

Barnesville City Council
Regular Meeting
March 9, 2020

Mayor Rick called this regular meeting to order at 7:00 p.m. Members present were Council members Scott Bauer, Dawn Stuvland, Don Goedtke, Tonya Stokka, Alyssa Bergman, and Brad Field. 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, Charlie Revering with NWS, Dan Hanson with Moore Engineering, Rebecca Kurtz with Ehlers, Dionne Merkens, Gay Fankhanel, Debbie Jerger, Wendy Affield, Amy Reep, Blair Halverson, Beth Halverson, and Michael Stein with the Record Review.

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

03-09-20-01 Motion by Mrs. Stuvland and second by Mr. Goedtke to approve the agenda as presented. Motion carried.

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

03-09-20-02 Motion by Mrs. Stokka and second by Mrs. Stuvland to approve the consent agenda as presented. Motion carried. The following items were on the consent agenda:

1. Approval of the minutes of the February 10, 2020 city council meeting.
2. Approval of department head reports.
3. Approval of check numbers 88207-88308 and EFT payments for a total of \$667,188.75.
4. Approval to hire Krsti Morgan as Liquor Store Clerk at \$10.00 per hour.
5. Approval of final pay request for the Commercial Condo project to Dirt Dynamics in the amount of \$12,532.88
6. Approval of the Trojan Takedown Club gambling permit-March 31, 2020.
7. Approval of the Massage Parlor License for Erin Boyum.
8. Approval of the Massage Therapist license for Hope Braton and Amy Reep.

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 on.

Mayor Rick stated the next item on the agenda was the Barnesville Community Fund presentation.

EDA Director Karen Lauer and Dionne Merkens informed council members that the Giving Hearts Day fundraiser raised \$65,552.00. This money is for the northern trail along 13th Street. The amount of donations and matching dollars was sufficient to cover the construction costs based on the bids with the \$3500.00 left over to go toward the engineering costs. Council members thanked the Giving hearts Day fundraiser for this donation.

Mayor Rick stated the next item on the agenda was the 1st reading of Ordinance 2020-08.

City Administrator Mike Rietz informed council members that he has been working with City Attorney to come up with some language to allow massage therapists to provide massages in private homes under the condition that the patron was not able to get to the massage parlor. The Liquor, Buildings and Ordinance Committee has reviewed this language and recommends approval.

03-09-20-03 Motion by Mr. Field and second by Mr. Bauer to approve the 1st reading of Ordinance 2020-08. Motion carried.

**CITY OF BARNESVILLE
ORDINANCE NO. 2020-08**

**AN ORDINANCE AMENDING CHAPTER 4-03, SECTION 4-0301, SUBDS. 2 AND 4 OF
THE MUNICIPAL CODE REGARDING MASSAGE THERAPISTS.**

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

SECTION 1. CHAPTER 4-03, SECTION 4-0301, **Subd. 2. License Required** is hereby amended and recreated as follows:

Subd. 2. License Required. It is unlawful for any person to operate a sauna parlor or a massage parlor without a license therefore from the City. It is unlawful for any person to practice massage in any place except upon licensed premises or at the patron's place of residence if said patron is unable to get to the licensed premises due to physical or health limitations provided that the masseur or masseuse is licensed under this Chapter and is affiliated with a massage parlor licensed under this Chapter.

SECTION 2. CHAPTER 4-03, SECTION 4-0301, **Subd. 4. Restrictions and Regulations** is hereby amended and recreated as follows:

Subd. 4. Restrictions and Regulations.

A. Licenses shall be granted only for operation upon fixed premises which must be located in a commercial or industrial district as established by the zoning laws of the City unless otherwise permitted under this Chapter.

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

APPROVED:

Jason Rick, Mayor

ATTEST:

Jeri Reep, City Clerk

First Reading: March 9, 2020
Second Reading: April 13, 2020
Adopted: April 13, 2020
Publication: April 20, 2020

Mayor Rick stated the next item on the agenda was the Resolution to authorize the sale of communication system revenue refunding bonds.

