

Barnesville City Council
Regular Meeting
November 12, 2019

Mayor Prim called this regular meeting to order at 7:00 p.m. Members present were Council members Scott Bauer, Dawn Stuvland, and Alyssa Bergman. Absent were council members Brad Field, Tonya Stokka, and Don Goedtke. Others in attendance were City Administrator Mike Rietz, Lucas Croaker with Ohnstad Twitchell, City Clerk Jeri Reep, TEC Manager Guy Swenson, EDA Director Karen Lauer, Police Chief Dean Ernst, Finance Director Laurie Schell, Ambulance Manager Scott Nelson, Public Works Supt. Don Williams, Charlie Revering with NWS, Dan Hanson with Moore Engineering, Jason Rick, and Michael Stein with the Record Review.

Mayor Prim asked if there were any additions or corrections to the agenda. City Administrator Mike Rietz stated there were no additions or corrections to the agenda.

11-12-19-01 Motion by Mr. Bauer and second by Mrs. Stuvland to approve the agenda as presented. Motion carried.

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

11-12-19-02 Motion by Mr. Bauer and second by Mrs. Bergman to approve the consent agenda. Motion carried. The following items were on the consent agenda:

1. Approval of the minutes of the regular meeting held on October 14, 2019.
2. Approval of the department head reports.
3. Approval of check numbers 87176-87838 and EFT's for a total amount of \$831,135.94.
4. Set Truth in Taxation Date of December 9, 2019.
5. Approval of the Pro Turf contract for 2020 in the amount of \$31,962.00.
6. Approval of the Trojan Takedown Club gambling permit-Nov. 19, 2019.
7. Approval of the Clay-Wilkin Chapter MN Deer Hunter's Association Gambling premise permit-American Legion-December 5, 2019.

Council member Goedtke arrived at 7:01 p.m.

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. There were none.

Mayor Prim stated the next item on the agenda was the public hearing on the property maintenance assessments.

City Administrator Mike Rietz informed council members that this hearing does not need to be held because all of the parties that would have been on the assessment roll have paid their fines. Mr. Rietz stated that the Property Maintenance Task Force is working with a few other properties, but based on the plans and progress made, that staff is holding off on specially assessing any fines until next year.

Mayor Prim stated the next item on the agenda was the 13th Street feasibility study.

Council member Stokka arrived at 7:09 p.m.

City Engineer Dan Hanson discussed the options available for 13th Street. In the feasibility report, it discusses an original design that was proposed in the geotechnical report. Moore Engineering was asked to propose an alternative design for a 9-ton roadway that did not remove the organic material under the roadway, but instead builds up 13th Street with the new gravel and pavement. This is the proposed method of construction recommended if we are to reconstruct the roadway. All reconstruction methods detailed in the report would be assessed on an area wide basis. Assessments in this area will be divided equally among the number of parcels located in the district. There are 300 parcels in this part of the district, the estimated cost per parcel is \$850.00 assessment over 15 years, would equal \$81.89.

Another option would to otta seal the roadway. This is a cheaper alternative, but does not provide much in the way of stability. The estimated cost based on a 26' wide roadway would be estimated to be \$115,000.

Another option would to install Polycom to stabilize the gravel next year, and then sealcoat the surface the year after that using the procedure the County used on Front Street this year. This will also help prepare the gravel base for asphalt in that is done in the future.

The Committee is also recommending the construction of a bike path from 9th Ave. SE to 4th Ave. NE, instead of from 9th Ave. SE to 2nd Ave. SE.

Mr. Hanson stated the next step in the process would be to accept the feasibility report if council wishes and to approve the survey on 13th Street if council desires a bike path.

11-12-19-03 Motion by Mr. Bauer and second by Mrs. Stokka to approve Moore Engineering to survey the 13th Street corridor for future improvements. Motion carried.

Mayor Prim stated the next item on the agenda was the update on the sewer lagoon repair.

