

**Barnesville City Council
Regular Meeting
December 14, 2020**

Mayor Rick called this regular meeting to order at 7:00 p.m. Members present were Council members Brad Field, Tonya Stokka, Dawn Stuvland, Alyssa Bergman, and Don Goedtke. Absent was Scott Bauer. 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, Mike Kurkowski with NWS, Cavin Berube with Moore Engineering, Jonah Kletsch, and Michael Stein with Barnesville Record Review.

Mayor Rick asked if there were any additions or corrections to the agenda. City Administrator Mike Rietz stated the only addition was the item of retaining Kennedy & Graven for the Red River Rural Electric Coop dispute.

12-14-20-01 Motion by Mrs. Stokka and second by Mr. Goedtke to approve the agenda as presented, with the addition of retaining Kennedy & Graven for the Red River Rural Electric Coop dispute. Motion carried.

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

12-14-20-02 Motion by Mrs. Stokka and second by Mrs. Bergman 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 November 9, 2020.
2. Approval of the department head reports.
3. Approval of check numbers 89864-89985 and EFT payments for a total of \$815,772.12.
4. Approval of 2021 cigarette licenses for Barnesville Grocery, Barnesville C-Store, Farmers Coop General Store, and DG Retail, LLC.
5. Approval of 2021 liquor licenses-VFW Post 4628, American Legion Post 153, Ratzos's Pool Hall, and Purple Goose Restaurant, LLC.
6. Approval of the 2020 engagement letter with CliftonLarsonAllen for audit.
7. Approval of pay request #5 with Sellin Brothers in the amount of \$96,885.75.
8. Approval of 4th quarter transfers as presented.

Mayor Rick stated the next item on the agenda was the boards and commissions reports.

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

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 the truth-in-taxation hearing.

City Administrator Mike Rietz stated that the levy was a 4.9% increase. The transfers from the General Fund are \$9,964.00 less than last year. The transfers are tied to kwh sales and customer counts, so they will fluctuate. Transferring 80% of Enterprise net income into the General Fund. The sources of transferred funds are: water, sewer, sanitation, electric, telephone and broadband funds. Mayor Rick asked if council members had any questions for City Administrator Rietz. There were no questions.

12-14-20-03 Motion by Mr. Goedtke and second by Mrs. Stuvland to approve the 2021 Levy Resolution. Upon a roll call vote, the following voted aye: Council members Stokka, Goedtke, Stuvland, Bergman and Field. The following were absent: Council member Bauer. Motion carried.

2021 LEVY RESOLUTION
 CITY OF BARNESVILLE
 COUNTY OF CLAY, STATE OF MINNESOTA
 RESOLUTION #12-14-20-03

BE IT RESOLVED, That the following sums be, and hereby are levied upon the taxable property in the City of Barnesville, County of Clay, State of Minnesota for payable in the year 2021, for the following purposes to-wit:

	FINAL 2020	FINAL 2021
General Fund – General	353,056	327,000
General Fund - Police/Amb	0	0
General Fund - Admin	0	0
General Fund - Parks	338,925	401,200
General Fund - Streets	0	0
General Fund - Ambulance	77,727	96,000
Total Levy for Operations	<u>769,708</u>	<u>824,200</u>
2010A GO Bond Refinanced (Fund 315)	30,000	25,000
2005A/2012 GO Bond Debt Service (Fund 312)	0	0
2013-1 INFRA IMPROVE DIST (Fund 317)	6,500	0
2006/2012Del Acres Gilbertson (Fund 314)	0	0
2011/2012 Front St. (Fund 316)	30,000	28,000
Total Levy for Debt	<u>66,500</u>	<u>53,000</u>

TOTAL LEVY	836,208	877,200
Before Tax Capacity	105.00%	104.90%
After Tax Capacity	5.00%	4.90%

Adopted this 14th day of December, 2020

Approved this 14th day of December 2020

Jason Rick, Mayor

Michael Rietz, City Administrator

Mayor Rick stated the next item on the agenda was the 2021 budget resolution.

