

**Barnesville City Council  
Special Meeting  
February 23, 2021**

Mayor Rick called this special meeting to order at 7:02 p.m. Members present were Council members Brad Field, Tonya Stokka, Alyssa Bergman, Scott Bauer, and Don Goedtke. Absent was Council member Dawn Stuvland. Others in attendance were City Administrator Mike Rietz, City Attorney John Shockley, City Clerk Jeri Reep, EDA Director Karen Lauer, Public Works Supt. Charlie Revering, Dan Hanson with Moore Engineering, Kalob Oyster and Dan Harris with MN DOT, and Michael Stein with Barnesville Record Review.

Mayor Rick stated the first item on the agenda was the final layout and good faith cost estimate for the 2023 Front Street Project.

Mr. Kalob Oyster with the MNDOT, stated that he is the project manager for this project. Mr. Oyster stated that the City will need to approve the consent procedure for moving forward with the reconstruction of Front Street in 2023 in conjunction with MNDOT. Mr. Oyster discussed the Good Faith Cost Estimate and a diagram of the layout for the project. The total cost of the project is estimated at \$5,200,000, and the estimated City share is \$1,430,000. This also includes the part of the project that is being paid for by the trail grant, so if you take that amount out of the costs, the City Share is just under \$1,100,000. This will cover the estimated cost of the City water and sanitary sewer, and we will be responsible for 10% of the roadway costs for the parking lane.

City Administrator Mike Rietz stated the next step in the process is to set a public hearing date for the project.

Council members discussed a possible date, and set the March 8, 2021 regular meeting to set a public hearing date for the 2023 Highway 9 project.

Mayor Rick stated the next item on the agenda was the Amendment to the Prosecution Agreement.

City Attorney John Shockley stated that the City of Hawley is being added to the Prosecution Agreement with the City of Moorhead. None of the other terms are changing, and the cost to the City will remain the same.

**02-23-21-01** Motion by Mrs. Stokka and second by Mr. Goedtke to approve the Amendment to the Prosecution Agreement with the City of Moorhead. Motion carried.

Mayor Rick adjourned the meeting at 8:00 p.m.

Submitted by:

Attest:

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Jeri Reep, City Clerk

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Jason Rick, Mayor