City Engineer Dan Hanson informed council members that Moore Engineering and Braun Intertec have been looking for suitable clay for the liner for the sewer lagoon repair. They have located clay in Moorhead, this is the best clay possible for this project, the water will not flow thru this clay. The cost of the clay is \$12.50 a cubic yard.

11-12-19-04 Motion by Mrs. Stokka and second by Mr. Goedtke to approve the purchase and stockpiling of clay from Ames Construction at a cost of \$12.50 a cubic yard and adopt the declaration of official intent to repay these costs to the sewer operating fund out of the proceeds of the bond that will be financing this project. Motion carried.

Mayor Prim stated the next item on the agenda was the Declaration of Official Intent.

11-12-19-05 Motion by Mrs. Stokka and second by Mr. Bauer to approve the Declaration of Official Intent. Motion carried.

DECLARATION OF OFFICIAL INTENT

The undersigned, being the duly appointed and acting City Administrator of the City of Barnesville, Minnesota (the "City"), pursuant to and for purposes of compliance with Treasury Regulations, Section 1.150-2 (the "Regulations"), under the Internal Revenue Code of 1986, as amended, hereby states and certifies as follows:

1. The undersigned has been and is on the date hereof duly authorized by the governing body of the City to make and execute this Declaration of Official Intent (the "Declaration") for and on behalf of the governing body.
2. The City is undertaking a project described as follows:

REHABILITATE SECONDARY CELL #2

3. The City intends, and reasonably expects, to reimburse itself for the payment of the cost of the project out of the proceeds of a tax-exempt bond issue, debt, or similar borrowing (the "Bonds") to be issued at a later date. Such reimbursement will be made no later than eighteen (18) months after the latter of (a) the date of the expenditure, or (b) the date the project is placed in service or abandoned, but in no event more than three (3) years after the date of expenditure. In the meantime, the City reasonably expects to pay and temporarily finance the costs from the following source or sources of funds: Pooled Funds of the City.

4. The maximum principal amount of Bonds expected to be issued for the payment of the costs of the project is: \$1,720,000.

5. No costs of the project have heretofore been paid by the City, except for preliminary or start-up expenditures permitted under Section 1-150-2(f)(2) or an expenditure which occurred within sixty (60) days of the date of this Declaration. The City will only reimburse itself for capital expenditures and costs of issuance of the Bonds. In addition, the reimbursement allocation will be evidenced by a proper entry on the City's books and records.

IN WITNESS WHEREOF, the undersigned has executed this Declaration on the 12th day of November, 2019.

CITY OF BARNESVILLE

BY: _____
City Administrator

Mayor Prim stated the next item on the agenda was the EDA request for a Interfund loan to purchase land for Del Acres Gilbertson 3rd Addition.

City Administrator Mike Rietz informed council members that the EDA is requesting an interfund loan in the amount of \$250,000 for the purchase of land from Ed Gilbertson and other costs related to the development of the Del Acres Gilbertson 3rd Addition. We are rapidly running out of inventory of lots; therefore, the EDA is recommending moving forward with the development of the 3rd addition.

11-12-19-06 Motion by Mr. Goedtke and second by Mr. Bauer to approve the \$250,000.00 interfund loan as requested by the EDA for the purchase of land from Ed Gilbertson for the development of Del Acres Gilbertson 3rd Addition. Motion carried.

Mayor Prim stated the next item on the agenda was the Resolution declaring adequacy of the Petition and Ordering preparation of the Feasibility report for the Del Acres Gilbertson addition.

11-12-19-07 Motion by Mr. Bauer and second by Mrs. Stokka to approve the Resolution Declaring Adequacy of Petition and Ordering Preparation of Report. Upon a roll call vote, the following voted aye: Council members Stokka, Goedtke, Stuvland, Bauer, and Bergman. The following were absent: Council member Field. Motion carried.