12-14-20-04 Motion by Mr. Field and second by Mrs. Stuvland to approve the 2021 Budget Resolution. Upon a roll call vote, the following voted aye: Council members Stokka, Goedtke, Stuvland, Bergman and Field. The following were absent: Council member Bauer. Motion carried.

CITY OF BARNESVILLE
OF CLAY COUNTY, MINNESOTA
FINAL BUDGET RESOLUTION 12-14-20-04

BE IT RESOLVED that the City of Barnesville, Minnesota is required to maintain a budget for its fiscal operations.

BE IT FURTHER RESOLVED that the City of Barnesville, Minnesota has the legal authority to use its taxation authorities to levy necessary funds to operate the city.

BE IT FUTHER RESOLVED that the City of Barnesville, Minnesota is continually monitoring its budget and develops a fiscal budget based on the calendar year.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Barnesville that 2021 Final Budget be adopted.

I. 2021 Final Budget \$ 10,953,935

Adopted this 14th day of December, 2020.

Approved this 14th day of December, 2020.

Jason Rick
Mayor

Attest: _____
Michael Rietz
City Administrator

Mayor Rick stated the next item on the agenda was the 2021 employee wages.

12-14-20-05 Motion by Mr. Field and second by Mrs. Bergman to approve the following 2021 wages. Motion carried.

Michael Rietz	50.48
Jeri Reep	33.52
Laurie Schell	32.03
Shana Cihak	24.65
Holly Aberle	15.29
Laurie Ernst	15.23
Ryan Beattie	28.73
Mark Pearson	29.41
Chris Olson	28.73
Jeff Tharldson	28.73
Jesse Atteberry	26.80
Dean Ernst	39.09
Shannon Jablonsky	16.37
Animal Control	13.05
Public Works Supt	33.66
Dan Bialke	16.25
Jared Hansen	17.78

Bill Braton	20.01
John Iverson	12.63
Joseph Schindler	11.56
PW-2021 new hire	16.25
Shane Durensky	26.49
Mike Pearson	31.99
Elliot Goheen	34.49
Randi Trowbridge	17.02
Karen Batton	10.50
Brian Young	10.25
Kristine Morgan	10.25
Brandon Moeness	10.50
T Ordonez	10.50
Sierra Lien	10.80
Sandra Schmidt	12.20
Chanda Christianson	10.50
Karen Lauer	36.64
EDA-part time	12.30
Bailey Thompson	17.39
Scott Nelson	25.48
EMT-part time	11.62
Paramedic-part time	14.29
Ambulance Volunteer	25.00
Pro Shop Manager	15.25
Election Judge	12.00
Summer Temp-Streets	12.00
Rink Attendant	12.00
Summer Temp-parks	12.00
Beach Attendants	11.00
Mower-Step 1	10.08
Mower-Step 2	10.50
Mower-Step 3	11.00
Mower-Senior 4 th year	12.00
Mower-Senior 5 th year or more	13.50
Pro Shop	10.08
Pro Shop-2-4 years	10.25

Mayor Rick stated the next item on the agenda was the temporary liquor license for the KC's Kletchfest.

Mr. Jonah Kletsch discussed with Council members that this liquor request is for the Kletschfest scheduled for February 13, 2021. Mr. Kletsch stated that they are hoping to hold the event at the Fairgrounds in February 2021. The KC's will be obtaining the temporary liquor license as in the past.

12-14-20-06 Motion by Mrs. Stuvland and second by Mrs. Bergman to approve the KC's temporary liquor request for February 13, 2021. Motion carried.

Mayor Rick stated the next item on the agenda was the public hearing for the certification of special assessments for the Del Acres Gilbertson 3rd Addition.

12-14-20-07 Motion by Mrs. Bergman and second by Mr. Goedtke to open the public hearing at 7:22 p.m. for the certification of special assessments for the Del Acres Gilbertson 3rd Addition. Motion carried.

