

**Barnesville City Council**  
**Regular Meeting**  
**January 13, 2020**

Acting Mayor Field called this regular meeting to order at 7:00 p.m. Members present were Council members Scott Bauer, Dawn Stuvland, Don Goedtke, and Brad Field. Absent were Council members Tonya Stokka and Alyssa Bergman. 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, Public Works Supt. Don Williams, Ambulance Manger Scott Nelson, Jesse Atteberry, Mike Kurkowski with NWS, Dan Hanson with Moore Engineering, Jason Rick, Kristal Rick, Linda Rick, Dave Rick, Sam Jones with Missouri River, Mark Kava, Jacob Kletsch, Jonah Kletsch, Tim Wells, and Michael Stein with the Record Review.

Acting Mayor Field asked if there were any additions or corrections to the agenda. City Administrator Mike Rietz stated that he following needed to be added to the agenda: Approval to hire Denise Nelson as skating rink attendant, authorization for EFT payments, Missouri River distribution maintenance presentation, and approval of the corrected December 9, 2019 minutes.

**01-13-20-01** Motion by Mrs. Stuvland and second by Mr. Goedtke to approve the agenda as presented, with the following additions. Approval to hire Denise Nelson as skating rink attendant, authorization for EFT payments, Missouri River distribution maintenance presentation, and approval of the corrected December 9, 2019 minutes Motion carried.

Acting Mayor Field stated the next item on the agenda was the Oath of office.

City Administrator next presented the Oath of Office to Mayor Jason Rick, and Council members Brad Field and Dawn Stuvland.

Mayor Rick and council members Field and Stuvland took their seats on the council.

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

**01-13-20-02** Motion by Mr. Goedtke and second by Mrs. Stuvland to approve the consent agenda. Motion carried. The following items were on the consent agenda:

1. Approval of the minutes of the December 9, 2019 city council meeting.
2. Approval of department head reports.
3. Approval of check numbers 87966-88103 and EFT payments for a total of \$939,587.59.
4. Approval of 4<sup>th</sup> quarter transfers.
5. Approval of re-appointment of Bruce Albright to the EDA Board.
6. Approval to hire Whitney Poppel as Skating Rink Attendant.
7. Approval to hire Shawn Nelson as Skating Rink Attendant.
8. Approval to hire Denise Nelson as Skating Rink Attendant.
9. Approval for Finance Director Laurie Schell to make EFT payments.

Mayor Rick stated the next item on the agenda was the board and commission reports. Council members reported on the boards and commissions they serve.

Mayor Rick stated the next item on the agenda was the public forum. Mayor Rick asked if there were any citizens present to be heard. There were none.

Mayor Rick stated the next item on the agenda was to approve the Council Representatives and Committee appointments and City Officers.

**01-13-20-03** Motion by Mr. Field and second by Mr. Bauer to approve the council representatives and committee appointments and city officers. Motion carried.

### **Portfolios Holders and Committee Assignments**

<b>Admin, Finance &amp; Personnel</b>	Bauer & Field
<b>Liquor, Ordinances, &amp; Buildings</b>	Stuvland & Bergman
<b>Public Works/ Water/Wastewater</b>	Bergman & Goedtke
<b>Police, Fire, &amp; Ambulance</b>	Rick & Stokka
<b>TEC Advisory Board</b>	Bergman, Field, Merlin Strom William Linebaugh, Trent Bielejeski
<b>Planning Commission</b>	Stuvland
<b>Airport Advisory Board</b>	Field
<b>Park Board</b>	Stuvland & Stokka
<b>Community Education</b>	Stokka
<b>Barnesville HRA</b>	Stuvland
<b>EDA</b>	Goedtke & Bauer
<b>Emergency Operations Director</b>	Stokka & Rick
<b>JP Zoning Board</b>	Bauer & Goedtke
<b>JP Board of Adjustment</b>	Bergman & Field
<b>Dev. Control Board</b>	Stokka & Bergman
<b>Administrative Appeals Board:</b>	Steve Mortensen
<b>Acting Mayor</b>	Brad Field
<b>City Administrator</b>	Michael Rietz
<b>City Attorney</b>	John Shockley
<b>City Clerk</b>	Jeri Reep
<b>Chief of Police</b>	Dean Ernst
<b>Fire Chief</b>	Mike Stetz

Mayor Rick stated the next item on the agenda was to appoint an Acting Mayor.

