

**Barnesville City Council
Regular Meeting
December 13, 2021**

Mayor Rick called this regular meeting to order at 7:00 p.m. Member's present were Council members Tonya Stokka, Alyssa Bergman, Dawn Stuvland, Scott Bauer, Brad Field, and Don Goedtke. Others in attendance were City Administrator Brenda Andrews, Lucas Croaker with Ohnstad Twichell, City Clerk Jeri Reep, TEC Manager Guy Swenson, EDA Director Karen Lauer, Finance Director Laurie Schell, Public Works Supt. Charlie Revering, Police Chief Joel Voxland, Ambulance Manger Scott Nelson, Water Technician Travis Braton, Fire Chief Mike Stetz, Mark & Nancy Klein, Tom Dobmeier, Rich Cole, Scott Snobl, and Michael Stein with Barnesville Record Review.

Mayor Rick asked if there were any additions or corrections to the agenda. City Administrator Brenda Andrews stated that there were three additions. The renewal of the insurance agreement with Willow Creek Insurance, approval of the KC's liquor license request, and receive and approve the Cogeneration and small power production tariff.

12-13-21-01 Motion by Mr. Goedtke and second by Mrs. Stokka to approve the agenda as presented, with the following additional items: The renewal of the insurance agreement with Willow Creek Insurance, approval of the KC's liquor license request, and receive and approve the Cogeneration and small power production tariff. Motion carried.

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

12-13-21-02 Motion by Mrs. Bergman and second by Mr. Bauer to approve the consent agenda as presented. Motion carried. The following items were on the consent agenda:

1. Approval of the council minutes from the regular meeting held on November 8, 2021.
2. Approval of check numbers 86795 -91519 and EFT payments for a total of \$823,037.90.
3. Approval of the 2022 cigarette licenses.
4. Approval of the 2022 liquor licenses.
5. Approval to not waive the statutory liability limits.
6. Approval of the Medical Director Services Agreements.
7. Approval of the Barnesville Fire Dept. gambling license-January 28, 2022.
8. Approval of re-appointment of Brent Berg and Steve Mortenson to the Planning Commission.
9. Approval of re-appointment of Aubree Martinez to the EDA Board.
10. Approval of the 4th quarter transfers.
11. Approval of the engagement letter for the 2021 audit-CliftonLarsonAllen, LLP.
12. Approval of the resignation of Recycling Attendant John Iverson.
13. Approval of Hallmark Agreement renewal.
14. Approval of Olympics programming and NBC retransmission renewal.
15. Approval of LED street light purchase.
16. Approval of AMI meter/LCR purchase.
17. Approval of wire purchase.

18. Approval of the updated Covid 19 policy.
19. Approval of the renewal of insurance agreement with Willow Creek Insurance.
20. Approval of KC's liquor license request-February 12, 2022.

Mayor Rick stated the next item on the agenda was the boards and commission 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 Mayor and Council member announcements.

Mayor Rick thanked the Public Works and Police Dept. For the stop sign by the high school.

Mayor Rick next called on Mark and Nancy Klein, Tom Dobmeier, and Fire Chief Mike Stetz. Mayor Rick presented Mark and Nancy Klein, Tom Dobmeier and Fire Chief Mike Stetz a plaque for their assistance during the no drinking of water issue the city faced this past fall.

Mayor Rick stated the next item on the agenda was the truth-in-taxation hearing.

City Administrator Brenda Andrews stated that the levy was a 9.9% increase. This is a slight decrease, due to increasing in the tax base. 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 Andrews. Council members had no questions.

Mayor Rick stated the next item on the agenda was the 2022 levy resolution.

12-13-21-03 Motion by Mr. Field and second by Mrs. Stokka to approve the 2022 levy resolution. 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
CLAY COUNTY, MINNESOTA
2022 FINAL LEVY RESOLUTION
RESOLUTION NO. 12-13-21-03

