.m. Motion carried.

12-14-15-13 Motion by Mrs. Strom and second by Mr. Rick to approve the 2016 levy resolution. Upon a roll call vote, the following voted aye: Council members Rick, Goedtke, Strom, Davis, and Sylvester. Absent was council member Enstad. Motion carried.

CITY OF BARNESVILLE
COUNTY OF CLAY
STATE OF MINNESOTA
2016 FINAL LEVY RESOLUTION
RESOLUTION NO. 12-14-15-13

BE IT RESOLVED, That the following sums be, and hereby are levied upon the taxable property in the City of Barnesville, County of Clay, State of Minnesota for payable in the year 2016, for the following purposes to-wit:

	ACTUAL	FINAL
	2015	2016
General Fund - General	180,000	252,595
General Fund - Police/Amb	0	0
General Fund - Admin	0	0
General Fund - Parks	359,771	323,900
General Fund - Streets	0	0
General Fund - Ambulance	52,000	45,000
Total Levy for Operations	<u>591,771</u>	<u>621,495</u>
2010A GO Bond Refinanced (Fund 315)	0	0
2005A/2012 GO Bond Debt Service (Fund 312)	0	0
2013-1 INFRA IMPROVE DIST (Fund 317)	2,453	6,203
2006/2012Del Acres Gilbertson Pre-Levy (Fund 314)	33,378	32,825
2011/2012 CSAH (Fund 316)	31,000	31,000
Total Levy for Debt	<u>66,831</u>	<u>70,028</u>
TOTAL LEVY	<u>658,602</u>	<u>691,523</u>
Before 2015 Tax Capacity	104.71%	105.00%
After 2015 Tax Capacity	4.71%	5.00%

Adopted this 14th day of December, 2015

Approved this 14th day of December, 2015

FINAL NUMBER FOR BUDGET
RESOLUTION

8,994,158

Eugene Prim
Mayor

ATTEST:

Michael Rietz
City Administrator

Mayor Prim stated the next item on the agenda was the 2016 budget resolution.

12-14-15-14 Motion by Mr. Rick and second by Mrs. Strom to approve the 2016 budget resolution. Upon a roll call vote, the following voted aye: Council members Rick, Goedke, Strom, Davis and Sylvester. Absent was council member Enstad. Motion carried.

CITY OF BARNESVILLE
CLAY COUNTY, MINNESOTA
2016 FINAL BUDGET
RESOLUTION 12-14-15-14

BE IT RESOLVED that the City of Barnesville, Minnesota is required to maintain a budget for its fiscal operations.

BE IT FURTHER RESOLVED that the City of Barnesville, Minnesota has the legal authority to use its taxation authorities to levy necessary funds to operate the city.

BE IT FURTHER RESOLVED that the City of Barnesville, Minnesota is continually monitoring its budget and develops a fiscal budget based on the calendar year.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Barnesville that 2016 Final Budget be adopted.

I. 2016 Budget \$8,994,158

Adopted this 14th day of December, 2015

Approved this 14th day of December, 2015

Eugene Prim
Mayor

Attest:

Michael Rietz
City Administrator

Mayor Prim stated the next item on the agenda was the 2016 employee wages.

12-14-15-15 Motion by Mr. Rick and second by Mrs. Strom to approve the following wages for employees. The wage for TEC Manager Guy Swenson salary for 2016 will be \$72,550.40 and for 2017 the salary will be \$77,916.80. Motion carried.

Mike Rietz	44.38
Jeri Reep	28.78
Laurie Schell	26.09
Shana Cihak	21.16
Diane Hanson	19.30
Holly Aberle	12.98
Guy Swenson	34.88
Laurie Ernst	13.18
Ryan Beattie	25.15
Mark Pearson	26.74
Chris Olson	26.15
Jeff Tharladson	25.15
Dean Ernst	34.05
Shannon Jablonsky	13.32
Janet Rice	11.32
Trevor Moen	30.15
Paul Downing	14.74
Roxanne Kara	14.04
Bill Braton	16.15
John Iverson	10.73
Joseph Schindler	9.50

