

**Barnesville City Council
Special Meeting
December 28, 2020**

Mayor Rick called this special meeting to order at 7:02 p.m. Members present were Council members Brad Field, Tonya Stokka, Dawn Stuvland, Alyssa Bergman, Scott Bauer, and Don Goedtke. Others in attendance were City Administrator Mike Rietz, City Attorney John Shockley with Ohnstad Twitchell, Chris McShane with Ohnstad Twitchell, J.R. Strom with Ohnstad Twitchell, City Clerk Jeri Reep, and TEC Manager Guy Swenson.

Mayor Rick stated the first item on the agenda was the Public Works Superintendent hiring.

City Administrator Mike Rietz stated that seven applications were received for the position. Three candidates were interviewed, and Charles Revering was chosen by the interview board as the top candidate. The Public Works and Personnel and Finance committee recommend the hiring of Charles Revering as the Public Works Supt.

12-28-20-01 Motion by Mr. Goedtke and second by Mrs. Stokka to approve the hiring of Charles Revering as the Public Works Superintendent with a salary of \$62,500.00. The first day of employment will be January 11, 2021. Motion carried.

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

City Administrator Mike Rietz informed council member that after the last council meeting, Keith Ernst proposed some changes to the development agreement. The change is to include some restrictive covenant language that was put in place at the time of the Dollar General land sale. It does not limit us in terms of building a liquor store, but it restricts who we would be able to sell the property to in the future.

12-28-20-02 Motion by Mrs. Stokka and second by Mr. Bauer to approve the revised Development Agreement with Keith Ernst. Motion carried.

Mayor Rick stated the next item on the agenda was the easement and Right-to-purchase agreement with Keith Ernst.

City Administrator Mike Rietz stated that the easement would be in place for two years and at that time, we would purchase the land for the currently agreed-upon purchase price on the easement would go away. The Right to Purchase language forces a potential buyer to make an agreement with us (including reimbursement for our improvements) to get us to relinquish our purchase right within that 2-year period. If no buyer moves forward within the 2-year period, we do what we had planned on originally and purchase the property.

12-28-20-03 Motion by Mr. Field and second by Mr. Bauer to approve the revised Development Agreement and Easement and Right to Purchase Agreement with Keith Ernst. Motion carried.

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

City Administrator Mike Rietz stated that the School Board approved a School Resource Officer contract for the first 6 month of 2021. This will allow the School Board to consider the continuation of the position as part of their budget discussions which will be completed by April 2021. The School Board was unwilling to extend the contract beyond their current budget year until they have time to discuss it as a part of their 2021-2022 budget.

12-28-20-04 Motion by Mrs. Stuvland and second by Mr. Goedtke to approve the School Resource Officer Contract through June 30, 2021 with Barnesville Public School Dist. 146. Motion carried.

Mayor Rick stated the next item on the agenda was the discussion on the skid loader purchase.

City Administrator Mike Rietz stated that this skid loader is included in the 2021 budget. Staff would like to get this ordered as soon as possible. The Personnel and Finance committee authorized staff to sign the quote to get this loader purchased. The quote matches the State Bid pricing.

12-28-20-05 Motion by Mrs. Bergman and second by Mrs. Stokka to approve the purchase of a Bobcat Skid Steer Loader in the amount of \$15,578.29. Motion carried.

Mayor Rick stated the next item on the agenda was the 1st reading of Ordinance 2021-01 regarding building permit fees.

City Administrator Mike Rietz informed council members that the building permit application fees are not changing under our contract with Midwest Inspection Services, however some of the less common fees will be changed under the new contract. The other change is to the demolition permit, which changes it from a flat \$50.00 fee to a \$150.00 fee for larger buildings, and \$25.00 fee for smaller buildings without utilities.

12-28-20-06 Motion by Mr. Bauer and second by Mr. Goedtke to approve the 1st reading of Ordinance 2021-01. Motion carried.

**CITY OF BARNESVILLE
ORDINANCE NO. 2021-01**

**AN ORDINANCE AMENDING CHAPTER 8-01, SEC. 3-0102 OF THE MUNICIPAL
CODE REGARDING BUILDING PERMIT FEES.**

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

CHAPTER 8-01, SECTION 3-0102 is amended to read as follows:

Other Inspections and Fees:

1. Plan Review Fee 40% of the building permit fee.
2. Inspections outside of normal business hours. (Min. charge 2 hrs.) ~~\$75.00~~ \$110.00/hr.
3. Reinspection fee ~~\$75.00~~ \$110.00/hr.
4. Inspections for which no fee is specifically indicated (Min. charge one half hour) ~~\$75.00~~ \$110.00/hr.
5. Additional plan review required by changes, additions or revisions to approved plans (Min. charge one half hour) ~~\$75.00~~ \$110.00/hr.