Ms. Rebecca Kurtz with Ehlers informed council members that the interest rates have become more favorable and are recommending that the City do a refunding of the debt for the fiber optic project. The estimated savings is \$398,782 in debt service expense over the remaining 15 years of the bond.

03-09-20-04 Motion by Mr. Field and second by Mrs. Stokka to approve the Resolution authorizing the sale of Communication System Revenue Refunding Bonds. Upon a roll call vote, the following voted aye: Council members Stokka, Goedtke, Stuvland, Bauer, Bergman, and Field. The following were absent: none. Motion carried.

Resolution No. **03-09-20-04**

**Resolution Providing for the Sale of Approximately
\$3,185,000 Communication System Revenue Refunding Bonds, Series 2020A**

- A. WHEREAS, the City Council of the City of Barnesville, Minnesota, has heretofore determined that it is necessary and expedient to issue the City's fully registered Communication System Revenue Refunding Bonds, Series 2020A in the aggregate principal amount of approximately \$3,185,000 (the "Bonds"), to provide for a current refunding of the City's outstanding Communications System Revenue Refunding Bonds, Series 2014A for an interest cost savings; and

B. WHEREAS, the City has retained Ehlers & Associates, Inc., in Roseville, Minnesota ("Ehlers"), as its independent municipal advisor for the Bonds and is therefore authorized to solicit proposals for the sale of the Bonds in accordance with the terms set forth in the pre-sale report;

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

1. Authorizations. The City Council hereby authorizes Ehlers to structure the terms of the Bonds, provided that the final maturity shall be no later than December 1, 2034. The City Council authorizes the Mayor (or City Council member designated by the Mayor) and City Administrator (the "Pricing Committee") to review proposals, select the purchaser and take any other appropriate action with respect to the Bonds. Ehlers is further authorized to negotiate the sale of the Bonds with the selected purchaser.
2. Parameters. The Pricing Committee is authorized to execute a bond purchase agreement with the selected purchaser for the sale of the Bonds (the "Bond Purchase Agreement"), provided that, based on information provided by Ehlers, the true interest cost of the Bonds will produce at least a 3% Net PV Benefit; the stated principal amount of the Bonds does not exceed \$3,225,000; and the underwriter's discount on the Bonds does not exceed 2% of the par amount thereof.
3. Meeting; Ratify Acceptance of Bond Purchase Agreement; Award Bond Sale. The City Council shall meet at 7:00 p.m. on June 8, 2020 or another date set by City staff, to ratify the acceptance of the Bond Purchase Agreement, to award the sale of the Bonds and to take any other appropriate action with respect to the Bonds.
4. Official Statement. In connection with said sale, the officers or employees of the City are hereby authorized to cooperate with Ehlers and the preparer of the official statement for the Bonds and to execute and deliver the official statement on behalf of the City upon its completion.

The motion for the adoption of the foregoing resolution was duly seconded by Council Member Stokka and, after full discussion thereof and upon a vote being taken thereon, the following Council Members voted in favor thereof: Stokka, Goedtke, Stuvland, Bauer, Bergman and Field. and the following voted against the same: none.

Whereupon said resolution was declared duly passed and adopted.

Dated this 9th day of March, 2020.

Michael Rietz, City Administrator

Mayor Rick stated the next item on the agenda was the Resolution accepting bids for the Del Acres Gilbertson 3rd Addition.

City Engineer Dan Hanson informed council members that sealed bids were opened, and five bids were received. Dirt Dynamics is the lowest bidder, and recommend the bid to be awarded to them. City Administrator Mike Rietz informed council members that the Personnel and Finance committee have reviewed the bids, and recommend moving forward also. The trail project came in at \$166,552.65, with the fundraised portion costing \$59,375.90, not including engineering. This is within the roughly \$63,000.00 that was raised. Mr. Hanson stated that he has spoken with Dirt Dynamic's and they are on board with changes to the path, moving the path closer to the road.