**01-13-20-04** Motion by Mr. Bauer and second by Mr. Goedtke to appoint Brad Field as Acting Mayor. Motion carried.

Mr. Richard Sylvester asked Mayor Rick if her could be heard, and apologized for missing the public forum. Mr. Sylvester stated that he was at the meeting tonight representing the Sr. Citizens. Mr. Sylvester and others are concerned about the snow by the Sr. Citizen Center, concerned about the snow around the fire hydrants, and the the lack of handicap parking in the city. Mr. Sylvester was requesting that a study be completed for the number of handicap parking in the city. Mayor Rick thanked Mr. Sylvester for his comments.

Mayor Rick stated the next item on the agenda was to designate the official depositories for the City.

**01-13-20-05** Motion by Mr. Bauer and second by Mr. Field to approve the Midwest Bank, MN Municipal Money Market Funds, and Ehlers Investment Partners as the official depositories. Motion carried.

Mayor Rick stated the next item on the agenda was to designate the Barnesville Record Review as the official City newspaper.

**01-13-20-06** Motion by Mr. Goedtke and second by Mrs. Stuvland to designate the Barnesville Record Review as the official City newspaper. Motion carried.

Mayor Rick stated the next item on the agenda was the approval of a liquor license for the KC's for February 15<sup>th</sup>.

Mr. Jacob Kletsch and Mr. Jonah Kletsch next approached council members. Mr. Kletsch discussed the snowmobile races they plan to hold at the Clay County Fairgrounds. The KC's will be providing liquor in a closed in area during the event. This is a one day only Winter snocross race. The Clay County Sheriff's deputies will be on site. The KC's will run the beer garden area similar to the same way as Potato Days. Council members had no further questions for Mr. Kletsch.

**01-13-20-07** Motion by Mr. Field and second by Mr. Bauer to approve the KC's liquor request for February 15, 2020 at the Clay County Fairgrounds. Motion carried.

Mayor Rick stated the next item on the agenda was the public hearing for the Gilbertson annexation request.

**01-13-20-08** Motion by Mr. Goedtke and second by Mrs. Stuvland to open the public hearing for the Gilbertson annexation at 7:20 p.m. Motion carried.

City Administrator Mike Rietz informed council members that this petition is for the Gilbertson annexation public hearing. Humboldt Township and the abutting property owners have been notified of the hearing. After the hearing, the council can have the first reading of the Ordinance. Mayor Rick asked if there were any comments for the public hearing. There were none.

**01-13-20-09** Motion by Mr. Field and second by Mrs. Stuvland to close the public hearing for the Gilbertson annexation at 7:24 p.m. Motion carried.

Mayor Rick stated the next item on the agenda was the 1<sup>st</sup> reading of Ordinance 2020-05.

**01-13-20-10** Motion by Mr. Bauer and second by Mrs. Stuvland to approve the 1<sup>st</sup> reading of Ordinance 2020-05, regarding the Gilbertson Annexation. Motion carried.

### **ORDINANCE NO. 2020-05**

#### **AN ORDINANCE OF THE CITY OF BARNESVILLE ANNEXING LAND LOCATED IN CLAY COUNTY, MINNESOTA, TO THE CITY OF BARNESVILLE, CLAY COUNTY, MINNESOTA, PURSUANT TO MINN. STAT. § 414.033, SUBD. 2(3) PERMITTING ANNEXATION BY ORDINANCE.**

**WHEREAS**, the City of Barnesville has received a petition for annexation from all landowners of the property to be annexed; and

**WHEREAS**, under state law, the landowner has the right to request annexation into the City of Barnesville, and the City of Barnesville has authority to annex such property.

#### **NOW, THEREFORE, THE CITY OF BARNESVILLE DOES HEREBY ORDAIN:**

Section 1. That the unincorporated land legally described in Exhibit A, which is attached hereto and incorporated herein by reference, located in the Town of Humboldt, Clay County, Minnesota, is land that is contiguous to and abuts the municipal corporate limits of the City of Barnesville, Clay County, Minnesota; is land that is 120 acres or less in size; is land that is not presently served by public wastewater facilities, and for which public wastewater facilities are not otherwise available than through the City of Barnesville; and is land that is existing or proposed for immediate urban or suburban development.