MISCELLANEOUS FEES:

- Mfg. Buildings, Houses or Structures moved in, Swimming Pools, Roofing, Windows, Furnaces and Signs By value above
- Moving Permits (to be obtained by Licensed Mover or Owner of the building or manufactured home) \$50.00
- Demolition Permits (Houses and detached buildings) ~~\$50.00~~ \$150 standard fee or te\$25.00 for buildings under 400 SF and without utility services.
- Gas Piping Permit \$25.00

PASSED AND ADOPTED by the Barnesville City council this 11th day of January, 2021.

Approved:

Jason Rick
Mayor

Attest:

Jeri Reep
City Clerk

First Reading: December 28, 2020
Second Reading: January 11, 2021

Adopted: January 11, 2021
Published: January 18, 2021

Mayor Rick stated the next item on the agenda was the 2nd reading of Ordinance 2020-10.

12-28-20-07 Motion by Mr. Field and second by Mrs. Stokka to approve the 2nd 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 the approval of the Summary Ordinance 2020-10.

12-28-20-08 Motion by Mrs. Stokka and second by Mr. Goedtke to approve the Summary Ordinance 2020-10. Motion carried.

TITLE AND SUMMARY OF ORDINANCE NO. 2020-10

The following Ordinance is hereby published by title and summary:

1. Title of Ordinance:

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.

2. Summary of Ordinance:

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 allowed by the 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 28th day of December, 2020.

APPROVED:

Jason Rick, Mayor

ATTEST:

Jeri Reep, City Clerk

First Reading: December 14, 2020
Second Reading: December 28, 2020
Adopted: December 28, 2020
Published: January 4, 2021

Mayor Rick stated the next item on the agenda was the Forum Broadcasting Retransmission Agreement.

TEC Manager Guy Swenson stated that the Forum Broadcasting Retransmission Agreement is a three-year agreement. The rate for the new agreement is \$4.05 for 2021, and \$4.30 for the year 2022, and \$4.50 for year 2023. The “Big 4 Network” means ABC, CBS, Fox, or NBC television network.

12-28-20-09 Motion by Mr. Field and second by Mrs. Stuvland to approve the Forum Broadcasting Retransmission Agreement. Motion carried.

Mayor Rick stated the next item on the agenda was the Cogeneration and Small Power Production Tariff annual filing.

TEC Manager Guy Swenson stated that the MN Public Utilities Commission require us to have on file with City Council the estimated system average incremental energy costs by seasonal peak and off-peak periods for each of the next five years. The starting date is January 2, 2021.

12-28-20-10 Motion by Mrs. Bergman and second by Mr. Goedtke to approve the Cogeneration and Small Power production Tariff Annual filing. Motion carried.

Mayor Rick stated the next item on the agenda was the Stir/Shaken Hosted services.

TEC Manager Guy Swenson stated that this regards Robo calls and how to stop the calls. A digital certificate verifies the calls coming in. The cost to Inteliquent, Inc. is approximately \$900.00 per year. The per call rates shall be calculated based upon the highest achieved volume rate multiplied by the total calls. The call volumes apply individually to each service. Mr. Swenson stated the Master Service agreement for the Stir/Shaken Hosted services needs to be effective by July, 2021.

12-28-20-11 Motion by Mr. Field and second by Mrs. Bergman to authorize TEC Manager Guy Swenson to sign the agreement with Inteliquent, Inc for the Stir/Shaken Hosted Agreement. Motion carried.

Mayor Rick stated the next item on the agenda was the Closed session to discuss the electric service territory dispute between the City and RRVCP.

12-28-20-12 Motion by Mrs. Stokka and second by Mrs. Bergman to go into closed session to discuss the electric territory dispute between the City and Red River Valley Co-op. Motion carried and the meeting was closed at 7:40 p.m.

12-28-20-13 Motion by Mrs. Bergman and second by Mr. Goedtke to re-open the meeting. Motion carried and the open session was resumed at 8:25 p.m.

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

Submitted by:

Attest:

Jeri Reep
City Clerk

Jason Rick
Mayor