Council member Stokka questions if a stop sign could be at 7th Ave, to have a 3-way stop. Council member Field stated that he heard from a resident that lives at the end of the trail, and he is opposed to the project. City Engineer Dan Hanson stated that the trail is 10' side, but may in some areas only be 8' wide.

Ms. Gay Fankhanel, 303 13th Street SE, asked council members if there is any consideration of not doing this strip/area for a trail.

Ms. Leslie Kisch questioned how many trees will need to be removed.

Mrs. Debbie Jerger commented on the piles of animal feces, that there is a lot and a mess on the present trail.

Mr. Joseph Kisch stated that he had a safety concern of citizens crossing the path.

03-09-20-05 Motion by Mr. Field and second by Mr. Goedtke to approve the base bid from Dirt Dynamics in the amount of \$1,894,209.05, Alternate A in the amount of \$107,176.75, Alternate B in the amount of \$16,788.90 and Alternate C in the amount of \$42,587.00/ The trail to be moved closer to 13th Street, including a 3-way Stop sign, and modifications necessary to fit the corridor. Upon a roll call vote, the following voted aye: Council members Stokka, Goedtke, Stuvland, Bauer, Bergman, and Field. The following were absent: none. Motion carried.

**City of Barnesville
Clay County, Minnesota
State of Minnesota
Resolution No. 03-09-20-05
Resolution Accepting Bid**

WHEREAS, pursuant to an advertisement for bids for the improvement of Del Acres Gilbertson Third Addition by the installation of utilities, paving and grading, bids were received, opened, and tabulated according to the law, and the following bids were received complying with the advertisement:

1. Dirt Dynamics	\$1,894,209.05	Base Bid
	\$107,176.75	Alternate A (9 th Ave. to 2 nd Ave. SE)
	\$16,788.90	Alternate B (2 nd Ave. SE to Main Ave E)
	\$42,587.00	Alternate C (Main Ave E to 4 th Ave NE)

Total Bid	\$2,060,761.70 (Low Bid)	
2. Central Specialties	\$1,995,078.25	Base Bid
	\$149,834.50	Alternate A (9 th Ave. to 2 nd Ave SE)
	\$18,849.00	Alternate B (2 nd Ave. SE to Main Ave E)
	\$48,157.00	Alternate C (Main Ave E to 4 th Ave NE)
Total Bid	\$2,211,917.75	
3. Northern Improvement	\$2,069,322.75	Base Bid
	\$106,717.25	Alternate A (9 th Ave. to 2 nd Ave SE)
	\$18,034.00	Alternate B (2 nd Ave SE to Main Ave E)
	\$44,155.40	Alternate C (Main Ave E to 4 th Ave NE)
Total Bid	\$2,238,229.40	
4. Sellin Brothers, Inc.	\$2,229,582.00	Base Bid
	\$105,693.00	Alternate A (9 th Ave. to 2 nd Ave SE)
	\$16,919.00	Alternate B (2 nd Ave SE to Main Ave E)
	\$41,683.00	Alternate C (Main Ave E to 4 th Ave NE)
Total Bid	\$2,393,877.00	
5. Dakota Underground Co.	\$2,948,457.00	Base Bid
	\$104,738.50	Alternate A (9 th Ave. to 2 nd Ave SE)
	\$16,490.50	Alternate B (2 nd Ave SE to Main Ave E)
	\$41,370.00	Alternate C (Main Ave E to 4 th Ave NE)
Total Bid	\$3,111,056.00	

AND WHEREAS, it appears that Dirt Dynamics of Fargo, ND is the lowest responsible bidder,

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

1. The mayor and clerk are hereby authorized and directed to enter into the attached contract with Dirt Dynamics of Fargo, ND in the name of the city of Barnesville, MN for the improvement of Del Acres Gilbertson Third Addition by the installation of utilities, paving and grading according to the plans and specifications therefor approved by the city council and on file in the office of the City Administrator.

2. The City Administrator is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposits of the successful bidder and the next lowest bidder shall be retained until a contract has been signed.