**CITY OF BARNESVILLE
CLAY COUNTY, MINNESOTA
RESOLUTION NO. 11-12-19-07**

Resolution Declaring Adequacy of Petition and Ordering Preparation of Report

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

1. A certain petition requesting the installation of streets, curb, gutter, water, sanitary sewer and storm sewer located within the area of the proposed Del Acres Gilbertson 3rd Addition, filed with the council November 12, 2019, is hereby declared to be signed by the required percentage of owners of property affected thereby. This declaration is made in conformity to Minn. Stat. § 429.035.
2. The petition for proposed Improvement No. 2020-01 is hereby referred to Dan Hanson with Moore Engineering and that person is instructed to report to the council with all convenient speed advising the council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible; whether it should best be made as proposed or in connection with some

other improvement; the estimated cost of the improvement as recommended; and a description of the methodology used to calculate individual assessments for affected parcels.

Adopted by the council this 12th day of November, 2019.

Eugene Prim, Mayor

Jeri Reep, City Clerk

Mayor Prim stated the next item on the agenda was the School District request for rezoning from R-2 to P-Public Facilities.

City Administrator Mike Rietz informed council members that the School District has requested the rezoning of the middle block between the two schools in anticipation of their upcoming building project. A public school is a permitted use in the P-zone. The Planning Commission approved the rezoning, but asked that the School District provide some elevation drawings of the City Council so that you could evaluate where the planned construction would produce a total visual impression and environment which was consistent with the environment of the neighborhood.

11-12-19-08 Motion by Mrs. Stuvland and second by Mrs. Stokka to approve the School District #146 rezoning of the middle block between the High School and Elementary School from R-2, Urban Residential District to P-Public Facilities District. Motion carried.

Mayor Prim stated the next item on the agenda was the Waiver of Irregularity and Appeal for Keith Ernst.

City Administrator Mike Rietz informed council members that the special assessments that were established on the land owned by Keith Ernst, known as the Erma's Garden subdivision set to come out of the deferment next year, Mr. Ernst has requested that the former Dairy Queen property be included in the special assessments when they are certified. City Attorney John Shockley has indicated that a Waiver of Irregularity and Appeal is the best way to handle this request.

11-12-19-09 Motion by Mr. Goedtke and second by Mrs. Stuvland to approve the Waiver of Irregularity and Appeal with Keith Ernst to include the former Dairy Queen property in the special assessments for the Erma's Garden Subdivision. Motion carried.

Mayor Prim stated the next item on the agenda was the authorization to request proposals from Architects for a new Liquor Store building.

City Administrator Mike Rietz stated that the Market Study as been completed and based on the projected revenue and how those revenues fit within our budget projections, the Task Force is recommending that we take the first step in getting an architect involved in the project. This will not commit the City to any costs, but it allows us to identify the cost of the architect on the project.

11-12-19-10 Motion by Mrs. Stokka and second by Mr. Bergman to authorize staff to seek proposals from architects on a liquor store building project. Motion carried.

Mayor Prim stated the next item on the agenda was to purchase of a Hydra-stop equipment.

Mr. Charles Revering with NWS discussed with council members the Hydra-stop equipment purchase request. Mr. Revering that that this equipment would allow us to create a temporary, and if need be permanent, water shut off on either side of a water main break or maintenance project in order to get that work done more efficiently. This equipment would reduce the time required for a project significantly and with the amount of old infrastructure in the system, will be utilized for many years.

11-12-19-11 Motion by Mr. Goedtke and second by Mrs. Stokka to authorize the Hydra-Stop equipment purchase in the amount of \$58,559.00, with the funds from the Water fund operating reserves. Motion carried.

Mayor Prim stated the next item on the agenda was the 1st reading of Ordinance 2019-03, the Electric Green rate.