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 2022, for the following purposes to-wit:

| | FINAL 2021 | FINAL 2022 |
|-------------------------------------|----------------|----------------|
| General Fund - General | 327,000 | 389,000 |
| General Fund - Parks | 401,200 | 420,800 |
| General Fund - Ambulance | 96,000 | 100,000 |
| Total Levy for Operations | <u>824,200</u> | <u>909,800</u> |
| 2010A GO Bond Refinanced (Fund 315) | 25,000 | 25,000 |
| 2011/2012 Front St. (Fund 316) | 28,000 | 30,000 |
| Total Levy for Debt | <u>53,000</u> | <u>55,000</u> |
| TOTAL LEVY | <u>877,200</u> | <u>964,800</u> |
| Before Tax Capacity | 104.90% | 109.99% |
| After Tax Capacity | 4.90% | 9.99% |

Adopted this 13th day of December, 2021

Approved this 13th day of December, 2021

Jason Rick, Mayor

FINAL NUMBER FOR
BUDGET
RESOLUTION

11,315,018

ATTEST:

Brenda Andrews, City Administrator

Mayor Rick stated the next item on the agenda was the 2022 budget resolution.

12-13-21-04 Motion by Mrs. Stuvland and second by Mrs. Stokka to approve the 2022 budget resolution. 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. 12-13-21-04
FINAL BUDGET RESOLUTION

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 FURTHER 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 2022 Final Budget be adopted.

I. 2022 Final Budget \$ 11,315,018

Adopted this 13th day of December, 2021.

Jason Rick
Mayor

Attest: _____
Brenda Andrews
City Administrator

Mayor Rick stated the next item on the agenda was the 2022 employee wages.

12-13-21-05 Motion by Mrs. Stokka and second by Mr. Goedtke to approve the 2022 employee wages. Motion carried.

| | |
|---------------------------------|-------|
| BRENDA ANDREWS | 50.48 |
| JERI REEP | 34.86 |
| LAURIE SCHELL | 33.31 |
| SHANA CIHAK | 25.64 |
| HOLLY ABERLE | 15.90 |
| GUY SWENSON | 46.13 |
| LAURIE ERNST | 15.84 |
| PETER SVARE | 24.70 |
| MARK PEARSON | 30.29 |
| CHRIS OLSON | 29.59 |
| JESSE ATTEBERRY | 29.59 |
| JOEL VOXLAND | 40.04 |
| SHANNON JABLONSKY (FT 2022) | 17.02 |
| Animal Control-VACANT | 13.00 |
| CHARLIE REVERING | 37.44 |
| DAN BIALKE | 18.00 |
| BARRY SCHILLING | 22.00 |
| BILL BRATON | 22.00 |
| JOSEPH SCHINDLER | 13.00 |
| SHANE DURENSKY | 27.55 |
| TRAVIS BRATON | 24.44 |
| DAVID WANG | 33.28 |
| MIKE PEARSON | 33.27 |
| ELIOTT GOHEEN | 35.87 |
| RANDI TROWBRIDGE-Liq Manager | 21.75 |
| KAREN BATTON (FT 2022) | 14.00 |
| BRIAN YOUNG | 10.74 |
| NIKKI FROSLIE | 11.79 |
| T ORDONES | 10.92 |
| CHANDA CHRISTIANSON | 10.92 |
| SANDRA SCHMIDT | 12.69 |
| PALMER/GRAY | 10.74 |
| KAREN LAUER | 38.47 |
| BAILEY THOMPSON | 19.23 |
| SCOTT NELSON | 26.50 |
| EMT PT | 12.09 |

| | |
|------------------------------------|-------|
| EMT PT | 12.09 |
| PARAMEDIC PT | 14.86 |
| Ambulance Volunteer (14) | 25.00 |
| | |
| PRO SHOP MANAGER | 15.86 |
| | |
| Election Judge (15) | 12.00 |
| | |
| Summer Temp – Streets | 14.00 |
| Rink attendant - Temp | 12.00 |
| Summer temp - Parks | 14.00 |
| Summer temp - Parks | 14.00 |
| Summer temp - Parks | 14.00 |
| Senior Life Guard 2 | |
| Mower-Step 1 - (1st year-New Hire) | 14.00 |
| Mower-Step 2 - (2nd year) | 14.00 |
| Mower-Step 3 (3rd year) | 14.00 |
| Mower-Senior - (4th year) | 14.00 |
| Mower-Senior - (5th year or more) | 14.00 |
| Pro Shop- (1st year-New Hire) | 13.00 |
| Pro Shop-Returning (2-4years) | 13.00 |
| Pro Shop II - (5th year or more) | 13.00 |

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

12-13-21-06 Motion by Mrs. Stokka and second by Mrs. Bergman to approve the 2021 amended budget resolution. Upon a roll call vote, the following voted aye: Council members Stokka, Goedtke, Stuvland, Bauer, Berman and Field. Those voting against: none. Motion carried.

