

**Barnesville City Council
Special Meeting
June 10, 2021**

Mayor Rick called this special meeting to order at 6:300 p.m. Member's present were Council members Brad Field, Tonya Stokka, Alyssa Bergman, Dawn Stuvland, Scott Bauer, and Don Goedtke. Others in attendance were City Clerk Jeri Reep, EDA Director Karen Lauer, Dan Hanson with Moore Engineering, Michael Stein with the Record Review, Diane Copple, Floyd Copple, Sean Wahl, Howard Schindler, Theresa Renecker, James Hegewald, and Lisa Hegewald.

06-10-21-01 Motion by Mrs. Stokka and second by Mr. Goedtke to open the public hearing on the MN TH 9 from Main Avenue to MN Trunk Highway 34 project at 6:35 p.m. Motion carried.

City Engineer Dan Hanson next discussed the MN TH 9 from Main Avenue to MN Trunk Highway 34 project. Mr. Hanson provided Project Manager Joeb Oyster with MN DOT contact information for the project, and encouraged those present to contact him if they have any questions. Mr. Hanson informed those present that the MN Dept. of Transportation initiated the project. The properties to be assessed will be the abutting properties will have the utility costs, and area wide district will have the local share of MNDOT surface improvement costs. The final assessment hearing will be in the Fall 2023. Mr. Hanson next discussed the project location and improvements, along with the area wide assessment district map. The total estimated cost of assessment for the utilities is \$721,350.00. The local cost from MNDOT is \$890,000.00 the city cost share is 70% in the amount of \$623,280.00 for a assessable cost (30%) in the amount of \$237,120.00. The financing term and interest rate is to be determined by the City Council. The final assessment hearing will be held in the fall of 2023 where assessments will be certified. The first payments will be added to the 2024 property taxes.

Mayor Rick asked if there were any questions from the council members.
Mayor Rick asked if there were any questions from the public.

Mr. Jim Hegdwald, 101 4th Street NW questioned if he is paying for a front street area wide assessment.

Mrs. Theresa Renecker, asked if the Assumption Church, 307 Front Street North, if the monthly replacement fee charge customer pay, if any of those funds going to pay for any part of this project.

Mr. Sean Wahl, 423 Front Street North, stated he has two lots, questioned if he would be assessed for the lots.

Mayor Rick asked if there were any comments from the public. There were none.

06-10-21-02 Motion by Mrs. Stokka and second by Mrs. Stuvland to close the public hearing for the MN TH 9 from Main Avenue to MN Trunk highway 34 project at 7:13 p.m. Motion carried.

Mayor Rick asked if council members had any comments.

Council member Stokka thanked everyone for attending tonight's meeting.

06-10-21-03 Motion by Mrs. Stokka and second by Mr. Bauer to approve the Resolution ordering improvement and preparation of plans for the Improvement No. 2023-01. 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.

**CITY OF BARNESVILLE
COUNTY OF CLAY
STATE OF MINNESOTA
RESOLUTION NO. 06-10-21-03
RESOLUTION ORDERING IMPROVEMENT
AND PREPARATION OF PLANS**

WHEREAS, a resolution of the city council adopted the 10th day of May, 2021, fixed a date for a council hearing on Improvement No. 2023-01, the proposed improvement of Main Avenue/MN TH 9 from 5th Street SW to Front Street and on Front Street between the intersection of Main Avenue/MN TH 9 and MN TH 34 by coordinating underground utilities, surface improvements and lighting improvements in conjunction with the MN Department of Transportation (MNDOT), and

WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 10th day of June, 2021, at which all persons desiring to be heard were given an opportunity to be heard thereon,

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

1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.
2. Such improvement is hereby ordered as proposed in the council resolution adopted May 10, 2021.
3. Such improvement has no relationship to the comprehensive municipal plan.
4. Moore Engineering Inc. is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.
5. The city council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of tax-exempt bonds.

Adopted by the council this 10th day of June, 2021.

Jason Rick, Mayor

Jeri Reep, City Clerk

Mayor Rick thanked everyone for attending the meeting tonight.

Mayor Rick adjourned the meeting at 7:16 p.m.

Jason Rick, Mayor

Attest:

Jeri Reep
City Clerk