Mr. Cavin Berube with Moore Engineering discussed the costs and assessments for the Del Acres Gilbertson 3rd Addition. The project was initiated by Petition from the Barnesville EDA. On February 19, 2020 five sealed bids were received, with the award going to Dirt Dynamics for the base bid of \$1,894,209.05. The final project costs was \$2,336,709.50. The improvement costs shall be assessable against benefiting properties abutting the project, 50% of the costs are to be assess equally over the residential lots, and 50% of the costs are to be assessed on a lot area basis. EDA Director Karen Lauer stated that the EDA Board has reviewed the assessments, and recommend the assessment roll to be approved.

Mayor Rick asked if there were any questions from the City Council members or the public. There were no questions.

12-14-20-08 Motion by Mrs. Stokka and second by Mr. Goedkte to close the public hearing at 7:29 p.m. Motion carried.

12-14-20-09 Motion by Mrs. Stokka and second by Mrs. Bergman to approve the Resolution adopting the assessment roll for the Del Acres Gilbertson 3rd Addition. Upon a roll call vote, the following voted aye: Council members Stokka, Goedtke, Stuvland, Bergman and Field. The following were absent: Council member Bauer. Motion carried.

**City of Barnesville
County of Clay
State of Minnesota
Resolution No. 12-14-20-09
Resolution Adopting Assessment**

WHEREAS, pursuant to proper notice duly given as required by law, the council has met and heard and passed upon all objections to the proposed assessment for No. 2020-1, the improvement of Del Acres Gilbertson Third Addition by the installation of utilities, paving and grading, and

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

1. Such proposed assessment, a copy of which is attached hereto and made a part hereof, is hereby accepted and shall constitute the special assessment against the lands named therein, and each tract of land therein included is hereby found to be benefited by the proposed improvement in the amount of the assessment levied against it.

2. Such assessment shall be payable in equal annual installments extending over a period of 20 years, the first of the installments to be payable in conjunction with the property's taxes beginning the first year after the assessment has been certified to the county, and shall bear interest at the rate of 3.30 percent per annum from the date of the adoption of this assessment resolution. To each installment, when due, shall be added interest for one year on all unpaid installments.

3. The owner of any property so assessed may, at any time prior to certification of the assessment to the county auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the city treasurer, except that no interest shall be charged if the entire assessment is paid within 30 days from the adoption of this resolution; and he/she may, at any time thereafter, pay to the city treasurer the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the next succeeding year.

4. The City Administrator or EDA Director shall forthwith transmit a certified duplicate of this assessment to the county auditor to be extended on the property tax lists of the county. Such assessments shall be collected and paid over in the same manner as other municipal taxes.

Adopted by the council this 14th day of December, 2020.

Jason Rick, Mayor

Michael Rietz, City Administrator

Mayor Rick stated the next item on the agenda was the public hearing on vacation of the Right-of-Way for the Barnesville School addition.

12-14-20-10 Motion by Mrs. Stokka and second by Mr. Goedtke to open the public hearing at 7:30 p.m. for the vacation the right-of-way within the Barnesville School Addition plat. Motion carried.

City Administrator Mike Rietz stated that this Resolution is vacating all of the right-or-way contained in the Barnesville School Addition plan.

12-14-20-11 Motion by Mr. Goedke and second by Mrs. Stuvland to close the public hearing at 7:32 p.m. Motion carried.

12-14-20-12 Motion by Mrs. Stuvland and second by Mrs. Stokka to approve the Resolution vacating the right-of-way within the Barnesville School addition plat. Motion carried.

**CITY OF BARNESVILLE
CLAY COUNTY, MINNESOTA
RESOLUTION NO. 12-14-20-12**

**RESOLUTION VACATING ALL RIGHT-OF-WAY CONTAINED IN THE
BARNESVILLE SCHOOL ADDITION PLAT.**

BE IT RESOLVED by the City Council (the "Council") for the City of Barnesville, Minnesota (the "City"), that it is in the public interest to vacate all existing right-of-way contained within the Barnesville School Addition Plat.

Dated: December 14, 2020

Adopted:

Jason Rick, Mayor

ATTEST:

Michael Rietz, City Administrator

Mayor Rick stated the next item on the agenda was the public hearing and resolution on Tax Abatement.

12-14-20-13 Motion by Mrs. Stuvland and second by Mrs. Bergman to open the public hearing on tax abatement at 7:33 p.m. Motion carried.