CITY OF BARNESVILLE
OF CLAY COUNTY, MINNESOTA
2021 AMENDED BUDGET RESOLUTION 12-13-21-06

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 AMENDED Budget \$ 10,969,935

Adopted this 13th day of December, 2021.

Approved this 13th day of December, 2021.

Jason Rick
Mayor

Attest: _____
Brenda Andrews
City Administrator

Mayor Rick stated the next item on the agenda was the Giving Hearts Day donation.

EDA Director Karen Lauer informed council members that the Giving Hearts Day fundraiser will be a new hard-surfaced activity court to be constructed to the east of the Atkinson Elementary school. While the court will be used for physical education classes during the day, this area will be available to kids and the general public in the evenings and on weekends.

12-13-21-07 Motion by Mrs. Stokka and second by Mrs. Bergman to donate \$2,000 to the Giving Hearts Day. Motion carried.

Mayor Rick stated the next item on the agenda was the public hearing for the property tax abatements.

12-13-21-08 Motion by Mr. Bauer and second by Mrs. Stuvland to open the public hearing for the property tax abatements at 7:21 p.m. Motion carried.

EDA Director Karen Lauer stated that this is an annual resolution for the two-year tax abatement for property taxes for new homes.

12-13-21-09 Motion by Mrs. Stuvland and second by Mr. Goedkte to close the public hearing at 7:24 p.m. Motion carried.

12-13-21-10 Motion by Mr. Bauer and second by Mrs. Bergman to approve the Resolution authorizing a property tax abatement for qualified property owners. Upon a roll call vote, the following voted aye: Council members Stokka, Goedtkke, Stuvland, Bauer, Berman and Field. Those voting against: none. Motion carried.

City of Barnesville
Clay County, Minnesota
Resolution Authorizing a Property Tax Abatement For
Qualified Property Owners
Resolution 12-13-21-10

WHEREAS, pursuant to proper notice duly given as required by law, the City Council met on December 13, 2021 and heard any and passed upon all objections to the proposed property tax abatement for the 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 below are YEAR 2 of the tax abatement program.

| | |
|--------------------------------|------------------------|
| 1603 2 nd Ave NE | Parcel No. 50.236.0390 |
| 1609 2 nd Ave NE | Parcel No. 50.236.0430 |
| 1705 2 nd Ave NE | Parcel No. 50.236.0460 |
| 805 3 rd Street SE | Parcel No. 50.575.1700 |
| 1504 2 nd Ave NE | Parcel No. 50.236.0060 |
| 1704 2 nd Ave SE | Parcel No. 50.236.0110 |
| 112 16 th Street SE | Parcel No. 50.236.0230 |
| 201 4 th Ave NW | Parcel No. 50.236.0380 |

2. The abatement for the parcels described as follows as per a resolution passed by the Barnesville City Council in December of 2021 is hereby affirmed for YEAR 1 of the tax abatement program.

| | |
|--------------------------------|------------------------|
| 103 16 th Street NE | Parcel No. 50.236.0130 |
| 111 17 th Street SE | Parcel No. 50.236.0240 |
| 107 17 th Street SE | Parcel No. 50.236.0260 |
| 105 17 th Street NE | Parcel No. 50.236.0270 |

| | |
|--------------------------------|------------------------|
| 106 17 th Street NE | Parcel No. 50.236.0320 |
| 108 17 th Street SE | Parcel No. 50.236.0330 |
| 1304 2 nd Ave SE | Parcel No. 50.236.0020 |
| 111 16 th Street SE | Parcel No. 50.236.0170 |
| 102 16 th Street NE | Parcel No. 50.236.0180 |
| 104 16 th Street NE | Parcel No. 50.236.0190 |
| 109 16 th Street SE | Parcel No. 50.236.0160 |
| 112 17 th Street SE | Parcel No. 50.236.0350 |
| 1505 2 nd Ave NE | Parcel No. 50.235.0110 |
| 1604 2 nd Ave SE | Parcel No. 50.236.0090 |
| 1302 2 nd Ave SE | Parcel No. 50.236.0010 |

The aforementioned properties qualify with the program established by the Resolution approved by the City Council initially in 2012, and approved in subsequent two –year intervals of 2014, 2016, 2018 and 2020 (January 1, 2021-December 31, 2022) is hereby accepted and shall constitute the estimated total abated as noted as **\$30,618.00**.