Section 2. That the property-owner of the property legally described in Exhibit A has requested annexation for purposes of immediately redeveloping the land for additional urban or suburban commercial uses and has submitted a petition to the City Council of the City of Barnesville for annexation of said land.

Section 3. That the City of Barnesville has, or will, hold a public hearing pursuant to Minn. Stat. § 414.033, subd. 2b, on January 13, 2020, following thirty (30) days' written notice by certified mail to the Town of Humboldt and to all landowners within and contiguous to the area, legally described in Exhibit A, to be annexed.

Section 4. That the corporate limits of the City of Barnesville are hereby extended to include the land legally described in Exhibit A, and shown on the map attached hereto and incorporated herein by reference as Exhibit B, containing approximately 36.93 acres, and the same is hereby annexed to be included within the City of Barnesville, Clay County, Minnesota.

Section 5. That the population of the area legally described in Exhibit A, and hereby annexed is 0.

Section 6. That with respect to the property taxes payable on the area legally described in Exhibit A, hereby annexed, the City of Barnesville shall make a cash payment to the Town of Humboldt in an amount equal to the Town of Humboldt's lost revenue for the period, \$7 per year for five years, as follows:

- a. In the first year following the year the City of Barnesville could first levy on the annexed area, a one-time payment of \$35.00.

Section 7. That the City Administrator of the City of Barnesville is hereby authorized and directed to file a copy of this Ordinance with the Minnesota Office of Administrative Hearings Municipal Boundary Adjustments Office, the Minnesota Secretary of State, the Clay County Auditor, and the Humboldt Township Clerk.

Section 8. That this Ordinance shall be in full force and effect and final upon the date this Ordinance is approved by the Minnesota Office of Administrative Hearings.

Passed and adopted this 13th day of January, 2020.

---

Jason Rick, Mayor

ATTEST:

---

Jeri Reep, City Clerk

First Reading:	January 13, 2020
Second Reading:	February 10, 2020
Adopted:	February 10, 2020
Published:	February 17, 2020

**EXHIBIT A**  
**Legal Descriptions**

**Annexation Description – Tract A**

That part of the Southwest Quarter in Section 29, Township 137 North, Range 45 West of the Fifth Principal Meridian in Clay County, Minnesota described as follows:

Commencing at a found iron monument which designates the west quarter corner of said Section 29; thence South 01 degree 57 minutes 40 seconds East on a record bearing along the west line of said Section 29 for a distance of 173.00 feet to the northwest corner of a tract annexed to the City of Barnesville by Ordinance Number 2019-01 and recorded as Document Number 794560 on file and of record in the office of the Clay County Recorder, said point also being the southwest corner of DEL ACRES GILBERTSON SECOND ADDITION, said plat is on file and of record in the Office of said Recorder; thence North 89 degrees 09 minutes 17 seconds East along the north line of said tract of land and along the south line of said DEL ACRES GILBERTSON SECOND ADDITION for a distance of 100.00 feet to the northeast corner of said tract of land annexed to the City of Barnesville, said point also being on the south line of a tract of land annexed to the City of Barnesville by Ordinance Number 2015-09 and recorded as Document Number 748443 on file and of record in the Office of said Recorder, said point is the point of beginning; thence continuing North 89 degrees 09 minutes 17 seconds East along the south line of said DEL ACRES GILBERTSON SECOND ADDITION and along the south line of said tract of land annexed to the City of Barnesville by Ordinance Number 2015-09 for a distance of 1384.28 feet; thence South 01 degree 58 minutes 14 seconds East for a distance of 1105.21 feet; thence South 89 degrees 09 minutes 17 seconds West parallel with the south line of said DEL ACRES GILBERTSON SECOND ADDITION for a distance of 1408.91 feet to the easterly line of said tract of land annexed to the City of Barnesville by Ordinance Number 2019-01; thence North 00 degrees 41 minutes 35 seconds West along said easterly line for a distance of 1105.00 feet to the point of beginning. The above described tract contains 35.43 acres.

SUBJECT TO easements, restrictions, and reservations of record, if any.