City Administrator Mike Rietz stated that this is a resolution to establish next year's tax abatements for new construction.

12-14-20-14 Motion by Mrs. Stuvland and second by Mrs. Stokka to close the public hearing at 7:35 p.m. Motion carried.

12-14-20-15 Motion by Mr. Goedke and second by Mrs. Stuvland to approve the Resolution establishing the tax abatements for new construction. Upon a roll call vote, the following voted aye: Council members Stokka, Goedke, Stuvland, Bergman and Field. The following were absent: Council member Bauer. Motion carried.

**CITY OF BARNESVILLE
CLAY COUNTY, MINNESOTA
RESOLUTION AUTHORIZING A PROPERTY TAX ABATEMENT FOR QUALIFIED
PROPERTY OWNERS
RESOLUTION NO. 12-14-20-15**

WHEREAS, pursuant to proper notice duly given as required by law, the Mayor and Council met on December 9, 2019 and heard any and passed upon all objections to the proposed property tax abatements granted to properties located within the City of Barnesville.

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

1. Such proposed abatement, which applies to the properties described as 1603 2nd Ave NE, Parcel No. 50.236.0390, 1609 2nd Ave NE, Parcel No. 50.236.0430, 1705 2nd Ave NE Parcel No. 50.236.0460, 805 3rd Street SE, Parcel No. 50.575.1700, 1504 2nd Ave SE, Parcel No. 50.236.0060, 1704 2nd Ave SE, Parcel No. 50.236.0110, 112 16th Street SE, Parcel No. 50.236.0230, 201 4th Ave NW, Parcel No. 50.250.0380, which qualifies with the program established by the Resolution 11-09-20-10, is hereby accepted.

2. The abatement for parcels described as 107 3rd St. SE, Parcel No. 50.828.0010, 11 3rd St. SE, Parcel No. 50.828.0020, 1404 2nd Ave. SE, Parcel No. 50.236.0040, 1501 2nd Ave NE, Parcel No. 50.235.0090, 1509 2nd Ave NE, Parcel No. 50.236.0360, 1601 2nd Ave NE, Parcel No. 50.236.0380, 1701 2nd Ave. NE, Parcel No. 50.236.0440, 1703 2nd Ave. NE, Parcel No. 50.236.0450, 1707 2nd Ave. NE, Parcel No. 50.236.0470, 109 14th St. SE, Parcel No. 50.235.0170, 101 16th St. NE, Parcel No. 50.236.0120, that was established by resolution of the City Council in December 2019 is hereby re-affirmed for the second year of abatement program for payment in 2021.

3. The estimated amount of the tax abatement for 2021 is \$25,580.
4. Abated taxes are to be refunded at the end of the year of which they were paid.
5. The abatement shall not apply to any special assessments that are levied against the property.
6. The Mayor and City Administrator are hereby authorized to sign any documents necessary to affect these abatements.

PASSED, by the City Council of the City of Barnesville this 14th day of December, 2020.

Jason Rick, Mayor

Attest:

Jeri Reep, City Clerk

Mayor Rick stated the next item on the agenda was the building official contract.

City Administrator Mike Rietz stated that this is an agreement with Midwest Inspection Services to provide building official services for the City. The Personnel and Finance committee has met with Mike Blevins, the owner of the company and recommend approval of this contract.

12-14-20-16 Motion by Mrs. Stokka and second by Mrs. Stuvland to approve the building official contract with Midwest Inspection Services effective December 18, 2020. Motion carried.

Mayor Rick stated the next item on the agenda was the final plat for Ermas Garden 2nd Addition.

City Administrator Mike Rietz stated that this plat is for property that the City has a purchase agreement in place. This was previously approved in October, but there are some things that have changed leading to a need for changes to the plat. There are three changes to the plat. The south edge of the plat, to the west of the former "Dairy Queen" parcel, needed to move north 0.7 feet to accurately reflect the edge of the Hwy 2 right-of-way. Second, the owner of the parcel, Keith Ernst, wanted to split the parcel one more time to create a parcel for a pending sale. The last change is that Lot 1, which is being purchased by the City, will be smaller.