3. Abated taxes are to be refunded at the end of the year of which they were paid.
4. The abatement shall not apply to any special assessments that are levied against the property.
5. The Mayor and City Administrator are hereby authorized to sign any documents necessary to affect these abatements.

PASSED, by the Barnesville City Council this 13th day of December 2021.

Jason Rick
Mayor

Attest:

Brenda Andrews
City Administrator

Mayor Rick stated the next item on the agenda was the approval of the Fuchs Sanitation contract.

City Administrator Brenda Andrews stated that the new contract with Fuchs Sanitation is to add curbside recycling to the contract. Fuchs Sanitation confirmed that the city would not be charged the increased rate until all containers are delivered to the homes. Apartment buildings would not

be receiving recycling containers. This new contract is for five years. City Administrator Andrews stated that she is working with Fuchs Sanitation for the language regarding termination notifications.

12-13-21-11 Motion by Stokka and second by Mr. Bauer to approve the Fuchs Sanitation five-year contract with a 6-month termination notice, with amended language in contract. Council member Bauer questioned the rates during the five-year contract. Council member Goedtke questioned what additional costs go with the curbside pickup. Those voting in favor were council members Stokka, Stuvland, Bauer, Bergman and Field. Those voting against was council member Goedtke. Motion carried.

12-13-21-12 Motion by Mrs. Stuvland and second by Mrs. Stokka to approve the 2022-01 garbage rate ordinance. Motion carried.

**CITY OF BARNESVILLE
ORDINANCE NO. 2022-01**

**AN ORDINANCE AMENDING CHAPTER 8-01, SEC. 2-0106 OF THE MUNICIPAL
CODE REGARDING REFUSE COLLECTION FEES.**

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

CHAPTER 8-01, SECTION 2-0106 is amended to read as follows:

Fees payable by those receiving the garbage collection service shall be payable on a monthly basis, and are hereby established as follows:

~~\$19.00~~ \$23.78 monthly per residential customer

This fee will increase by 23.5% from February 1, 2022, until February 1, 2027, when this increase shall be reconsidered by the Council. This change will reflect the curbside recycling that will be added to every residential customer.

~~\$17.63~~ \$22.24 monthly per residential customer 65 years of age and older.

This fee will increase by 23.5% from February 1, 2022, until February 1, 2027, when this increase shall be reconsidered by the Council. This change will reflect the curbside recycling that will be added to every residential customer 65 years of age and older.

\$2.00 garbage tag

PASSED AND ADOPTED by the Barnesville City council this 10th day of January, 2022.

Approved:

Jason Rick
Mayor

Attest:

Jeri Reep
City Clerk

First Reading: December 13, 2021
Second Reading: January 10, 2022
Adopted: January 10, 2022
Published: January 17, 2022

Mayor Rick stated the next item on the agenda was the 1st reading of Ordinance 2021-02, the U-Turn Ordinance.

Police Chief Joel Voxland informed council members that the State of Minnesota has changed its U-turn ordinance. The current ordinance the city has conflicts with Minnesota state statute governing U-Turns. As a result, according to state law, Barnesville Police Officers cannot enforce our U-Turn Ordinance.

12-13-21-13 Motion by Mr. Bauer and second by Mrs. Bergman to approve the 1st reading of Ordinance 2022-02. Motion carried.

**CITY OF BARNESVILLE
ORDINANCE NO. 2022-02**

AN ORDINANCE TO AMEND AND REENACT SECTION 5-0201 AND REPEAL SECTION 5-0204 OF TITLE V OF THE REVISED BARNESVILLE CITY CODE OF 2013 REGARDING TRAFFIC REGULATIONS.

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

SECTION 1. Section 5-0201, is hereby amended and reenacted to read as follows:

SEC. 5-0201. HIGHWAY TRAFFIC REGULATION ACT ADOPTED BY REFERENCE. Except as otherwise provided in this Title, Minnesota Statutes, Chapter 169, (commonly referred to as the Highway Traffic Regulation Act), as amended, ~~through Laws 2004 supplemented, or replaced,~~ is hereby incorporated herein and adopted by reference and shall be applicable within the City, including the penalty provisions thereof.