TEC Manager Guy Swenson informed council members that MRES now offers Renewable Energy Credits to our customers that wish to be 100% renewable and participate in the Bright Energy Choices-Green Energy Rate. When customers chose to “Go 100% Green”, this will help MRES and the City reach the renewable standards set by the State of Minnesota. This is a pass-through rate that we ultimately pat to MRES to purchase the Renewable Energy Credits.

11-12-19-12 Motion by Mrs. Stokka and second by Mrs. Stuvland to approve the 1st reading of Ordinance 2019-03. Motion carried.

**CITY OF BARNESVILLE
ORDINANCE NO. 2019-03**

**AN ORDINANCE TO AMEND CHAPTER 2-01, SEC. 2-0111, SUBDIVISIONS 2 AND 3
OF THE MUNICIPAL CODE REGARDING ELECTRIC RATE SCHEDULE**

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

SECTION 1. Chapter 2-01, Section 2-0111 is amended to read as follows:

SEC. 2-0111 ELECTRIC RATE SCHEDULE

Subd. 2 Electric Rate Schedules:

A. RATE SCHEDULE #1:

GENERAL SINGLE PHASE service Residential: (RL1 & AR1)(HP-2 & HP-4 Summer Rate)

	Current
Base Charge	\$15.00
Energy Charge:	
June – August	\$0.120 per kwh
September – May	\$0.101 per kwh

Available to all residential customers.

B. RATE SCHEDULE #2:

GENERAL SINGLE PHASE service Commercial: (RC1 & DI1)

	Current
Base Charge	\$18.50
Energy Charge:	
June – August	\$0.117 per kwh
September – May	\$0.102 per kwh

Available to commercial customers for single phase service

C. RATE SCHEDULE #3

GENERAL THREE PHASE SERVICE: (GS6 & DI9)

	Current
Base Charge	\$25.50
Energy Charge:	
June – August	\$0.117 per kwh
September – May	\$0.102 per kwh

Available to all customers for three phase service with a calculated demand of 20 KW or less

D. RATE SCHEDULE #4

LARGE POWER THREE PHASE SERVICE (LP1 & DI1)

	Current
Base Charge	42.00
Demand Charge	
All kw:	
June – August	\$15.10 per kw
September – May	\$11.40 per kw
Energy Charge	
All kwh	\$0.052 per kwh

Available to all customers for three phase service with a calculated demand over 20 KW. Billing demand to be the maximum measured during any 15 minute interval during the billing period.

E. RATE SCHEDULE #5

SECURITY LIGHTS: (YL1)

	Current
Charge per light	\$12.25 per month

Available to all customers for un-metered lights, 200 watts or less, owned, installed and maintained by the City.

SECURITY FLOOD LIGHTS: (YL2)

	Current
Charge per light	\$24.50per month

Available to all commercial customers for un-metered lights, 200 watts or greater, owned, installed and maintained by the City.

F. DEFINITION OF TERMS:

- 1. Residential Customers:** any electric service which includes the primary residence of any person or people.
- 2. Commercial Customers:** any electric service which does not include the primary RESIDENCE of any person or people.
- 3. Base Charge:** Applies to all services where a meter is required to measure energy or demand usage. The base charge does not apply to those meters installed where the only purpose is to measure energy utilized by dual fuel or

off peak heating sources.

G. CHARGE TO DELIVER DISCONNECT NOTICES

1. A charge of \$25.00 will be applied to utility accounts when in the process of collecting past due charges for electricity it is necessary to hand carry and post a disconnect notice at the customer premise.
2. This charge will be waived one time per customer account.
3. This charge does not apply to notices delivered by mail.

H. GREEN ELECTRIC Surcharge

1. Customer that would like to have all of their electricity “Green” can purchase Renewable Energy Credits (RES’s) the surcharge will only be applied to that percentage of their monthly kwh usage that is not currently renewable.

