

Barnesville City Council
Regular Meeting
June 8, 2020

Via Teleconference as authorized by
Minn. Stat. 13D.021, subd. 1(4)

Mayor Rick called this regular meeting to order at 7:03 p.m. Members present were Council members Scott Bauer, Dawn Stuvland, Tonya Stokka, Alyssa Bergman, and Brad Field. Absent was Council member 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, Public Works Supt. Don Williams, Ambulance Manger Scott Nelson, Charlie Revering with NWS, Dan Hanson with Moore Engineering, Todd Hagen with Ehlers & Associates, Alex Fankhanel, 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 the following needed to be added to the agenda: Approval to hire Jacob Anderson as seasonal Pro-shop Clerk, discussion on the Wastewater Lagoon project, and discussion on Beach Attendant position.

06-08-20-01 Motion by Mrs. Stokka and second by Mrs. Stuvland to approve the agenda as presented, with the following additions, approval to hire Jacob Anderson as seasonal Pro-shop Clerk, discussion on the Wastewater Lagoon project, and discussion on Beach Attendant position. Motion carried.

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

06-08-20-02 Motion by Mrs. Stokka 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 regular meeting held on May 11, 2020.
2. Approval of the minutes of the emergency meeting held on May 28, 2020.
3. Approval of department head reports.
4. Approval of check numbers 88554-88666 and EFT payments for a total of \$917,911.67.
5. Approval of Payment No. 1 for Del Acres Gilbertson 3rd Addition in the amount of \$358,902.91.
6. Approval to hire Brian Brown as seasonal part-time public works employee.
7. Approval to hire Jacob Anderson as seasonal Pro-shop Clerk.

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.

Council member Don Goedtke joined the meeting at 7:09 p.m.

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

Mayor Rick stated the next item on the agenda was the CUP for a moved building at 419 4th Ave. NW.

City Administrator Mike Rietz informed council members that Chad Jegtvig has applied for a CUP to move a 12' x 20' garage onto his lot at 419 4th Ave NW. This garage appears to meet the requirement that the structure blends into the neighborhood, and the conditions of the CUP meet the language of the City Code.

06-08-20-03 Motion by Mr. Goedtke and second by Mrs. Stokka to approve the CUP at 419 4th Ave NW, with the conditions set forth in the CUP. Motion carried.

Mayor Rick stated the next item on the agenda was the approval of bond sale, Series 2020A for the Del Acres Gilbertson 3rd Addition.

Mr. Todd Hagen with Ehlers & Associates discussed with council members the bids that were opened at 9:30 a.m. There were four bids received. The lowest bid received was from Northland Securities. The rates are at a historic low at this time. Council members had no further questions for Mr. Hagen.

06-08-20-04 Motion by Mr. Goedtke and second by Mr. Bauer to approve the Resolution accepting offer on the sale of \$2,440,000 General Obligation Improvement Bonds, Series 2020A, providing for their issuance and levying a tax for the payment thereof. 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.

(See Attached)

Mayor Rick stated the next item on the agenda was the petition for alley abandonment.

City Administrator Mike Rietz stated that this is a petition for vacation of an alley in the 200 block of 2nd Street NE from the West edge of the right-of-way of 2nd Ave NE. Mr. Rietz stated that a public hearing will be necessary at the July meeting for this vacation.

06-08-20-05 Motion by Mr. Field and second by Mrs. Stuvland to approve the petition for vacation of an alley in the 200 block of 2nd Street NE from the West edge of the right-of-way of 2nd Ave NE. Motion carried.

Mayor Rick stated the next item on the agenda was the discussion of the continuation of electronic meetings.

City Administrator Mike Rietz stated that the Personnel and Finance portfolio discussed whether or not to continue electronic meetings. Their recommendation is to continue to hold our meetings electronically. Council member Stokka and Stuvland stated they would like to see the meetings to continue electronically. Council member Goedtke stated he would like to have regular meetings in the council chambers. Council member Bauer suggested to have the sub-committee's start meeting in person. Council member Field suggested to re-evaluate at the July regular council meeting. Mayor Rick stated that the council will continue with the electronic meetings, and re-evaluate at the July regular council meeting.

Mayor Rick stated the next item on the agenda was the discussion on the Wastewater lagoon project.

City Engineer Dan Hanson informed council members that in 2019 the City entered into an agreement with Ames Construction to deliver 15,000 compacted yards of clay to be used as a clay liner for the lagoon project. To date, they have delivered 5,445 cubic yards of clay in the stockpile. Due to issues on the site that Ames is delivering the material from, that Ames will not have any more clay to deliver until later this summer or fall. Unfortunately, we need to change the design of the pond to a PVC liner.

City Administrator Mike Rietz stated that the council may need to hold a special council meeting later this month to address this issue.

Mayor Rick stated the next item on the agenda was the Fankhanel County CUP application.

