

## **Barnesville City Council**

### **Regular Meeting**

**December 12, 2022**

Mayor Rick called this regular meeting to order at 7:00 p.m. Member's present were Council members Tonya Stokka, Don Goedke, Dawn Stuvland, Alyssa Bergman and Brad Field. Absent was Council member Scott Bauer. Others in attendance were Interim City Administrator John Chattin, Tim Winters with Ramstad, Skoyles & Winters, City Clerk Jeri Reep, EDA Director Karen Lauer, Finance Director Laurie Schell, TEC Manager Guy Swenson, Public Works Supt. Charlie Revering, Steve Rosenfeldt, Andrew Aakre with Moore Engineering, Mitch Landphere, and Michael Stein with the Record Review.

Mayor Rick asked if there were any additions or corrections to the agenda. Interim City Administrator John Chattin stated that there were additions to the agenda: the 2023 annual cogeneration and small power production Tariff filing, Fire Relief Association donation, council member terms, and the Recycling building options.

**12-12-22-01** Motion by Mrs. Stuvland and second by Mrs. Stokka to approve the agenda as presented, and adding the 2023 annual cogeneration and small power production Tariff filing, Fire Relief Association donation, council member terms, and the Recycling building options. Motion carried.

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

**12-12-22-02** Motion by Mr. Goedke and second by Mrs. Stuvland 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 November 14, 2022.
2. Approval of the department head reports.
3. Approval of check numbers 91726 -93029 and EFT payments for a total of \$909,281.36.
4. Approval of the 2023 cigarette licenses.
5. Approval of the 2023 liquor licenses.
6. Approval of the engagement letter for 2022.
7. Approval of the Massage Enterprise/Therapist license for Lauren "Birdie" Hirschey.
8. Approval of the budget amendments for 2022.
9. Approve the reappointment of Dusting Korynta and Mike Harbin to a four-year term on the Planning Commission.

10. Approve the lot split/merge request for Lake Agassiz Habitat for Humanity
11. Approve the oil circuit recloser purchase for the East Substation.
12. Approve the C-Span agreement renewal.
13. Approval of the 2023 Annual Cogeneration and Small Power Production Tariff filing.

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.

Mr. Mitch Landphere approached the council, he asked why the school board went along with the EDA for the 2-year tax abatement. Mr. Landphere questioned if the city was growing in population. Mr. Landphere asked council members what they are going to do to keep residents here, that the town is not growing.

Mayor Rick asked if there were any other citizens to be heard. There were none.

Mayor Rick stated the next item on the agenda was the Mayor and Council members announcements. Mayor Rick stated that Jim Joy would like to mee with the Personnel and Finance committee, or the full council. Council member Stokka stated that she would like Mr. Joy to meet with the full council.

Mayor Rick stated the next item on the agenda was the THC Ordinance discussion.

Interim City Administrator John Chattin informed council members that a THC working group have worked with City Attorney Charlie Ramstad in creating a draft ordinance. The committee is recommending that the council call for a public hearing on the proposed ordinance at the January meeting. The EDA has been working with a potential THC retailer who would like to do business in town.

Mr. Steve Rosenfeldt next discussed with council members that he would like to open a store to sell medical canibas.

**12-12-22-03** Motion by Mrs. Stokka and second by Mrs. Stuvland to call for a public hearing on Monday, January 9, 2022 at 7:00 p.m. for the THC ordinance. Motion carried.

Council member Bauer arrived at 7:28 p.m.

Mayor Rick stated the next item on the agenda was the Truth-in-Taxation presentation.

Interim City Administrator John Chattin discussed the 2023 Truth in Taxation and budget summary. The proposed levy increase is at 12.56%. The tax rate is 6.86% less than 2022, due to an increase in the tax base of 20.85%. Mr. Chattin went thru the General Fund expenses and the source of transferred funds. The electric fund transfers are tied to kwh sales and customer counts, so this amount will fluctuate. Mayor Rick asked if there were any questions. There were none.

Mayor Rick stated the next item on the agenda was the 2023 levy resolution.

**12-12-22-04** Motion by Mrs. Stokka and second by Mr. Goedtke to approve the 2023 levy resolution. Upon a roll call vote, the following voted aye: Council members Stokka, Goedtke, Stuvland, Bauer, Bergman and Field. Motion carried.