Public Works Temp Summer (2)	9.50
Shane Durensky	22.24
Mike Pearson	27.87
Elliot Goheen	29.38
Kay Waller	11.80
VACANT	9.50
Stacy Brenner	9.50
Randi Trowbridge	14.82
Sandra Schmidt	10.05
Karie Dent	9.70
Karen Lauer	29.19
Bailey Holzbauer	14.65
Scott Nelson	20.62
EMT RA	10.00
EMT WC	12.32
Ambulance Volunteer (14)	25.00
VACANT PRO SHOP MANAGER VACANT	15.15
Election Judge (15)	10.00
Summer Temp - Streets	9.50
Rink attendant - Temp	9.50
Summer temp - Parks	
Beach Attendants	9.50
Mower-Step 1	9.50
Mower-Step 2	10.25
Mower-Senior	12.00
Maintenance/Pro Shop	9.50

Mayor Prim stated the next item on the agenda was the resolution approving the plans and specs and ordering advertisements for bids for Peterson-Gilbertson 2nd Addition.

Mr. Jon Pauna with KLJ Engineering next discussed with council members the proposed schedule for the Peterson Gilbertson Second Addition. Mr. Pauna stated that the specs are ready to be put out to bid on January 11, 2016, with a bid opening of February 22, 2016. The proposed schedule is to award the project on March 14, 2016 and to begin construction in May 2016. Mr. Pauna stated that the bid will be broken into a base bid, and add alternate #1 which will include street construction for Area 2, and add alternate #2 which will include miscellaneous asphalt paving in other areas of the City, including the parking lot across from City Hall, and the street paving to fill in patches associated with the new townhome project the EDA is working on.

12-14-15-16 Motion by Mr. Rick and second by Mr. Sylvester to approve the resolution approving the plans and specifications and ordering advertisement for bids for the Peterson Gilbertson Second Addition. Upon a roll call vote, the following voted aye: Council members Rick, Goedtke, Strom, Davis, and Sylvester. The following was absent: Enstad. The following voted nay: None. Motion carried.

**CITY OF BARNESVILLE
CLAY COUNTY, MINNESOTA
RESOLUTION NO. 12-14-15-16**

Resolution Approving Plans and Specifications and Ordering Advertisement for Bids

1. WHEREAS, pursuant to a resolution of the council adopted September 14, 2015, Jon Pauna of KLJ has prepared plans and specifications for Improvement No. 2016-01 regarding the installation of streets, curb, gutter, water, sanitary sewer and storm sewer located within the area of the proposed Del Acres Gilbertson 2nd Addition and has presented such plans and specifications to the council for approval;

BE IT RESOLVED BY THE CITY COUNCIL OF Barnesville, Minnesota:

1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, are hereby approved.

2. The city clerk shall prepare and cause to be inserted in the official paper and in a trade paper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published for a minimum of 3 weeks, shall specify the work to be done, shall state that bids will be received by the clerk until 2:00 p.m. on February 22, 2016, at which time they will be publicly opened in the council chambers of the city hall by the city administrator and engineer, will then be tabulated, and will be considered by the council at 7:00 p.m. on March 14, 2016, in the council chambers of the city hall. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the council on the issue of responsibility. No bids will be considered unless sealed and filed with the clerk

and accompanied by a cash deposit, cashier's check, bid bond or certified check payable to the clerk for 5% percent of the amount of such bid.

Adopted by the council this 14th day of December, 2015.

Mayor

City Clerk

Mayor Prim stated the next item on the agenda was the resolution in support of increasing LGA.

City Administrator Mike Rietz informed council members that his resolution is supporting an increase in LGA and approve the voluntary assessment for the CGMC Wastewater Legal and Regulatory items. Personnel and Finance committee are recommending to approve this resolution.

12-14-15-17 Motion by Mr. Sylvester and second by Mr. Rick to approve the following resolution. Upon a roll call vote, the following voted aye: Council members Rick, Goedtke, Strom, Davis, and Sylvester. The following was absent: Enstad. The following voted nay: None. Motion carried.

