

**Barnesville City Council
Special Meeting
May 21, 2014**

Mayor Gene Prim called this special meeting to order at 6:00 p.m. Members present were Council members Richard Sylvester, Larry Davis, Jr, Betty Strom, Jason Rick and Cathy Enstad. Absent: Don Goedtke

Others in attendance were, City Administrator Mike Rietz, John Shockley with Ohnstad Twichell, Eric Newell of Stoneridge Software.

Mayor Prim stated there was one item on this agenda for this evening and that item was the lease agreement with Stoneridge Software.

City Administrator Mike Rietz indicated that the only change in the lease was to include language that made it clear that if Stoneridge Software were to want to terminate the lease early, the firm would not receive compensation for the improvements the firm made to the building. Eric Newell of Stoneridge Software indicated that he was fine with that language. He also indicated that he had his accountant look over the tax impacts of receiving a credit on his rent as compensation for the rent paid and that as a company they would treat it as prepaid rent.

05-21-14-01 Motion by Mr. Sylvester and second by Mr. Rick to approve the lease of space in the Old City Hall to Stoneridge Software. The motion was approved on a 4-1 vote, Davis, Sylvester, Rick and Strom voting in favor and Enstad voting against.

Meeting adjourned at 6:07 p.m.

Submitted by:

Attest:

Michael Rietz
City Administrator

Eugene Prim
Mayor