Barnesville City Council Regular Meeting October 14, 2019

Mayor Prim called this regular meeting to order at 7:00 p.m. Members present were Council members Scott Bauer, Tonya Stokka, Dawn Stuvland, Don Goedtke, Alyssa Bergman and Brad Field. Others in attendance were City Administrator Mike Rietz, City Clerk Jeri Reep, EDA Director Karen Lauer, Police Chief Dean Ernst, Finance Director Laurie Schell, Ambulance Manager Scott Nelson, Charlie Revering with NWS, Dan Hanson with Moore Engineering and Michael Stein with the <u>Record Review</u>.

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.

10-14-19-01 Motion by Mr. Goedtke 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.

10-14-19-02 Motion by Mr. Goedtke and second by Mrs. Stokka 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 September 9, 2019.
- 2. Approval of the department head reports.
- 3. Approval of check numbers 87057 87168 and EFT payments for a total of \$767,467.28.
- 4. Approval to hire Daniel Bialke as Public Works Maintenance Worker at \$15.00 per hour.
- 5. Approval to not to waive the statutory liability limits.
- 6. Approval of travel for TEC Manager Guy Swenson to attend the MRES Area meeting.
- 7. Approval of the 3rd Quarter transfers as presented.
- 8. Approval of the Barnesville Rod & Gun Gambling permit-Oct. 26, 2019.

Mayor Prim called on Public Works Supt. Don Williams. Mr. Williams informed council members that he has received prices for steel for a new steel building if the City builds a new steel building for the Public Works Dept. Armstrong Steel Corp. is discounting the steel approximately 32%, this is information only for council.

Mayor Prim stated the next item on the agenda was the boards and commission reports.

Council members reported on the boards and commissions they serve on.

Council members reported on the boards and commissions they serve on. Council member Field is the Representative for the 2023 MN DOT project. Mayor Prim stated that EDA Director Karen Lauer and he had attended the Clay County Roundtable meeting.

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 CBOL-Consumer Broadband Only discussion.

Council member Field stated that staff has been working on the Consumer Broadband Only for some time. Mr. Field stated that we have a window of opportunity to offer this to our customers. TEC Manager Guy Swenson informed council members that he has been working with our telephone consultant for options to allow our customers to have data only internet without the upcharge or the need for a land line. Mr. Swenson stated there has not been an increase in the internet prices since 2004. Mr. Swenson stated that the TEC Board discussed increasing the upload and download speeds by 5mb without raising the price of the internet packages, with the exception of the customers that choose to drop the land line. They would still see an increase in price as well as speed.

10-14-19-03 Motion by Mr. Field and second by Mrs. Stokka to authorize TEC Manager Guy Swenson to notify National Exchange Carrier Association (NECA) that Barnesville Municipal Telephone intends to offer Consumer Broadband Only (CBOL). Authorize TEC Manager Guy Swenson to create CBOL internet pricing and increase upload and download speeds on all internet packages by 5 megabytes, effective December 1, 2019. Motion carried.

Mayor Prim stated the next item on the agenda was the Resolution setting the 2019 High Speed Internet speeds and rates.

10-14-19-04 Motion by Mrs. Stokka and second by Mrs. Bergman to approve the following resolution. Upon a roll call vote, the following voted aye: Council members Stokka, Goedtke, Stuvland, Bauer, Bergman, and Field. The following voted nay: none. Motion carried.

CITY OF BARNESVILLE COUNTY OF CLAY STATE OF MINNESOTA RESOLUTION NO. 10-14-19-04 RESOLUTION SETTING 2019 HIGH SPEED INTERNET SPEEDS AND RATES

WHEREAS, Title VIII, Section 2-0113 of the City of Barnesville Revised City Code of 2013 provides that High Speed Internet Rates are to be set by resolution of the City Council; and WHEREAS, the City of Barnesville, has received and reviewed the 2019 High Speed Internet Rates; and

WHEREAS, the 2019 High Speed Internet Rates are as follows:

Section 1. Costs for High Speed Internet service		
MONTHLY COSTS	SPEE	EDS
High Speed Internet/DSL	Down speed	Up speed
1) Discontinue offering the Bronze level of se	arvice as of August 1	8 2016 grandfather and

1) Discontinue offering the Bronze level of service as of August 18, 2016 – grandfather and continue support of current Bronze subscribers.