SECTION 2. Section 5-0204, is hereby repealed:

SEC. 5-0204. U-TURNS. ~~It is unlawful for any person to operate a motor vehicle by turning so as to proceed in the opposite direction upon any street except at a street intersection, and then only if the street intersection is not sign posted prohibiting a U turn or otherwise controlled by a traffic signal; provided, that any person making a permitted U turn shall yield the right of way to all other vehicles.~~ (Rep. by Ord. 2021-____, [date of approval])

SECTION 3. EFFECTIVE DATE: This ordinance shall take effect upon publication in accordance with the Barnesville City Charter.

PASSED by the City Council of Barnesville, Minnesota this 10th day of January, 2021.

APPROVED:

Jason Rick, Mayor

ATTEST:

Jeri Reep, City Clerk

First Consideration: December 13, 2021

Second Consideration: January 10, 2022

Date Adopted: January 10, 2022

Date of Publication: January 17, 2022

Mayor Rick stated the next item on the agenda was the approval of the baseball complex lease agreement.

Council member Stokka informed council members that the Park Board is recommending to the maintenance of repairs at Reed Field. The Barnesville Baseball Club is a non-profit group that will serve to help fund baseball from elementary to Legion aged teams, and will provide other services to improve the baseball experience.

12-13-21-14 Motion by Mr. Goedke and second by Mrs. Bergman to approve the Baseball complex lease agreement with American Legion Post 153. Motion carried.

Mayor Rick stated the next item on the agenda was the Willow Creek Golf Course proposed trail.

Council member Stokka informed council members that 5 or 6 homeowners from Pearl View Development have requested to create a formal trail into the number 3 tee off at the Golf Course. The Park Board is recommending to not approve of this trail, and would like the council to make a recommendation to approve the proposed trail or not approve of this trail.

Mr. Rich Cole who lives in the Pearl View Development stated that homeowners in the development would like to see this trail be approved for access to the golf course.

Council member Field stated that he is not willing to go against the Park Board recommendation. Council member Stokka stated that council members have the recommendation of the Park Board regarding this proposed trail.

12-13-21-15 Motion by Mr. Field and second by Mrs. Stuvland to accept the Park Board recommendation, to not approve of the proposed trail from Willow Creek Golf Course to Pearl View Development. Motion carried.

Mayor Rick stated the next item on the agenda was the infrastructure at the water treatment plant.

Public Works Director Charlie Revering informed council members that the current computer and HMI system controls for our water plant is at the end of the recommended life cycle of 20 years. Staff have received three quotes from Sweeney Controls. We received a quote for \$60,525.00 which will address the issues we have with our current system and allow for future projects. This expenditure will be funded by the ARPA funds.

12-13-21-16 Motion by Field and second by Mrs. Bergman to approve the purchase from Sweeney Controls in the amount of \$60,525.00 for the water plant, with the funds from the ARPA funds. Motion carried.

Mayor Rick stated the next item on the agenda was the 2022 liquor license fees.

Mayor Rick stated that the city reduced the liquor license fees for 2021, and would like to reduce the liquor license fees for 2022, to \$400.00 for the year.

12-13-21-17 Motion by Mrs. Stokka and second by Mrs. Stuvland to reduce the liquor license fees to \$350.00 for the Combination license and \$50.00 for the Sunday license fee. Motion carried.

Mayor Rick stated the next item on the agenda was the Resolution for the American Rescue Plan Act.

City Administrator Brenda Andrews stated that the city received an additional American Rescue Plan Act funds, and that this resolution is to accept the redistribution of unrequested Coronavirus funds.

12-13-21-18 Motion by Mrs. Stokka and second by Mrs. Stuvland to approve the Resolution to accept the redistribution of unrequested Coronavirus local fiscal recovery fund established under the American Rescue Plan Act. 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
RESOLUTION NO. 12-13-21-18**

**A RESOLUTION TO ACCEPT THE REDISTRIBUTION OF
UNREQUESTED CORONAVIRUS LOCAL FISCAL RECOVERY FUND
ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT**

WHEREAS, Congress adopted the American Rescue Plan Act in March 2021 (“ARPA”) which included **\$65 billion in recovery funds for cities across the country.**

WHEREAS, ARPA funds are intended to provide support to state, local, and tribal governments in responding to the impact of COVID-19 and in their efforts to contain COVID-19 in their communities, residents, and businesses.