**Annexation Description – Tract B**

That part of the Southwest Quarter in Section 29, Township 137 North, Range 45 West of the Fifth Principal Meridian in Clay County, Minnesota described as follows:

Commencing at a found iron monument which designates the west quarter corner of said Section 29; thence South 01 degree 57 minutes 40 seconds East on a record bearing along the west line of said Section 29 for a distance of 173.00 feet to the southwest corner of a tract annexed to the City of Barnesville by Ordinance Number 2015-09 and recorded as Document Number 748443 on file and of record in the office of the Clay County Recorder, said point also being the southwest corner of DEL ACRES GILBERTSON SECOND ADDITION, said plat is on file and of record in the Office of said Recorder; thence North 89 degrees 09 minutes 17 seconds East along the south line of said DEL ACRES GILBERTSON SECOND ADDITION and along the south line of said tract of land annexed to the City of Barnesville by Ordinance Number 2015-09 for a distance of 1817.07 feet to the point of beginning; thence continuing North 89 degrees 09 minutes 17 seconds East along the south line of said tract of land annexed to the City of Barnesville by Ordinance Number 2015-09 for a distance of 360.00 feet to the southeast corner of said of said tract of land annexed to the City of Barnesville by Ordinance Number 2015-09; thence South 01 degree 58 minutes 14 seconds East for a distance of 181.00 feet; thence South 89 degrees 09 minutes 17 seconds West parallel with the south line of said DEL ACRES GILBERTSON SECOND ADDITION for a distance of 360.00 feet; thence North 01 degree 58 minutes 14 seconds West for a distance of 181.00 feet to the point of beginning. The above described tract contains 1.50 acres.

SUBJECT TO easements, restrictions, and reservations of record, if any.

**EXHIBIT B**

**See attached map**

Mayor Rick stated the next item on the agenda was the Missouri River distribution maintenance presentation.

Mr. Jones with Missouri River next presented a slide presentation of the projects that have been completed and projects that they are working on in the City. Council members had no further questions for Mr. Jones.

Mayor Rick stated the next item on the agenda was the 1<sup>st</sup> reading of Ordinance 2020-04, an Ordinance rezoning of a portion of the Commercial Park from C-3 to R-1.

City Administrator Mike Rietz informed council members that the EDA is preparing to construct the next housing subdivision, and has purchased the land for that next phase. The EDA felt that it was reasonable to change the use of some of the land in the commercial park to residential. This Ordinance is approving the rezoning request from the EDA to rezone 3.19 acres in the SE corner of Block 1, Lot 4 of the Commercial Park 3<sup>rd</sup> Addition. The Planning Commission approves of this Ordinance.

**01-13-20-11** Motion by Mr. Bauer and second by Mr. Goedtke to approve the 1<sup>st</sup> reading of Ordinance 2020-04. Motion carried.

**ORDINANCE NO. 2020-04**

**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 parcel is hereby rezoned from C-3(Commercial Park District) to R-1(Single Family Residential District):

3.19 acres in the SE corner of block 1, lot 4 of the Barnesville Commercial Park 3rd Addition.

**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 10<sup>th</sup> day of February, 2020.

APPROVED BY:

\_\_\_\_\_  
Jason Rick, Mayor

ATTEST:

\_\_\_\_\_  
Jeri Reep, City Clerk

First Reading: January 13, 2020  
Second Reading: February 10, 2020  
Adopted: February 10, 2020  
Published: February 17, 2020

Mayor Rick stated the next item on the agenda was the approval of the Preliminary and Final Plats for the Del Acres Gilbertson 3<sup>rd</sup> Addition.

City Administrator Mike Rietz stated that the lot sizes vary, which address the many varying needs of people. The Planning Commission has reviewed the two plats and recommends approval. The Code allows these to be handled simultaneously and that is the Planning Commission's recommendation.

**01-13-20-12** Motion by Mr. Goedtke and second by Mr. Bauer to approve the preliminary and final plats for the Del Acres Gilbertson 3<sup>rd</sup> Addition. Motion carried.



Mayor Rick stated the next item on the agenda was the Resolution Ordering the Improvement and Preparation of Plans and Specs for the Del Acres Gilbertson Addition.

**01-13-20-13** Motion by Mr. Field and second by Mr. Bauer to approve the resolution ordering the improvement and preparation of plans and specs for the Del Acres Gilbertson Addition. Upon a roll call vote, the following voted aye: Council members Goedtke, Stuvland, Bauer and Field. The following were absent: Council members Stokka and Bergman. Motion carried.