* CBOL – Consumer Broadband Only – No Landline

-CBOL =	Consumer bro	<u>audaliu Olity – No Lai</u>	lume	
2.	\$36.95	(Silver)	up to 15 Megbps	up to 15 Megbps
2. With Landline	\$36.95	(Silver)	up to 20 Megbps	up to 20 Megbps
2. * CBOL	\$46.95	(Silver)	up to 20 Megbps	up to 20 Megbps
3.	\$52.95	(Gold)	up to 25 Megbps	up to 25 Megbps
3. With Landline	\$52.95	(Gold)	up to 30 Megbps	up to 30 Megbps
3. * CBOL	\$62.95	(Gold)	up to 30 Megbps	up to 30 Megbps
4.	<u>\$69.95</u>	(Platinum)	up to 35 Megbps	up to 35 Megbps
4. With Landline		(Platinum)	up to 40 Megbps	up to 40 Megbps
4. * CBOL		(Platinum)	up to 40 Megbps	up to 40 Megbps
5.	\$109.95	Business 1	up to 45 Megt	ps up to 45
Megbps				
5. With Landline	\$109.95	Business 1	up to 50 Megb	ops up to 50
<u>Megbps</u>				
<u>5.</u> * CBOL	\$119.95	Business 1	up to 50 Megh	ops up to 50
<u>Megbps</u>				
6.	\$129.95	Business 2	up to 55 Megt	ps up to 55
Megbps				
6. With Landline	\$129.95	Business 2	up to 60 Megb	ops up to 60
<u>Megbps</u>				
<u>6.</u> * CBOL	\$139.95	Business 2	up to 60 Megb	ops up to 60
<u>Megbps</u>				
7	\$259.95	Business 3	up to 65 Megt	ops up to 65
Megbps				
7. With Landline	\$259.95	Business 3	up to 70 Megb	ops up to 70
<u>Megbps</u>				
7. * CBOL	\$269.95	Business 3	up to 70 Megb	ops up to 70
<u>Megbps</u>				
8. With Landline	\$389.95	Business 4	up to 1 Gigb	ps up to 1
<u>Gigbps</u>				
8. * CBOL	\$399.95	Business 4	up to 1 Gigb	ps up to 1
<u>Gigbps</u>				

DSL "Combo" package

When DSL is purchased along with Barnesville Telephone, Barnesville Long Distance and Barnesville Cable TV (Economy Basic) service the customer will receive a monthly "Combo" discount on the cost of the DSL level as follows: \$5.00 per month discount for Bronze DSL service. Discontinue offering the Bronze level of service as of August 18, 2016 – grandfather and continue support of current Bronze subscribers.

\$15.00 per month discount for Silver DSL service

\$20.00 per month discount for Gold DSL service

\$25.00 per month discount for Platinum DSL service.

\$30.00 per month discount for Business 1,2,3,4 DSL service.

When DSL is purchased along with Barnesville Telephone, Barnesville Long Distance and Barnesville Cable TV (Preferred Basic) service the customer will receive a monthly "Combo" discount on the cost of the DSL level as follows:

\$20.00 per month discount for Silver DSL service
\$25.00 per month discount for Gold DSL service
\$30.00 per month discount for Platinum DSL service.
\$35.00 per month discount for Business 1,2,3,4 DSL service.

The DSL "Combo" package is available to business and residential customers.

NOW, THEREFORE, BE IT RESOLVED, that the High-Speed Internet Rates are hereby adopted by the City Council.

BE IT FURTHER RESOLVED that the approved High-Speed Internet will remain in effect until otherwise amended by resolution of the City Council.

BE IT FURTHER RESOLVED that this resolution will be effective November 15, 2019 Dated: October 14, 2019

APPROVED:

Eugene Prim Mayor

ATTEST:

Michael Rietz, City Administrator

Mayor Prim stated the next item on the agenda was to set the date for the November regular council meeting. Mayor Prim set Tuesday, November 12, 2019 as the date for the November council meeting.

Mayor Prim adjourned the meeting at 7:43 p.m.

Submitted by:

Attest:

Jeri Reep City Clerk Eugene Prim Mayor