Adopted by the city council this 9th day of March, 2020.

Jason Rick, Mayor

Michael Rietz, City Administrator

Mayor Rick stated the next item on the agenda was the stormwater basin analysis.

City Engineer Dan Hanon discussed with council members the Del Acres Gilbertson Additions-Commercial Park for the stormwater basin analysis. This is regarding the sizing of the wet sedimentation basins within the Del Acres Subdivision. The Buffalo River Watershed did issue a permit, but any future development in the Commercial Park will need to have an additional permit to meet the requirements set forth by the MN General NPDES Permit.

Mayor Rick stated the next item on the agenda was to adopt the Water Supply Plan.

City Administrator Mike Rietz stated that the DNR requires us to have a 10-year Water Supply Plan. NWS assisted in the preparation of this requirement.

03-09-20-06 Motion by Mr. Bauer and second by Mrs. Bergman to approve the 10-year Water Supply Plan. Motion carried.

Mayor Rick stated the next item on the agenda was the 2nd reading of Ordinance 2020-03.

City Administrator Mike Rietz informed council members that no changes have been made to this Ordinance since the first reading.

03-09-20-07 Motion by Mrs. Stokka and second by Mr. Bauer to approve the 2nd reading of Ordinance 2020-03. Motion carried.

**CITY OF BARNESVILLE
ORDINANCE NO. 2020-03
AN ORDINANCE TO AMEND AND REENACT SECTION 1, SUBDIVISION 2 OF
CHAPTER 7-09 OF THE MUNICIPAL CODE, ACCESSORY STRUCTURES IN
RESIDENTIAL DISTRICTS.**

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

SECTION 1. Chapter 7-09 of the Municipal Code of the City of Barnesville is hereby amended and reenacted to read as follows:

SEC. 7-0901. ACCESSORY STRUCTURES IN RESIDENTIAL DISTRICTS.

Subd. 2. Ground Coverage/Permitted Structure Size For lots 10,000 square feet or under in area, the total floor area of any garage(s) and accessory buildings may not exceed 1,000 square feet; for lots over 10,000 square feet to 15,000 square feet the total floor area of any garage(s) and accessory buildings may not exceed 1,200 square feet; for lots over 15,000 square feet to 20,000 square feet the total floor area of any garage(s) and accessory buildings may not exceed 1,400 square feet; for lots over 20,000 square feet to 25,000 square feet the total floor area may not exceed 1,600 square feet; for lots over 25,000 square feet to 30,000 square feet the total floor area of any garage(s) and accessory buildings may not exceed 1,800 square feet; for lots over 30,000 square feet to 35,000 square feet the total floor area may not exceed 2,000 square feet and

for lots exceeding 35,000 square feet the total floor area of any garage(s) and accessory buildings may not exceed 2,500 square feet; and in all cases the total floor area may not exceed the ground coverage of the dwelling unless approved by a conditional use permit. The ground coverage shall be calculated as the square footage within the perimeter of the house, less any attached garage. For all houses except single story rambler style homes, the ground coverage shall be calculated as the square footage within the perimeter of the house, less any attached garage, multiplied by 150%, unless approved by a conditional use permit.

PASSED AND ADOPTED by the Barnesville City Council this 9th day of March, 2020.

APPROVED:

Jason Rick, Mayor

ATTEST:

Jeri Reep, City Clerk

First Reading: February 10, 2020
Second Reading: March 9, 2020
Adopted: March 9, 2020
Published: March 16, 2020

Mayor Rick stated the next item on the agenda was the approval of Summary Ordinance 2020-03.

03-09-20-08 Motion by Mrs. Stokka and second by Mrs. Stuvland to approve the Summary Ordinance 2020-03. Motion carried.

TITLE AND SUMMARY OF ORDINANCE NO. 2020-03

The following Ordinance is hereby published by title and summary:

1. Title of Ordinance:

An Ordinance to Amend and Reenact Section 1, Subdivision 2 of Chapter 7-09 of the Municipal Code, Accessory Structures in Residential Districts.