City Administrator Mike Rietz informed council members that our representative on the Clay County Planning Commission is Steve Mortensen. Mr. Mortensen asked to get the City's input on the new Conditional Use Permit that Alex Fankhanel is requesting on his property next to the airport. Mr. Fankhanel may be applying for a CUP to allow the construction of a fence to screen the vehicles that are behind his building from view. City Administrator Mike Rietz stated that a CUP has not been applied for as of this date. Council member Field stated that he has received a complaint on this property, and has seen some improvement on the property. Council member Field would like staff to contact Clay County had have a fence up at this property, and all vehicles be operable and have a current license. Council member Bauer stated that a 6-foot fence would not be efficient to avoid the appearance of a salvage yard. City Administrator Mike Rietz asked council member what direction they would like to provide to our representative on the Clay County Planning Commission.

06-08-20-06 Motion by Mr. Field and second by Mr. Bauer to recommend to Clay County Planning Commission that any CUP on the Alex Fankhanel property to include a fence with a height that is relative to the screening of vehicles, The fence is to have three sides for screening purposes, and all vehicles and trailers to be licensed and operable. Motion carried.

Mayor Rick stated the next item on the agenda was the Turner 2020-2023 agreement.

TEC Manager Guy Swenson informed council members that the NCTC was able to negotiate a better rate than Turner originally proposed. This is a 3-year extension to the original agreement.

06-08-20-07 Motion by Mr. Field and second by Mrs. Stokka to approve and authorize TEC Manager Guy Swenson to execute the Turner Networks Affiliate Agreement 2020-2023 extension. Motion carried.

Mayor Rick stated the next item on the agenda was the 2020 high speed internet speed increase resolution.

TEC Manager Guy Swenson stated that staff would like to make the temporary COVID 19 5 mb speed increase permanent. The internet package costs would not change. The TEC Board is recommending to approve the 5 mb internet speed increase.

06-08-20-08 Motion by Mrs. Stokka and second by Mrs. Berman to approve the 5 mb internet speed increase for the internet packages. Motion carried.

**CITY OF BARNESVILLE
COUNTY OF CLAY
STATE OF MINNESOTA
RESOLUTION NO. 06-08-20-08
RESOLUTION SETTING 2020 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 2020 High Speed Internet Rates; and

WHEREAS, the 2020 High Speed Internet Rates are as follows:

Section 1. Costs for High Speed Internet service

MONTHLY COSTS

SPEEDS

High Speed Internet/DSL

Down speed

Up speed

- 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

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
2. With Landline	\$36.95	(Silver)	up to 25 Megbps	up to 25 Megbps
2. * CBOL	\$46.95	(Silver)	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
3. With Landline	\$52.95	(Gold)	up to 35 Megbps	up to 35 Megbps
3. * CBOL	\$62.95	(Gold)	up to 35 Megbps	up to 35 Megbps
4. With Landline	\$69.95	(Platinum)	up to 40 Megbps	up to 40 Megbps
4. * CBOL	\$79.95	(Platinum)	up to 40 Megbps	up to 40 Megbps

4. With Landline	\$69.95	(Platinum)	up to 45 Megbps	up to 45 Megbps
4. * CBOL	\$79.95	(Platinum)	up to 45 Megbps	up to 45 Megbps
5. With Landline	\$109.95	Business 1	up to 50 Megbps	up to 50 Megbps
5. * CBOL	\$119.95	Business 1	up to 50 Megbps	up to 50 Megbps
5. With Landline	\$109.95	Business 1	up to 55 Megbps	up to 55 Megbps
5. * CBOL	\$119.95	Business 1	up to 55 Megbps	up to 55 Megbps
6. With Landline	\$129.95	Business 2	up to 60 Megbps	up to 60 Megbps
6. * CBOL	\$139.95	Business 2	up to 60 Megbps	up to 60 Megbps
6. With Landline	\$129.95	Business 2	up to 65 Megbps	up to 65 Megbps
6. * CBOL	\$139.95	Business 2	up to 65 Megbps	up to 65 Megbps
7. With Landline	\$259.95	Business 3	up to 70 Megbps	up to 70 Megbps
7. * CBOL	\$269.95	Business 3	up to 70 Megbps	up to 70 Megbps
7. With Landline	\$259.95	Business 3	up to 75 Megbps	up to 75 Megbps
7. * CBOL	\$269.95	Business 3	up to 75 Megbps	up to 75 Megbps
8. With Landline	\$389.95	Business 4	up to 1 Gigbps	up to 1 Gigbps
8. * CBOL	\$399.95	Business 4	up to 1 Gigbps	up to 1 Gigbps

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 July 8, 2020

Dated: June 8, 2020

APPROVED:

Jason Rick Mayor

ATTEST:

Michael Rietz, City Administrator

Mayor Rick stated the next item on the agenda was the discussion of the beach attendant position. Mayor Rick stated that Public Works Supt. Don Williams was struggling to fill this position. Council member Bauer stated that staff needs to get someone hired for this position.

Mayor Rick adjourned the meeting at 8:26 p.m.

Submitted by:

Attest:

Jeri Reep
City Clerk

Jason Rick
Mayor