12-14-20-17 Motion by Mrs. Stuvland and second by Mr. Field to approve the Final Plat for Ermas Garden 2nd Addition. Motion carried.

Mayor Rick stated the next item on the agenda was the purchase agreement with Keith Ernst.

City Administrator Mike Rietz stated that the revised Purchase Agreement allows the city to buy less land and utilize an access easement for circulation around the store until the property to the South is developed. The Liquor Store Task Force and the Personnel and Finance committees recommend the approval of the purchase agreement.

12-14-20-18 Motion by Mrs. Stokka and second by Mrs. Bergman to approve the Purchase Agreement with Keith Ernst for the Liquor Store. Motion carried.

Mayor Rick stated the next item on the agenda was the development agreement with Keith Ernst.

City Administrator Mike Rietz stated that there has been a change being made to the Exhibit, there is a blanket easement, and a right to purchase the land. Council member Field stated that this will allow the city to use the other parking lot.

12-14-20-19 Motion by Mrs. Stokka and second by Mr. Goedtke to approve the Development Agreement with Keith Ernst, and to allow for incidental or minor changes that can be worked out with City Administrator Mike Rietz, City Attorney and Keith Ernst. Motion carried.

Mayor Rick stated the next item on the agenda was the Official intent for the Liquor Store project.

City Administrator Mike Rietz stated that we routinely adopt a declaration of official intent prior to starting projects that we will likely be bonding for. It allows us to reimburse ourselves for expenditures incurred prior to bonding. This does not commit us to a project and it requires a maximum amount of bonding to be listed, but does not commit us to spend that amount of money.

12-14-20-20 Motion by Mr. Field and second by Mrs. Bergman to approve the Declaration of Official Intent for the Liquor Store project. Motion carried.

Mayor Rick stated the next item on the agenda was to authorize Margaret Follingstad to begin work on the Liquor Store design.

City Administrator Mike Rietz stated that if we want to request for bids for the liquor store project in April or May, we should authorize Margaret Follingstad to prepare a design for the project.

12-14-20-21 Motion by Mrs. Stokka and second by Mr. Goedtke to authorize Margaret Follingstad to prepare a design and drawings for the new liquor store project. Motion carried.

Mayor Rick stated the next item on the agenda was the School Resource Officer contract.

City Administrator Mike Rietz informed council members that this contract caps the School's obligation at \$31,000, which is about what their annual Safe Schools levy is. The City will contribute any costs over and above this amount, which is estimated to be about \$10,000. This contract covers the entire calendar year of 2021.

12-14-20-22 Motion by Mrs. Stuvland and second by Mrs. Stokka to approve the School Resource Officer contract for the 2021 calendar year. Motion carried.

Mayor Rick stated the next item on the agenda was the Resolution in support of a TA Grant application.

City Administrator Mike Rietz stated that is TA Grant application would provide grant funding to build the section of bike trail to connect the trail at Blue Eagle Park with the trail that was constructed this year along 13th Street.

12-14-20-23 Motion by Mrs. Stokka and second by Mrs. Bergman to approve the Resolution in support of a TA Grant application resolution. Upon a roll call vote, the following voted aye: Council members Stokka, Goedtke, Stuvland, Bergman and Field. The following were absent: Council member Bauer. Motion carried.

**CITY OF BARNESVILLE
COUNTY OF CLAY
STATE OF MINNESOTA
RESOLUTION NO. 12-14-20-23**

**RESOLUTION TO SUPPORT APPLICATION OF MINNESOTA DEPARTMENT OF
TRANSPORTATION GREATER MINNESOTA TRANSPORTATION ALTERNATIVES
PROGRAM**

WHEREAS, the City of Barnesville supports the construction of Hwy 34/13th Street Bituminous Bike Trail; and

WHEREAS, the City of Barnesville believes this project will benefit the City of Barnesville, its residents, and visitors; and

WHEREAS, the City of Barnesville intends to apply for project funding through the Minnesota Department of Transportation (MnDOT) Transportation Alternatives (TA) Program.