Green Energy Surcharge: \$0.005 per kwh

Subd. 3 Electric Rate Incentives:

A Dual Fuel Services (OP-1 & OP-2) (HP-1 & HP3 Winter Rate)

Current

Dual Fuel Service Rate:

June – August	\$0.120 per kwh
September - May	\$.0470 per kwh

This rate is available to all customers with a dual fuel heating system (Including Heat Pumps) controlled by the city’s load management system. To qualify:

1. A heating system must use electricity as its primary source of heat; and
2. The secondary source of heat must be fossil fuel, thermostatically controlled and capable of heating the structure to 68 degrees and maintaining that temperature; and
3. The dual fuel load shall be metered separately. Metering may be subtractive or direct metered
4. The customer must make a five year commitment to the program.
5. Tampering with, bypassing or in any way rendering the electric heat control inoperative will result in the immediate and permanent loss of the dual fuel rate, and, at council discretion, may result in criminal charges for theft of services.
6. Failure to fulfill the 5 year commitment will result in the immediate and

permanent loss of the dual fuel rate.

B. Dual Fuel Incentive for Existing Buildings

An incentive will be offered for all customers converting to a dual fuel system.

A \$300.00 incentive will be paid to all customers that convert from an all electric heated home to a qualified dual fuel heating system. (ref section 95,A.1 - 5).

A \$100.00 incentive will be paid to all customers that that convert from a fossil fuel heating system to a qualified dual fuel heating system. (ref section 95,A,1 - 5).

C. Dual Fuel Incentive for New Construction

A \$200.00 one-time payment will be made to the general contractor.

D. Financing for Dual Fuel Installations

All new approved dual fuel heating installations are eligible for a 5 year, 6% annual interest loan of up to \$2,000.00. This loan will be paid back in equal monthly installments on the customer's utility bill. Loans for commercial customers will require prior approval by the T.E.C. Advisory Board or the City Council.

E. Off Peak Services

	Current
Off Peak Service Rate:	
June – August	\$0.120 per kwh
September - May	\$.0470 per kwh

This rate is available for electric thermal storage (ETS) space heaters, under concrete slab electric heating systems and electric heated liquid filled under concrete slab heating systems. Off Peak Services must be metered separately and controlled by the city's load management system. Central Air-conditioners and water heaters do not qualify for the off peak rate, Ref paragraph F for water heater incentives and paragraph G for Central Air-conditioner incentives.

F. Water Heater Incentive Program

All electric water heaters are required to be connected to / and controlled by the city's load management system.

All customers shall be eligible for a rebate of \$2.00 per gallon for the installation of a new electric water heater with a storage capacity of at least 50 gallons. This rebate increases to \$3.00 per gallon for new water heaters with a minimum storage capacity of 80 gallons. The rebate shall be credited on the customer's utility bill as soon as the following are provided. Demand water heaters without storage do not qualify for this rebate.

1. Proof of purchase and installation of a qualifying water heater; and
2. Verification by electric utility personnel that the load controls have been installed and properly wired.
3. Tampering with, bypassing or in any way rendering the water heater control inoperative will result in the immediate loss of the water heater rebate. The customer will be responsible for all costs associated with the replacement and reconnection of the load controller including the cost of the replacement controller, any administrative fees, and, at council discretion, may result in criminal charges for destruction of property.

This incentive is limited to one rebate per address during any 5-year period. : (Water heater incentive subject to budget availability).

G. Central Air Conditioning Incentive Program

A \$5.00 per month credit is available to all customers that allow their central air-conditioner to be controlled by the city's load management system. This credit is available for the months of June through August. Qualifications for this rebate are;

1. Customer must have a central air-conditioning system such as a ducted or hi-velocity system. Window units and ductless mini split systems are not eligible.
2. Air-source heat pumps and geothermal heat pumps qualify if they are controlled by the city's load management system and are not receiving the dual fuel rate.

