

**Barnesville City Council
Special Meeting
September 9, 2022**

Mayor Rick called this special meeting to order at 6:58 a.m. Member's present were Council members Tonya Stokka, Brad Field, Alyssa Bergman, Scott Bauer and Don Goedtke. Absent was Council member Dawn Stuvland. Others in attendance were City Administrator Brenda Andrews, City Clerk Jeri Reep and Michael Stein with the Record Review.

City Administrator Brenda Andrews informed council members that this agreement is between the State of Minnesota, acting through its Commissioner of Transportation, the City and Clay County. The State will perform grading, bituminous mill and overlay, bituminous surfacing, ADA improvements, and lighting construction and other associated construction upon, along, and adjacent to Trunk Highway No. 9 from 4th Street Southwest to 0.26 miles north of County Road No. 55, according to State-prepared plans. The agreement will be effective on the date the State obtains all signatures required. This agreement will expire when all obligations have been satisfactorily fulfilled.

09-09-22-01 Motion by Mrs. Bergman and second by Mrs. Stokka to approve the State of Minnesota, Department of Transportation, City of Barnesville and Clay County Cooperative Construction Agreement. Motion carried.

Mayor Rick stated the next item on the agenda was the limited use permit for amenities and the beautification.

City Administrator Brenda Andrews stated that this permit is for the limited use permit for amenities and non-motorized recreational trail.

09-09-22-02 Motion by Mr. Bauer and second by Mrs. Stokka to approve the limited use permit for amenities and non-motorized recreational trail. Motion carried.

09-09-22-03 Motion by Mr. Bauer and second by Mrs. Stokka to approve the Resolution for the City to enter into MnDOT Agreement No. 1051249 with the State of Minnesota, Department of Transportation. Upon a roll call vote, the following voted aye: Council members Stokka, Goedtke, Bauer, Bergman, and Field. The following were absent: Council member Stuvland. Motion carried.

**CITY OF BARNESVILLE
COUNTY OF CLAY
STATE OF MINNESOTA**

RESOLUTION NO. 09-09-22-03

IT IS RESOLVED that the City of Barnesville enter into MnDOT Agreement No. 1051249 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the City to the State of the City's share of the costs of the ADA Improvements, lighting, water main, sanitary sewer construction, and other associated construction to be performed upon, along, and adjacent to Trunk Highway No. 9 from 4th Street Southwest to 0.26 miles north of County Road No. 55 within the corporate City limits under 014-090-007, No. 1409-25 (TH 9=064), and No. 1408-13 (TH9=211).

IT IS FURTHER RESOLVED that the Mayor and the City Administrator are authorized to execute the Agreement and any amendments to the Agreement.

CERTIFICATION

I certify that the above Resolution is an accurate copy of the Resolution adopted by the Council of the City of Barnesville at an authorized meeting held on the 9th day of September, 2022, as shown by the minutes of the meeting in my possession.

Jason Rick

Jason Rick
Mayor

Subscribed and sworn to me this 9th day of September, 2022.

Notary Public: _____
Jeri Reep

My Commission Expires: 1/31/2025

Mayor Rick adjourned the meeting at 7:04 a.m.

Submitted by:

Attest:

Jeri Reep
City Clerk

Jason Rick
Mayor