NOW, THEREFORE BE IT RESOLVED, that the City of Barnesville supports the application to the MnDOT TA program; and

BE IT FURTHER RESOLVED, that the City of Barnesville agrees that Clay County will act as the sponsoring agency for the project identified as Hwy 34/13th Street Bituminous Bike Trail seeking funding from the MnDOT TA Program and will be the fiscal agent for the project, with funding passing through Clay County for accounting and auditing purposes. Sponsorship includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to its completion, with compliance of all applicable laws, rules and regulations; and

BE IT FURTHER RESOLVED, that the City of Barnesville agrees that the project will be sole responsibility of the City to maintain, both during and after completion of construction.

BE IT FURTHER RESOLVED THAT, Michael Rietz is hereby authorized to act as agent on behalf of this sponsoring agency.

Jason Rick, Mayor

Attest:

Michael Rietz, City Administrator

Mayor Rick stated the next item on the agenda was the Task Order No. 8 for the TA Grant application.

City Administrator Mike Rietz stated that this task order is for the engineering costs to prepare a TAP grant application for submittal to Mn DOT, coordinate with Clay County Engineer to sponsor the project and prepare for and attend the TAP committee meeting.

12-14-20-24 Motion by Mrs. Stuvland and second by Mrs. Stokka to approve the Task Order No. 8 for the TA Grant application in the amount of \$4,870.00. Motion carried.

Mayor Rick stated the next item on the agenda was the Del Acres Gilbertson 2nd Addition loan status.

EDA Director Karen Lauer stated that in 2016 the EDA received an inter-fund loan in the amount of \$260,000 to develop Del Acres Gilbertson 2nd Addition. An additional \$17,120 was advanced from the infrastructure bond to cover the upfront cost of installing natural gas to the development. In 2018 it was determined that drain tile needed to be installed into the development, another Interfund Loan in the amount of \$68,825 was provided, for a total of \$345,945. It was expected that the buildout of the 2nd Addition would take 8 to 10 years, but after only 4 years, the 2nd Addition is nearly sold out. EDA Director Karen Lauer stated that this is information only, and no action needed to be taken.

Mayor Rick stated the next item on the agenda was the Development Agreement with the EDA.

City Administrator Mike Rietz stated that this development agreement with the EDA lays out how the City's \$250,000 loan for the land purchase and other initial development costs will be repaid for the Del Acres Gilbertson 3rd Addition. The City will receive 80% of the lot sale proceeds until the obligation is repaid. It also includes a payment in lieu of land parkland fee of \$300 per lot to be paid as lots sell.

12-14-20-25 Motion by Mr. Goedke and second by Mr. Field to approve the Development Agreement with the EDA related to Del Acres Gilbertson 3rd Addition. Motion carried.

Mayor Rick stated the next item on the agenda was the Resolution committing Fund Balances for Specific purposes.

City Administrator Mike Rietz stated that his is an annual Resolution.

12-14-20-26 Motion by Mr. Field and second by Mrs. Bergman to approve the Committing Fund Balance for Specific Purposes Resolution. Upon a roll call vote, the following voted aye: Council members Stokka, Goedtke, Stuvland, Bergman and Field. The following were absent: Council member Bauer. Motion carried.

**City of Barnesville
County of Clay
State of Minnesota
RESOLUTION No. 12-14-20-26
COMMITTING FUND BALANCE
FOR SPECIFIC PURPOSES**

WHEREAS, the City Council of the City of Barnesville, Minnesota, does hereby find as follows:

WHEREAS, the Governmental Accounting Standards Board's Statement No. 54 defines committed fund balance as amounts that can only be used for specific purposes pursuant to constraints imposed by formal action of the Council,

WHEREAS, Council action is required before year end to formalize the commitment of fund balance to specified purposes,

WHEREAS, those committed amounts cannot be used for any other purpose unless the City removes or changes the specified use by taking the same type of action it employed to previously commit those amounts.