H. Distributed Generation Interconnection for Co-generation and Small Power Production.

1. The Distributed Generation Workbook is part of this ordinance and requires that;

2. All “Qualifying Facilities” must comply with the Distributed Generation Workbook. The Distributed Generation Workbook is available at City Hall.
3. All “Qualifying Facilities” must maintain insurance and submit proof of insurance certificates to City Hall annually.
4. All “Qualifying Facilities” will be charged an Application Fee of \$50.00 for a small Qualifying Facility and a \$250.00 to \$1,500.00 Application Fee for a large Qualifying Facility based on interconnection type and load (kw) size as detailed in the Generation Interconnection Application Fees in Section 9, Page 10 of the Distributed Generation Workbook.
5. Any changes to the generation or interconnection of a Qualifying Facility must be submitted to City Hall in writing 60 days before the proposed changes are to take effect.

I. Electric Trenching Rebate.

1. This rebate is available to all home builders or contractors to help defray the costs trenching associated with the installation of the underground electric service drop for new homes.
2. One \$250.00 rebate will be paid out to the general contractor per new home constructed within the Barnesville Municipal Utility service area provided the following conditions are met:
 - a. Contractor must submit an “Electric Trenching Rebate” invoice for \$250.00 to the City of Barnesville.
 - b. Submission must include proof of closing, including the address of the home and name of home owner.
 - c. Submission must be made to the City within 6 months of closing.

PASSED AND ADOPTED by the Barnesville City council this 12th day of November, 2019.

Approved:

Eugene Prim
Mayor

Attest:

Jeri Reep
City Clerk

First Reading: November 12, 2019
Second Reading: December 9, 2019
Adopted: December 9, 2019
Published: December 16, 2019

Mayor Prim stated the next item on the agenda was the Building Office contract renewal.

City Administrator Mike Rietz informed council members that this is a Services Agreement with Sid Fossan for our Building Official for the City. This agreement will automatically be renewed for each new year, unless either party gives written notice to the other of a desire to terminate it 90 days prior to the end of the calendar year. It may also be terminated at any time by either party with a 120-day written notice.

11-12-19-13 Motion by Mrs. Stuvland and second by Mr. Bauer to approve the Services Agreement with Sid Fossan, dba Stonehenge Enterprises for our Building Official service. Motion carried.

Mayor Prim stated the next item on the agenda was the 1st Reading of Ordinance 2019-04, the Building permit fee rate.

City Administrator Mike Rietz informed council members that this ordinance completes the three-year phased in approach to adopting the building permit fee schedule based on the 1994 Uniform Building Code fee schedule. This 2019 fee schedule was 90% of the fees contained in this ordinance.

11-12-19-14 Motion by Mr. Goedtke and second by Mrs. Stuvland to approve the 1st reading of Ordinance 2019-04. Motion carried.

**CITY OF BARNESVILLE
ORDINANCE NO. 2019-04**

**AN ORDINANCE AMENDING CHAPTER 8-01, SEC. 3-0102 OF THE MUNICIPAL
CODE REGARDING BUILDING PERMIT FEES.**

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

CHAPTER 8-01, SECTION 3-0102 is amended to read as follows:

TOTAL VALUATION	FEE
\$1.00 to \$500.00	\$19.00 <u>21.00</u>
\$501.00 to \$2,000.00	\$19 <u>\$21</u> or the first \$500.00 plus \$2.50 <u>\$2.75</u> for each additional \$100.00 or fraction thereof, to and including \$2,000.00;
\$2001.00 to \$25,000.00	\$56.50 <u>\$62.25</u> for the first \$2,000 plus \$11.25 <u>\$12.50</u> for each additional \$1,000.00 or fraction thereof, to and including \$25,000.00;
\$25,00.001 to \$50,000.00	\$315.25 <u>\$349.75</u> for the first \$25,000.00 plus \$8.10 <u>\$9.00</u> for each additional \$1,000 or fraction thereof, to and including \$50,000;
\$50,001.00 to \$100,000.00	\$517.75 <u>\$574.75</u> for the first \$50,000.00 plus \$5.65 <u>\$6.25</u> for each additional \$1,000.00 or fraction thereof, to and including \$100,000.
\$100,001.00 to \$500,000.00	\$800.25 <u>\$887.25</u> for the first \$100,000.00 plus \$4.50 <u>\$5.00</u> for each additional \$1,000.00 or fraction thereof, to and including 500,000;
\$500,001.00 to \$1,000,000.00	\$2,600.25 <u>\$2,887.25</u> for the first \$500,000.00 plus \$3.85 <u>\$4.25</u> for each additional \$1,000 or fraction thereof, to and including \$1,000,000.00;
\$1,000,001.00 and up	\$4,525.25 <u>\$5,012.25</u> for the first \$1,000,000.00 plus \$2.75 for each additional \$1,000.00 or fraction thereof.