**CITY OF BARNESVILLE
CLAY COUNTY, MINNESOTA
RESOLUTION NO. 12-14-15-17**

Resolution in Support of Increasing Local
Government Aid in the 2016 Legislative Session

WHEREAS, Local Government Aid (LGA) is a critical need for our city and

WHEREAS, LGA provides funding to restrain property taxes on homeowners and businesses and

WHEREAS, LGA provides for basic services such as public safety, infrastructure and fire protection and

WHEREAS, the legislature and state agencies have imposed unfunded mandates upon local cities, including increased pension requirements, expensive wastewater infrastructure costs, among other mandates and

WHEREAS, an LGA increase would help the city of Barnesville make needed improvements to aging infrastructure that is 70 years old or older .

WHEREAS, no Omnibus Tax Bill was passed by the 2015 legislature, thus freezing the LGA appropriation;

THEREFORE, BE IT RESOLVED that the City of Barnesville supports an increase in the base appropriation for Local Government Aid of \$45.5 million effective for aid payable in 2017 and urges adoption of this proposal by the House and Senate.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the following: the legislators representing the city of Barnesville, Speaker of the House Rep. Kurt Daudt, Senate Majority Leader Sen. Tom Bakk, House Tax Chair Rep. Greg Davids, Senate Tax Chair Sen. Rod Skoe, and Governor Mark Dayton.

Adopted by the council this 14th day of December, 2015.

Eugene Prim, Mayor

Jeri Reep, City Clerk

Mayor Prim stated the next item on the agenda was the voluntary assessment for the CGMC Wastewater Legal and Regulatory program.

City Administrator Mike Rietz stated that this initiative is from the Coalition of Greater Minnesota Cities (CGMC) which is for lobbying efforts to look at regulations. The approximate cost is \$1,097.00.

12-14-15-18 Motion by Mr. Goedtke and second by Mr. Rick to authorize the City to participate in the Voluntary Assessment for the CGMC Wastewater Legal and Regulatory program in the amount of \$1,097.00. Motion carried.

Mayor Prim stated the next item on the agenda was the resolution committing fund balance for specific purpose.

City Administrator Mike Rietz informed council members that this is a yearly resolution.

12-14-15-19 Motion by Mrs. Strom and second by Mr. Goedke to approve the following resolution. Upon a roll call vote, the following voted aye: Council members Rick, Goedtke, Strom, Davis, and Sylvester. The following voted nay: none. The following were absent: Enstad. Motion carried.

**City of Barnesville
County of Clay
State of Minnesota
RESOLUTION No. 12-14-15-19
COMMITTING FUND BALANCE
FOR SPECIFIC PURPOSES**

WHEREAS, the City Council of the City of Barnesville, Minnesota, does hereby find as follows:

WHEREAS, the Governmental Accounting Standards Board's Statement No. 54 defines committed fund balance as amounts that can only be used for specific purposes pursuant to constraints imposed by formal action of the Council,

WHEREAS, Council action is required before year end to formalize the commitment of fund balance to specified purposes,

WHEREAS, those committed amounts cannot be used for any other purpose unless the City removes or changes the specified use by taking the same type of action it employed to previously commit those amounts.

NOW, THEREFORE, BE IT HEREBY PROCLAIMED by the City, that the specific portions of fund balance in the identified funds are committed as follows:

Committed

<u>Fund</u>	<u>Description - Fund</u>	<u>Purpose</u>	<u>Amount</u>
General – 101	Maintenance – 101	Seal Coating in 2015	\$67,500
Park Board – 225	Maintenance – 225	Blue Eagle dredging	\$40,000
Park Board	Capital projects - 225	To finance future playground equipment.	\$29,201
Equipment Replacement	Police Squad	To purchase new squad in 2015	\$16,000
	Streets	To purchase street sweeper in 2018	\$80,000
	Streets		\$35,000
	Parks	To purchase dump truck in 2016	\$10,000
		To finance TAP grant	

ADOPTED this 14th day of December, 2015

Eugene Prim, Mayor

Jeri Reep, City Clerk

Mayor Prim stated the next item on the agenda was the smart phone and mobile device policy.