NOW, THEREFORE, BE IT HEREBY PROCLAIMED by the City, that the specific portions of fund balance in the identified funds are committed as follows:

Committed

Fund	Description - Fund	Purpose	Amount
General – 101	Maintenance – 101	Seal Coating in 2021	\$100,000
General – 101	Police	To purchase Squad in 2021	\$19,000
Park Board	Capital Projects - 225	To finance future playground Equipment	\$19,368

ADOPTED this 14th day of December, 2020

Jason Rick, Mayor

Jeri Reep, City Clerk

Mayor Rick stated the next item on the agenda was the Resolution appoint the election polling place.

City Administrator Mike Rietz stated that this is an annual resolution.

12-14-20-27 Motion by Mrs. Bergman and second by Mrs. Stuvland to approve the Resolution designation the polling place for the City. Upon a roll call vote, the following voted aye: Council members Stokka, Goedtke, Stuvland, Bergman and Field. The following were absent: Council member Bauer. Motion carried.

CITY OF BARNESVILLE
COUNTY OF CLAY
STATE OF MINNESOTA

**RESOLUTION DESIGNATING POLLING PLACE
FOR THE CITY OF BARNESVILLE
RESOLUTION NO. 12-14-20-27**

WHEREAS, Minnesota Statutes, Section 204B.16, Subd. 1, Polling Place Designation, in the 2017 Minnesota State Election Laws, requires that the City of Barnesville must annually designate its polling place for each election precinct; and

WHEREAS, the City of Barnesville has three election wards for the entire City.
NOW THEREFORE BE IT RESOLVED, that the City of Barnesville City Council does hereby designate the Barnesville Senior Citizen Center, 501 2nd Ave NE as the polling place for Wards 1, 2, 3, for 2021.

:

Whereupon said resolution was declared passed and adopted this 14th day of December, 2020

Jason Rick, Mayor

Jeri Reep, City Clerk

Mayor Rick stated the next item on the agenda was to approve the year end checks and payroll checks.

12-14-20-28 Motion by Mrs. Stokka and second by Mrs. Stuvland to authorize Finance Director Laurie Schell to approve the year end checks and payroll checks. Motion carried.

Mayor Rick stated the next item on the agenda was the Channel Addition for Newsmax TV.

TEC Manager Guy Swenson informed council members that he had received a request from a customer to add Newsmax to our Cable TV lineup. The term is one year on the remaining NCTC agreement, and there is no charge to carry this channel. TEC Board recommends adding Newsmax to our channel lineup.

12-14-20-29 Motion by Mr. Field and second by Mrs. Stuvland to approve adding Newsmax to our Cable TV channel lineup. Motion carried.

Mayor Rick stated the next item on the agenda was the Bright Energy Choices-Green Energy program.

TEC Manager Guy Swenson informed council members that the State of Minnesota has set a goal to be 100 percent carbon free by 2050. The TEC Board is recommending Council to go with 100% Carbon free with the City paying the additional \$0.001 per kwh. This amounts to approximately \$3,200.00 per year. This would be effective on January 1, 2021.

12-14-20-30 Motion by Mr. Field and second by Mrs. Stuvland to approve and authorize TEC Manager Guy Swenson to notify Missouri River Energy Services that the City of Barnesville will move forward with the Carbon free for all kwh sales. Motion carried.

Mayor Rick stated the next item on the agenda was the Discovery Communications Affiliation & C-Span Agreement.

TEC Manager Guy Swenson stated the TEC Board is recommending approval of the Discovery Communications 2021-2024 affiliation agreement through the NCTC and allow the NCTC C-Span Agreement to auto renew on April 1, 2021.

12-14-20-31 Motion by Mrs. Bergman and second by Mrs. Stokka to accept and authorize TEC Manager Guy Swenson to sign the agreements with Discovery Communications 2021-2024 affiliation agreement through the NCTC and allow the NCTC C-Span agreement to auto renew on April 1, 2021. Motion carried.

Mayor Rick stated the next item on the agenda was the 1st Reading of Ordinance 2020-10, an ordinance extending electric service.

TEC Manager Guy Swenson informed council members that in order to serve electric customers outside of our corporate boundaries, we must have approval of the City Council. Legal counsel has requested we secure the electric customers outside of our corporate boundaries, in the form of an ordinance.