**City of Barnesville  
Clay County, Minnesota  
State of Minnesota  
Resolution No. 01-13-20-13  
Resolution Ordering Improvement and Preparation of Plans**

WHEREAS, a certain petition requesting the improvement of Del Acres Gilbertson Third Addition by the installation of utilities, paving and grading, was duly presented to the council on the 12<sup>th</sup> day of November, 2019, and

WHEREAS, pursuant to resolution of the council adopted November 12, 2019, a report has been prepared by Moore Engineering, Inc. with reference to the improvement, proposed Improvement No. 2020-1, and this report was received by the council on December 9, 2019.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF BARNESVILLE, MINNESOTA:

1. The council finds and determines that said petition was signed by all owners of real property abutting upon the street(s) named as the location of the improvement.
2. Such improvement is hereby ordered as proposed in the council resolution adopted December 9, 2019.
3. Moore Engineering, Inc. is hereby designated as the engineer for this improvement, Improvement No. 2020-1. They shall prepare plans and specifications for the making of such improvement.
4. The city's planning commission has reviewed the proposed capital improvement and reported in writing to the Council its finding as to compliance of the proposed improvement with the comprehensive municipal plan.
5. The city council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of tax-exempt bonds.

Adopted by the council 13th day of January, 2020.

\_\_\_\_\_  
Jason Rick, Mayor

\_\_\_\_\_  
Jeri Reep City Clerk

Mayor Rick stated the next item on the agenda was the Resolution approving plans and specs and ordering advertisement of bids for the Del Acres Gilbertson addition.

**01-13-20-14** Motion by Mr. Bauer and second by Mrs. Stuvland to approve the resolution approving plans and specs, and ordering advertisement of bids for the Del Acres Gilbertson 3<sup>rd</sup> addition. Upon a roll call vote, the following voted aye: Council members Goedtke, Stuvland, Bauer and Field. The following were absent: Council members Stokka and Bergman. Motion carried.

**City of Barnesville  
Clay County, Minnesota  
Resolution No. 01-13-20-14**

**Resolution Approving Plans and Specifications and Ordering Advertisement for Bids**

WHEREAS, pursuant to a resolution passed by the council January 13, 2020, Moore Engineering has prepared plans and specifications for the improvement of Del Acres Gilbertson Third Addition by the installation of utilities, paving and grading and has presented such plans and specifications to the council for approval;

NOW THEREFORE, 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 administrator shall prepare and cause to be inserted in the official paper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published for 21 days, shall specify the work to be done, shall state that bids will be received by the clerk until 2:00 p.m. on February 10, 2020, 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 on February 10, 2020, 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 cashier's check, bid bond or certified check payable to the City of Barnesville for 5% percent of the amount of such bid.

\_\_\_\_\_  
Jason Rick, Mayor

\_\_\_\_\_  
Jeri Reep, City Clerk

Mayor Rick stated the next item on the agenda was the petition for vacation for the Barnesville School District.

City Administrator Mike Rietz informed council members that when the School District was working on their building plans, they realized that there is a section of 5<sup>th</sup> Ave. SE that is wider than the rest. The School is requesting that we vacate that “notch” in the right-of-way so that the north edge of the right-of-way lines up with the north edge to the east. The City Council will need to set a public hearing at the February regular meeting for this vacation.

**01-13-20-15** Motion by Mr. Field and second by Mr. Goedtke to approve the petition for a vacation of a portion of 5<sup>th</sup> Ave. SE from the School District and Valley Care and Rehab, and set a public hearing for February 10, 2020. Motion carried.

Mayor Rick stated the next item on the agenda was the 2<sup>nd</sup> reading of Ordinance 2020-02, an Ordinance on Rezoning of School property from R-2 to P-Public Facilities.

**01-13-20-16** Motion by Mr. Goedtke and second by Mr. Bauer to approve the 2<sup>nd</sup> reading of Ordinance 2020-02, an Ordinance on Rezoning of School property from R-2 to P-Public Facilities. Motion carried.