Mayor Prim stated the next item on the agenda was the Channel addition of C-SPAN.

TEC Manager Guy Swenson informed council members that a request was received to add C-Span to our Cable TV lineup. Staff determined that we could physically and economically add the channel to our lineup. We can add this channel without having to purchase additional equipment. Since we are entering the agreement midway through its term, we would be up for renewal on March 31, 2021.

11-12-19-15 Motion by Mrs. Stokka and second by Mrs. Bergman to approve and authorize TEC Manager Guy Swenson to execute the C-SPAN SD/HD agreement with the National Exchange Carrier Association (NECA) and add it to our Cable TV channel line-up. Motion carried.

Mayor Prim stated the next item on the agenda was to canvass the 2019 election results.

11-12-19-16 Motion by Mrs. Stokka and second by Mr. Bauer to approve the canvassing of the 2019 City/School election results. Motion carried.

Mayor Prim stated the next item on the agenda was the election results resolution.

11-12-19-17 Motion by Mrs. Stuvland and second by Mr. Goedtke to approve the election results resolution. Upon a roll call vote, the following voted aye: Council members Stokka, Goedtke, Stuvland, Bauer, and Bergman. Absent was Council member Field. Motion carried.

RESOLUTION No. 11-12-19-17
City of Barnesville
County of Clay
State of Minnesota

WHEREAS: a City/School Election was held on Tuesday, November 5, 2019 to vote for a Mayor for a two year term and a Council Member for Wards 1, 2, and 3 for a four year term. The official returns of the judges of election were presented:

WHEREAS: said returns were duly examined, approved and placed on file in the Office of the City Clerk.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Barnesville that it is hereby found, determined and declared that the General Election held in and for the City of Barnesville on Tuesday, November 5, 2019 was in all respects duly held and the returns thereof have been duly canvassed, the votes cast at said election were:

Mayor-two year term

MAYOR	WARD 1	WARD 2	WARD 3	TOTAL
Eugene Prim	111	75	75	261
Jason Rick	126	48	111	285

WARD 1

For the office of City Council-four year term

Dawn Stuvland	208			208
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WARD 2

For the office of City Council-four year term

Alyssa Bergman		107		107
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WARD 3

For the office of City Council-four year term:

Bradley Field			154	154
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School District 146

School Board Members

Name	WARD 1	WARD 2	WARD 3	TOTAL
Dave Herbranson	161	67	112	340
Mark Kava	76	72	66	214
Dion Bredman	168	67	111	346
Ryan Hough	56	43	46	145
Ryan Lindbom	130	56	100	286
Mark Enstad	26	18	33	77
Dan Hedland	27	18	25	70

Passed and adopted by the Council of the City of Barnesville, Clay County, State of Minnesota this 12th day of November, 2019.

Eugene Prim, Mayor

Attest:

Michael Rietz, City Administrator

TEC Manager Guy Swenson informed council members that at the North end of the city limits, that there is some question on the service area and who provides that service area. Mr. Swenson will update council when he receives additional information.

Mayor Prim adjourned the meeting at 8:30 p.m.

Attest:

Submit:

Jeri L. Reep
City Clerk

Eugene Prim
Mayor