WHEREAS, The Fiscal Recovery Funds provides for \$19.53 billion in payments to be made to States and territories which will distribute the funds to non-entitlement units of local government (NEUs).

WHEREAS, NEUs generally have populations below 50,000.

WHEREAS, The ARPA requires that States and territories allocate funding to NEUs in an amount that bears the same proportion as the population of the NEU bears to the total population of all NEUs in the State or territory.

WHEREAS, after the deadline of October 11, 2021, passed for NEUs to request ARPA funds, nearly \$12 million of the \$377 million available to Minnesota’s NEUs remained unrequested.

WHEREAS, as allowed by the U.S. Treasury, the State of Minnesota has redistributed these remaining funds amongst eligible local governments who requested ARPA funds.

WHEREAS, the redistribution amount is approximately \$3.47 per capita, capped at 75% of the most recent budget adopted as of January 27, 2020.

WHEREAS, \$9,016.50 has been allocated to the City of Barnesville (“City”) pursuant to the ARPA (Redistribution).

WHEREAS, the Redistribution will be distributed in two tranches with half received in 2021 and the second half in 2022.

WHEREAS, the United States Department of Treasury has adopted guidance regarding the use of ARPA funds.

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

1. The City accepts the Redistribution of coronavirus local fiscal recovery fund established under the ARPA to be used in a manner consistent with guidance adopted by the United State Department of Treasury.
2. The City Clerk and Mayor are authorized to take actions to secure the Redistribution for the City, if necessary.

Adopted by the City Council of Barnesville, Minnesota this 13th day of December, 2021.

Jason Rick
Mayor

Attested:

Brenda Andrews
City Administrator

Mayor Rick stated the next item on the agenda was the resolution committing fund balances for specific purposes.

City Administrator Brenda Andrews stated that this in an annual resolution for committing fund balances.

12-13-21-19 Motion by Mrs. Stuvland and second by Mrs. Stokka to approve the Resolution for committing fund balance for specific purposes. 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. 12-13-21-19
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 | Streets – 101 | Purchase Loader in 2025 | \$15,000 |
| General – 101 | Buildings & Grounds – 101 | Public Works Shop in 2024 | \$75,000 |
| General – 101 | Streets – 101 | Sealcoating in 2023 | \$10,000 |
| Parks – 225 | Parks – 225 | Purchase truck from Enterprise Fund | \$10,000 |
| Parks – 225 | Parks- 225 | Campground expansion | \$10,000 |
| Park Board – 225 | Capital Projects – 225 | Finance future playground equipment | \$25,594 |
| General – 101 | Police – 101 | Purchase squad | \$42,594 |

ADOPTED this 13th day of December, 2021

Jason Rick, Mayor

Jeri Reep, City Clerk

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

12-13-21-20 Motion by Mrs. Bergman and second by Mr. Goedtke to authorize Finance Officer Laurie Schell to approve year end checks and payroll checks. Motion carried.

Mayor Rick stated the next item on the agenda was the resolution appointing the election polling place.

12-13-21-21 Motion by Mrs. Stuvland and second by Mrs. Stokka to approve the Resolution designating the polling place for the City of Barnesville. 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 DESIGNATING POLLING PLACE
FOR THE CITY OF BARNESVILLE
RESOLUTION NO. 12-13-21-**

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 2022.

Whereupon said resolution was declared passed and adopted this 13th day of December, 2021.

Jason Rick, Mayor

Jeri Reep, City Clerk

Mayor Rick stated the next item on the agenda was to receive and approve the cogeneration and small power production tariff.

TEC Manager Guy Swenson stated that this tariff is an annual tariff. The City Council needs to receive and approve the rate set forth in the tariff.

12-13-21-22 Motion by Mrs. Stokka and second by Mrs. Bergman to receive and approve the Cogeneration and Small Power Production Tariff. Motion carried.

Mayor Rick adjourned the meeting at 8:21 p.m.

Submitted by:

Attest:

Jeri Reep
City Clerk

Jason Rick
Mayor