City Administrator Mike Rietz informed council members that the city is in the process of changing cell phone plans that would provide employees that currently have city issued cell phones with smart phones. Staff has a policy to address the use of these phones and to address how personal devices should be used in the workplace. City Attorney John Shockley has reviewed this policy, and Personnel and Finance recommend approval of this policy.

12-14-15-20 Motion by Mrs. Strom and second by Mr. Rick to approve the Smart Phone and mobile Device Policy as presented. Motion carried.

Mayor Prim stated the next item on the agenda was the TAP Grant resolution.

City Administrator Mike Rietz informed council members that this resolution approves applying for TAP Grant funds for the next phase of the trail connecting the intersection near the Barnesville C-Store with Reed Field.

12-14-15-21 Motion by Mrs. Strom and second by Mr. Rick to approve the following resolution. Upon a roll call vote, the following voted aye: Council members Rick, Goedtke, Strom, Davis and Sylvester. The following voted nay: None. The following were absent: Enstad. Motion carried.

CITY OF BARNESVILLE
COUNTY OF CLAY
STATE OF MINNESOTA
RESOLUTION NO. 12-14-15-21

RESOLUTION OF THE CITY OF BARNESVILLE
CITY COUNCIL

WHEREAS, the federal government has developed and passed a new transportation bill referred to as MAP-21 that establishes a consolidated program called the Transportation Alternatives Program (TAP) that provides funding for a variety of alternative transportation projects; and

WHEREAS, the City of Barnesville wishes to establish and apply for TAP funding as an objective for the complementary purposes of ensuring quality of life, economic competitiveness and environmental health objectives and safe access to public facilities; and

WHEREAS, the City of Barnesville agrees to cover the project cost/match, and also maintain the facility for its useful life; and

THEREFORE BE IT RESOLVED, the City of Barnesville hereby declares its support for the TAP policies, and further directs current, and future, City of Barnesville management to include in future transportation maintenance, reconstruction and construction plans for the City of Barnesville to accommodate and implement the principles of the program to the greatest extent feasible.

Motion by City Council Member Strom and seconded by Council Member Rick, the foregoing resolution and it was declared adopted upon the following vote. YEAS: Council members Rick, Goedtke, Strom, Davis and Sylvester. NAYS: City Council member: none, Absent: Council member Enstad. Motion carried.

Adopted this 14th day of December, 2015.

Eugene Prim, Mayor

Attest:

Jeri Reep, City Clerk

Mayor Prim stated the next item on the agenda was the Sprint lawsuit update.

TEC Manager Guy Swenson updated council members on the Sprint lawsuit.

Mayor Prim stated the next item on the agenda was the AMC negotiations update.

TEC Manager Guy Swenson updated council members that two cable TV channels may go off air on December 31, 2015. Mr. Swenson stated that other programming may be available if this happens. The TEC Board will discuss this at their regular meeting to be held on Monday, December 28th, and this item will be added to the Special Agenda meeting on Monday, December 28, 2015.

Mayor Prim next asked council members if they had any questions regarding the proposed 2016 portfolio and committee assignments. Council members had no questions regarding the proposed assignments. Mayor Prim next stated the the Vice Mayor will be appointed at the January 2016 regular meeting, that this will be action by the Council members. Mayor Prim asked staff to present council members with financials on the balance in reserves and any 2015 budget left un-spent amounts.

Mayor Prim stated the next item on the agenda was the closed session for the annual evaluation for City Administrator Mike Rietz. Mayor Prim closed the regular meeting at 8:37 p.m. to hold Mr. Rietz's evaluation.

12-14-15-22 Motion by Mrs. Strom and second by Mr. Rick to go into a closed session for the purpose of conducting the annual performance review of City Administrator Mike Rietz at 8:37 p.m. Motion carried.

12-14-15-23 Motion by Mrs. Strom and second by Mr. Rick to re-open the meeting at 8:49 p.m. Motion carried.

Mayor Prim adjourned the meeting at 8:50 p.m.

Submitted by:

Attest:

Jeri Reep
City Clerk

Eugene Prim
Mayor