#### ORDINANCE NO. 2020-02

### **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(Urban Residential) to P (Public Facilities District):

Parcel No. 50.575.0400  
Parcel No. 50.575.0410  
Parcel No. 50.575.0420  
Parcel No. 50.575.0450  
Parcel No. 50.575.0440  
Parcel No. 50.575.0430  
Parcel No. 50.575.0380  
Parcel No. 50.575.0390

**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 13<sup>th</sup> day of January, 2020.

APPROVED BY:

\_\_\_\_\_  
Jason Rick, Mayor

ATTEST:

\_\_\_\_\_  
Jeri Reep, City Clerk

First Consideration:	December 9, 2019
Second Consideration:	January 13, 2020
Approved:	January 13, 2020
Date of Publication:	January 20, 2020

Mayor Rick stated the next item on the agenda was to approve the Summary Ordinance 2020-02.

**01-13-20-17** Motion by Mr. Field and second by Mr. Bauer to approve the Summary Ordinance 2020-02. Motion carried.

**TITLE AND SUMMARY OF ORDINANCE NO. 2020-02**

The following Ordinance is hereby published by title and summary:

**1. Title of Ordinance:**

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.

**2. Summary of Ordinance:**

This ordinance rezones the parcels in the block between 4th Ave SE and 5th Ave SE between the elementary school and the high school from R-2 to P.

This Ordinance shall take effect upon publication in accordance with the Barnesville City Charter.

**3. Availability of Ordinance:**

A complete, printed copy of this Ordinance is available for inspection by any person during regular business hours in the office of the City Clerk, Barnesville City Hall, 102 Front Street North, Barnesville, Minnesota.

This Ordinance was passed by the City Council of the City of Barnesville on the 13<sup>th</sup> day of January, 2020.

APPROVED:

\_\_\_\_\_  
Jason Rick, Mayor

ATTEST:

\_\_\_\_\_  
Jeri Reep, City Clerk

First Reading: December 9, 2019  
Second Reading: January 13, 2020  
Adopted: January 13, 2020  
Published: January 20, 2020

Mayor Rick stated the next item on the agenda was the 2<sup>nd</sup> reading of Ordinance 2020-01, an Ordinance on Golf Course fees.

**01-13-20-18** Motion by Mr. Bauer and second by Mrs. Stuvland to approve the 2<sup>nd</sup> reading of Ordinance 2020-01, an Ordinance on Golf Course fees. Motion carried.

**CITY OF BARNESVILLE  
ORDINANCE NO. 2020-01**

**AN ORDINANCE AMENDING CHAPTER 19, SEC. 2.63 OF THE MUNICIPAL CODE  
REGARDING PARK AND RECREATION FEES AND CHARGES.**

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

CHAPTER 19, SECTION 2.63 is amended to read as follows:

**Sec. 2.63 Park and Recreation Fees and Charges**

A. Golf Course Fees

Greens Fees:

	Weekday	Weekend
9-hole adult	\$15.00	<del>\$17.00</del> <u>\$22.00</u>
18-hole adult	\$22.00	<del>\$24.00</del> <u>\$30.00</u>
9 holes 17 & under	\$13.00	<del>\$17.00</del> <u>\$20.00</u>
18 holes 17 & under	\$19.00	<del>\$24.00</del> <u>\$28.00</u>
9-hole age 11 & under with adult	Free	\$17.00
18-hole age 11 & under with adult	Free	\$24.00
All Day	<del>\$30.00</del> <u>\$35.00</u>	<del>\$30.00</del> <u>\$40.00</u>
Mon-Tues Special 18 Holes with a cart	\$25.00	

Season Passes

Immediate Family living in the same household	<del>\$400.00</del> <u>\$440.00</u>
Husband & Wife	<del>\$360.00</del> <u>\$390.00</u>
Single - 18 & over	<del>\$260.00</del> <u>\$285.00</u>
Single – 17 & under	\$95.00

Rentals

Motor Car 9 holes	<del>\$16.00</del> <u>\$20.00</u>
Motor Car 18 holes	<del>\$23.00</del> <u>\$27.00</u>
Motor Car all day	<del>\$28.00</del> <u>\$35.00</u>
Pull Cart	<del>\$4.00</del> <u>\$5.00</u>
Clubs and bag	\$6.00

Storage

Gas car per year	<del>\$175.00</del> <u>\$200.00</u>
------------------	-------------------------------------

Electric car per year	<del>\$200.00</del> <u>\$225.00</u>
Docking Fee per day per car	\$9.00
Docking Fee per year per car	\$80.00
Clubs – no private door per year	\$20.00
Clubs – private door per year	\$30.00

PASSED AND ADOPTED by the Barnesville City Council this 13th day of January, 2020.