2. Summary of Ordinance:

This ordinance changes how the ground coverage of living space is calculated related to the CUP requirement for having accessory space in excess of the ground coverage of a dwelling.

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 9th day of March, 2020.

APPROVED:

Jason Rick, Mayor

ATTEST:

Jeri Reep, City Clerk

First Reading: February 10, 2020
Second Reading: March 9, 2020
Adopted: March 9, 2020
Published: March 16, 2020

Mayor Rick stated the next item on the agenda was the 2nd reading of Ordinance 2020-06.

City Administrator Mike Rietz stated that no changes have been made since the first reading.

03-09-20-09 Motion by Mrs. Stokka and second by Mr. Goedtke to approve the 2nd reading of Ordinance 2020-06. Motion carried.

**CITY OF BARNESVILLE
ORDINANCE NO. 2020-06**

**AN ORDINANCE AMENDING CHAPTER 7-14, SEC. 7-1411, SUBDIVISION 14,
PARAGRAPHS B AND C OF THE MUNICIPAL CODE REGARDING PARKLAND
DEDICATION.**

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

CHAPTER 7-14, Section 7-1411, Subd. 14 is amended to read as follows:

Subd. 14 Parkland Dedication Requirements

B. Parkland Dedication. In all new residential subdivisions, land must be dedicated for public recreation or open space as established by the Council. The dedicated land must be in addition to property dedicated for streets, alleys, easements, water detention, or other public ways. The amount of land dedicated will be based on the type of development, according to the following:

Type of Dwelling Unit	Minimum Area Dedicated Per Dwelling Unit
Single or Two-Family	700 <u>1045</u> square feet
Multiple Family	500 <u>1045</u> square feet

1. Land to be dedicated must be reasonably suitable for its intended use as determined by the City and must be at a location convenient to the public to be served. Factors used in evaluating the adequacy of proposed park and recreation areas must include size, shape, topography, geology, hydrology, tree cover, access and location.

2. When land is dedicated and deeded to the City for park purposes, it will be the responsibility of the City to maintain such dedicated property.

3. The preliminary plat must show the location and dimensions of all areas to be dedicated in this manner.

4. When a proposed park, playground, recreation area or other public ground has been indicated on the City's Official Map or within the Comprehensive Plan and is located in whole or in part within a proposed plat, it must be dedicated to the appropriate governmental unit.

5. Land area conveyed or dedicated to the City will not be used in calculating density requirements of the Zoning Code, City Code Title VII.

6. Wetlands, ponding areas and drainage ways accepted by the City may not be considered in the park land and/or cash contribution to the City.

C. Payment-in-Lieu-of-Dedication. When, in the opinion of the City and at its sole discretion, it is impractical, inappropriate, and/or in the best interest of the City for a subdivision to not make a dedication of land for public use, the applicant will be required to pay a cash fee based on the type and number of dwelling units. Cash payments in lieu of parkland dedication will be made in accordance with the following:

Type of Dwelling Unit	Minimum Amount of Cash Dedicated Per Dwelling Unit
Single or Two-Family	\$300
Multiple Family	\$200 <u>\$300</u>

(SEE SEC. 1-0904, FEES, RATES AND CHARGES SCHEDULE)

1. Park cash contributions are to be calculated and paid in full at the time of final plat approval.

2. Cash contributions for parks and trails must be deposited in either the City's Park Fund or similar fund and will only be used for acquisition and development of future parks and trails or development of existing sites as determined by the City. Additionally, said funds may be utilized anywhere within the City park and trail systems.

PASSED AND ADOPTED by the Barnesville City Council this 9th day of March, 2020.

APPROVED:

Jason Rick, Mayor

ATTEST:

Jeri Reep, City Clerk

First Reading: February 10, 2020
Second Reading: March 9, 2020
Adopted: March 9, 2020
Publication: March 16, 2020

Mayor Rick stated the next item on the agenda was the approval of Summary Ordinance 2020-06.

