### Barnesville City Council Regular Meeting January 11, 2021

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, John Shockley 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. Charlie Revering, Ambulance Manger Scott Nelson, Mike Kurkowski with NWS, Dan Hanson with Moore Engineering, 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 to re-appoint Paul Karsnia and Rick Hamman to the Planning Commission.

**01-11-21-01** Motion by Mrs. Stuvland and second by Mrs. Stokka to approve the agenda as presented, with the addition of re-appointment of Paul Karsnia and Rick Hamman to the Planning Commission.

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

**01-11-21-02** Motion by Mr. Bauer and second by Mrs. Bergman 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 December 14, 2020
- 2. Approval of the minutes of the special meeting held on December 28, 2020
- 3. Approval of the department head reports.
- 4. Approval of check numbers 89992 90092 and EFT payments for a total of \$1.013,840.12.
- 5. Approval of the official depositories: Midwest Bank, MN Municipal Money Market Funds, Ehlers Investment Partners
- 6. Designate Barnesville Record Review as the official City Newspaper
- 7. Approval of re-appointment of Gene Prim to the EDA Board
- 8. Approval of Barry Schilling wage adjustment
- 9. Approval of pay request No. 6 for Sellin Brothers in the amount of \$61,868.76.
- 10. Approval for Finance Director Laurie Schell to make EFT payments.
- 11. Approval of lot split request for the Barnesville EDA-Block 3, Lots 11, 12 and 13 of the Del Acres Gilbertson Addition.
- 12. Approval of re-appointment of Paul Karsnia and Rick Hamman to the Planning Commission.

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

Board 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 State of the City address. Mayor Rick read the State of the City address that he had prepared.

Mayor Rick stated the next item on the agenda was the 2<sup>nd</sup> reading of Ordinance 2021-01 regarding Building permit fees.

City Administrator Mike Rietz informed council members that this Ordinance changes the fees for extra inspections and for demolition permits pursuant to the agreement with Midwest Inspection Services.

**01-11-21-03** Motion by Mrs. Stokka and second by Mr. Goedtke to approve the 2<sup>nd</sup> 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 \$\frac{\$75.00}{110.00}/hr. business hours. (Min. charge 2 hrs.)

3. Reinspection fee \$75.00\$110.00/hr.

4. Inspections for which no fee is \$75.00\\$110.00/hr. specifically indicated (Min. charge one half hour)

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 \\$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
Attest:	Mayor
Jeri Reep City Clerk	
First Reading: December 28, 2020	

Mayor Rick stated the next item on the agenda was the approval of Summary Ordinance 2021-01.

**01-11-21-04** Motion by Mrs. Stuvland and second by Mr. Goedtke to approve the Summary Ordinance 2021-01. Motion carried.

TITLE AND SUMMARY OF ORDINANCE NO. 2021-01

The following Ordinance is hereby published by title and summary:

January 11, 2021

January 11, 2021

January 18, 2021

#### 1. Title of Ordinance:

Second Reading:

Adopted:

Published:

An Ordinance Amending Chapter 8-01, Sec. 3-0102 of the Municipal Code Regarding Building Permit Fees.

### 2. Summary of Ordinance:

The fee for certain inspections that are out of the ordinary permitting process are being increased from \$75/hour to \$110/hour and the fee for a demolition permit is now \$150 or \$25 for buildings under 400 sq. ft. without utility services.

#### 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 11<sup>th</sup> day of January, 2021.

		APPROVED:	
TTEOT		Jason Rick, Mayor	
TTEST:			
eri Reep, City Cler			
irst Reading: econd Reading: dopted:	ecember 28, 2020 nuary 11, 2021 nuary 11, 2021		
	-		

Mayor Rick stated the next item on the agenda was the KVRR TV Retransmission consent agreement.

TEC Manager Guy Swenson informed council members that the rates were increasing for the KVRR retransmission, the rates are for 2021-\$4.65, 2022-\$5.10 and 2023-\$5.50. TEC Board has approved this agreement.

**01-11-21-05** Motion by Mrs. Bergman and second by Mrs. Stokka to approve and authorize TEC Manager Guy Swenson to sign the KVRR Retransmission Consent Agreement. Motion carried.

Mayor Rick stated the next item on the agenda was the Gray Media Group Retransmission consent agreement.

TEC Manager Guy Swenson stated that the Big Four programming is increasing their rates. The Big Four includes ABC, CBS, FOX and NBC networks.

**01-11-21-06** Motion by Mr. Field and second by Mrs. Stuvland to approve and authorize TEC Manager Guy Swenson to sign the Gray Media Group Retransmission consent agreement. Motion carried.

Mayor Rick stated the next item on the agenda was a closed session to discussion Union negotiations.

**01-11-21-07** Motion by Mr. Bauer and second by Mrs. Bergman to close the regular meeting at 7:18 p.m. to discuss the union negotiations and the annual evaluation of City Administrator Mike Rietz. Motion carried.

**01-11-21-08** Motion by Mr. Goedtke and second by Mrs. Stuvland to return to open session at 8:11 p.m. Motion carried.

Mayor Rick adjourned the meeting at 8:12 p.m.

Submitted by:	Attest:	
Jori Daan	Jacon Diak	
Jeri Reep	Jason Rick	
City Clerk	Mayor	