APPROVED:

---

Jason Rick, Mayor

ATTEST:

---

Jeri Reep, City Clerk

First Reading: December 9, 2020  
Second Reading: January 13, 2020  
Adopted: January 13, 2020  
Publication: January 20, 2020

Mayor Rick stated the next item on the agenda was to approve the Summary Ordinance 2020-01.

**01-13-20-19** Motion by Mr. Field and second by Mr. Bauer to approve the Summary Ordinance 2020-01. Motion carried.

**TITLE AND SUMMARY OF ORDINANCE NO. 2020-01**

The following Ordinance is hereby published by title and summary:

**1. Title of Ordinance:**

An ordinance to amend the fee schedule at Willow Creek Golf Course.

**2. Summary of Ordinance:**

This ordinance establishes the 2020 fee schedule for Willow Creek Golf Course.

This Ordinance shall take effect upon publication in accordance with the Barnesville City Charter.

**3. Availability of Ordinance:**

A complete, printed copy of this Ordinance is available for inspection by any person during regular business hours in the office of the City Clerk, Barnesville City Hall, 102 Front Street North, Barnesville, Minnesota.

This Ordinance was passed by the City Council of the City of Barnesville on the 13<sup>th</sup> day of January, 2020.

APPROVED:

---

Jason Rick, Mayor

ATTEST:

---

Jeri Keep, City Clerk

First Reading: December 9, 2019  
Second Reading: January 13, 2020  
Adopted: January 13, 2020  
Published: January 20, 2020



Mayor Rick stated the next item on the agenda was to appoint election judges for the March 3, 2020 Presidential Primary election.

**01-13-20-20** Motion by Mrs. Stuvland and second by Mr. Goedtke to approve the following resolution appointing election judges for the March 3, 2020 Presidential Primary election. Upon a roll call vote, the following voted aye: Council members Goedtke, Stuvland, Bauer, and Field. The following were absent: Council members Stokka and Bergman. Motion carried.

**RESOLUTION NO. 01-13-20-20  
-CITY OF BARNESVILLE OF CLAY COUNTY, MINNESOTA  
APPOINTING ELECTION JUDGES  
FOR THE ELECTION OF  
MARCH 3, 2020**

WHEREAS: A Presidential Primary Election will be held on March 3, 2020 respectively; and

WHEREAS: MN Statute 204B, subd. 2, requires election judges for precincts in a municipality be appointed by the governing body of the municipality; and

WHEREAS: the City of Barnesville has one voting precinct; and

WHEREAS: the following City of Barnesville residents have agreed to serve as election judges and have met the qualifications established by the State of Minnesota.

NOW, THEREFORE, BE IT RESOLVED, that the City of Barnesville hereby appoints the following person to serve as election judges for the Presidential Primary election 2020, with the understanding that amendments may be necessary to the appointments in order to fill vacancies and meet party splits.

Judges: Carolyn Gabel, Mary Ann Scheffler, Betty Bodine, Janna Cayler, Judy Friesen, Marlene Schell, Dar Hines, Betty Ishaug, Karen Prim, Mary Iverson, Patty Swenson, Shirley Bolgrean, Mabel Sacrison and Jeri Reep.

Adopted by the City Council of the City of Barnesville this 13<sup>th</sup> day of January, 2020

\_\_\_\_\_  
Jason Rick  
Mayor

Attest:

\_\_\_\_\_  
Jeri L. Reep  
City Clerk

Mayor Rick stated the next item on the agenda was Mayor Prim's state of City address. City Administrator Mike Rietz informed council members that Mayor Prim provided his State of City Address in writing.

Mayor Rick stated the next item on the agenda was the priority session discussion. City Administrator Mike Rietz stated that this is something we do every 2 years normally. listing the short- and long-term goals. Mr. Rietz stated this item will be added to the February regular meeting.

Mayor Rick stated the next item on the agenda was the League of MN Cities elected leaders institute. City Administrator Mike Rietz stated that we have two council members attending.

Mayor Rick stated the next item on the agenda was the Clay County Joint Powers retreat. Mayor Rick stated that if any council members are interested, to let staff know.

Mayor Rick adjourned the meeting at 8:11 p.m.

Submitted by:

Attest:

---

Jeri Reep  
City Clerk

---

Jason Rick  
Mayor