03-09-20-10 Motion by Mrs. Stokka and second by Mrs. Bergman to approve the summary Ordinance 2020-06. Motion carried.

TITLE AND SUMMARY OF ORDINANCE NO. 2020-06

The following Ordinance is hereby published by title and summary:

1. Title of Ordinance:

An Ordinance to Amend Chapter 7-14, Sec. 7-1411, Subdivision 14, Paragraphs B and C of the Municipal Code Regarding Parkland Dedication.

2. Summary of Ordinance:

This ordinance changes the square feet of land per dwelling unit required for parkland dedication and the amount of payment in lieu of dedication related to multi-family dwellings.

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 9th day of March, 2020.

APPROVED:

Jason Rick, Mayor

ATTEST:

Jeri Reep, City Clerk

First Reading: February 10, 2020
Second Reading: March 9, 2020
Adopted: March 9, 2020
Published: March 16, 2020

Mayor Rick stated the next item on the agenda was the 2nd reading of Ordinance 2020-07.

City Administrator Mike Rietz informed council members that the Police, Fire and Ambulance Committee recommend approval of this Ordinance.

03-09-20-10 Motion by Mrs. Stokka and second by Mr. Goedtke to approve the 2nd reading of Ordinance 2020-07. Motion carried.

**CITY OF BARNESVILLE
ORDINANCE 2020-07
AN ORDINANCE AMENDING CHAPTER 8-01, SEC. 2-0114 OF THE
MUNICIPAL CODE REGARDING AMBULANCE FEES**

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

CHAPTER 8-01, SECTION 2-0114 is amended to read as follows:

Fees payable by those receiving ambulance services are hereby established as follows:

Basic Life Support, Non-Emergency	\$1,100
Basic Life Support, Emergency	\$1,200
Advanced Life Support-1	\$1,500
Advanced Life Support-2	\$1,600
<u>Treat and Release</u>	<u>\$ 500</u>

The fees listed here are the base fees and supplies. Charges for mileage will also be billed as calculated by the Ambulance Director.

PASSED AND ADOPTED by the Barnesville City Council this 9th day of March, 2020.

Approved:

Jason Rick, Mayor

Attest:

Jeri Reep, City Clerk

First Reading February 10, 2020
Second Reading: March 9, 2020
Adopted: March 9, 2020
Published: March 16, 2020

Mayor Rick stated the next item on the agenda was the approval of Summary Ordinance 2020-07.

03-09-20-11 Motion by Mr. Bauer and second by Mr. Goedtke to approve the Summary Ordinance 2020-07. Motion carried.

TITLE AND SUMMARY OF ORDINANCE NO. 2020-07

The following Ordinance is hereby published by title and summary:

1. Title of Ordinance:

An Ordinance to Amend Chapter 8-01, Sec. 2-0114 of the Municipal Code Regarding Ambulance Fees.

2. Summary of Ordinance:

This ordinance creates a \$500 treat and release fee.

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 9th day of March, 2020.

APPROVED:

Jason Rick, Mayor

ATTEST:

Jeri Reep, City Clerk

First Reading: February 10, 2020
Second Reading: March 9, 2020
Adopted: March 9, 2020
Published: March 16, 2020

Mayor Rick stated the next item on the agenda was the Turner Networks PCM agreement.

TEC Manager Guy Swenson informed council members that our current agreement with Turner Networks expires on April 30, 2020. National Cable TV Cooperative is in negotiations with Turner Networks. Mr. Swenson stated that we carry 8 channels from Turner Networks.

03-09-20-12 Motion by Mr. Field and second by Mrs. Stokka to authorize TEC Manager Guy Swenson to execute the NCTC-Turner Networks Pre-Commitment model. Motion carried.

Mayor Rick stated that the Priority session discussion will be held on April 13th at 6:30 p.m. Mayor Rick stated that if any council members wish to attend the County roundtable meeting on March 19th, to let staff know.

Mayor Rick adjourned the meeting at 8:21 p.m.

Submitted by:

Attest:

Jeri Reep
City Clerk

Jason Rick
Mayor