12-14-20-32 Motion by Mr. Goedtke and second by Mrs. Bergman to approve the 1st reading of Ordinance 2020-10. Motion carried.

**CITY OF BARNESVILLE
ORDINANCE NO. 2020-10**

**AN ORDINANCE CREATING AND ENACTING SUBD. 7 OF SECTION 2-0110,
CHAPTER 2-01, OF THE MUNICIPAL CODE REGARDING RULES AND
REGULATIONS RELATING TO EXTENDING ELECTRIC SERVICE.**

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

SECTION 1. **SUBD. 7 OF SECTION 2-0110, CHAPTER 2-01**, is hereby created and enacted to read as follows:

Subd. 7. Extending Electric Service. The City is authorized to extend its electric light and power lines beyond the corporate limits of the City and to sell electricity to customers, singly or collectively, outside of the City, within the State of Minnesota, but not to exceed thirty (30) miles from the City's corporate limits, and to limit the maximum expenditures for any and all future extensions by a sum set by resolution of the City Council, as amended from time to time.

Pursuant to its Home Rule Charter powers and its powers enumerated under Chapter 412 of the Minnesota Statutes, the City Council deems it necessary and prudent to approve the extension of electric light and power lines beyond the City's corporate limits and limit the expenditures for any and all future extension without submitting the matter to the voters of the City for approval. As such, no election is required under the provisions of any act to extend any electric light or power lines beyond the City's corporate limits but within thirty (30) miles of the City and the City Council hereby ratifies all actions taken and expenditures made for past City electric service to customers whose property was located outside the City's corporate limits at the time of service.

For the purposes of this section, the City is authorized and empowered to extend the lines, wires, and fixtures of its plant to such customers and may issue certificates of indebtedness therefor in an amount not to exceed the actual cost of the extensions and for a term not to exceed the reasonable life of the extensions. These certificates of indebtedness shall in no case be made a charge against the City, but shall be payable and paid out of current revenues of the plant other than taxes.

PASSED AND ADOPTED by the Barnesville City Council this 28th day of December, 2021.

APPROVED:

Jason Rick, Mayor

ATTEST:

Jeri Reep, City Clerk

First Reading: Dec. 14, 2020
Second Reading: Dec. 28, 2020
Adopted: Dec. 28, 2020
Publication: Jan. 4, 2021

Mayor Rick stated the next item on the agenda was to retain Kennedy & Graven for the Red River Rural Electric Coop dispute.

City Administrator Mike Rietz stated that the League of MN Cities Insurance Trust has hired Mr. Strommen of the Kennedy and Graven law firm to represent the City related to the dispute over the Dollar Store. There are other customers that the City is currently serving that are similar to the Dollar General and our legal team thinks it makes sense to try to address all of those properties at this time. Staff is recommending to hire Kennedy & Graven to represent the City for the Red River Electric Coop dispute.

12-14-20-33 Motion by Mr. Field and second by Mrs. Stokka to approve hiring Kennedy & Graven to represent the City for the Red River Rural Electric Coop dispute. Motion carried.

Mayor Rick stated the next item on the agenda was the authorization for mediation of the Police Union contract.

City Administrator Mike Rietz stated that City Attorney John Shockley recommend that we take action authorizing mediation with the Police Union. Council member Field stated that the Personnel and Finance portfolio have met with the Union representatives four times.

12-14-20-34 Motion by Mrs. Stokka and second by Mrs. Stuvland to authorize Personnel and Finance committee to go to mediation with the Police Union contract. Motion carried.

Mayor Rick stated the next item on the agenda was to set a Special council meeting.

12-14-20-35 Motion by Mr. Goedtke and second by Mrs. Stuvland to set Monday, December 28, 2020 at 7:00 p.m. for a special council meeting. Motion carried.

Mayor Rick stated the next item on the agenda was the discussion of in-person meetings.

Council members stated they prefer to hold the meetings in person.

Mayor Rick adjourned the meeting at 8:55 p.m.

Submitted by:

Attest:

Jeri Reep
City Clerk

Jason Rick
Mayor