CITY OF BARNESVILLE  
 COUNTY OF CLAY  
 STATE OF MINNESOTA  
 2023 FINAL LEVY  
 RESOLUTION  
 RESOLUTION NO.

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 2023 for

	FINAL 2022	FINAL 2023
General Fund - General	389,000	416,000
General Fund - Police	0	90,000
General Fund - Parks	420,800	280,000
General Fund-Streets	0	95,000
General Fund-Ambulance	100,000	150,000

Total Levy for Operations	909,800	1,031,000
2010A GO Bond Refinanced (Fund 015)	25,000	25,000
2011/2012 Front St. (Fund 010)	30,000	30,000
Total Levy for Debt	55,000	55,000
TOTAL LEVY	964,800	1,086,000
Before Tax Capacity	109.99%	112.56%
After Tax Capacity	9.99%	12.56%

Adopted this 12th day of  
December, 2022

Approved this 12th day of  
December, 2022

FINAL NUMBER  
FOR BUDGET  
RESOLUTION  
2022

12,151,903

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Jason Rick

Mayor

ATTEST:

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John Chattin  
Interim City Administrator

Mayor Rick stated the next item on the agenda was the 2023 budget resolution.

**12-12-22-05** Motion by Mr. Bauer and second by Mrs. Stuvland to approve the 2023 budget resolution. Upon a roll call vote, the following voted aye: Council members Stokka, Goedtke, Stuvland, Bauer, Bergman and Field. Motion carried.

CITY OF BARNESVILLE  
COUNTY OF CLAY  
STATE OF MINNESOTA  
RESOLUTION NO. 12-12-22-05  
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 2023 Final Budget be adopted.

I. 2023 Final Budget \$ 12,151,903

Adopted this 12th day of December, 2022.

Approved this 12<sup>th</sup> date of December, 2022.

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Jason Rick  
Mayor

Attest: \_\_\_\_\_  
John Chattin  
Interim City Administrator

Mayor Rick stated the next item on the agenda was the 2023 employee wages.

**12-12-22-06** Motion by Mr. Field and second by Mrs. Bergman to approve the 2023 employee wages. Motion carried.

Mayor Rick stated the next item on the agenda was the portfolio and committee changes.

Interim City Administrator John Chattin suggested to council members that the Liquor, Ordinances and Buildings committee split the current committees meeting either monthly, or on a as-needed basis. Council member Stuvland stated that she was fine with separating the meetings. Council member Field stated that this change would take effect at the January 2023 meeting.

**12-12-22-07** Motion by Mrs. Stuvland and second by Mrs. Bergman to approve the following committee changes: Liquor Committee: Council members Field and Bergman, Buildings & Ground Committee: Council members Bauer and Goedtke, and Ordinance Committee: Council members Stuvland and Stokka. Motion carried.

Mayor Rick stated the next item on the agenda was the Resolution for the limited use permit.

Interim City Administrator John Chattin stated that this resolution was for the limited use permit with the MnDOT for the Highway 9 project. The original Limited User Permit had an incorrect date.

**12-12-22-08** Motion by Mrs. Stokka and second by Mrs. Stuvland to approve the Limited Use Permit Resolution with the MnDOT for the Highway 9 project. Upon a roll call vote, the following voted aye: Council members Stokka, Goedtke, Stuvland, Field, Bergman and Field. Motion carried.

**EXHIBIT B**  
**CITY OF BARNESVILLE**  
**RESOLUTION NO. 12-12-22-08**

IT IS RESOLVED that the City of Barnesville enter into Limited Use Permit No. 1408-0019 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for maintenance and use by the City of Barnesville upon, along and adjacent to trunk Highway No. 9 and the limits of which are defined in said Limited Use Permit.

IT IS FURTHER RESOLVED by the City Council of the City of Barnesville, Minnesota that the Mayor and the City Council are authorized to execute the Limited Use Permit.

**CERTIFICATION**

I certify that the above Resolution is an accurate copy of the Resolution adopted by the City Council of the City of Barnesville, Minnesota at an authorized meeting held on the 12<sup>th</sup> day of December, 2022, as shown by the minutes of the meeting in my possession.

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Jason Rick

Mayor

\_\_\_\_\_

John Chattin

Interim City Administrator

Subscribed and sworn to before me this

13<sup>th</sup> day of December, 2022.

Notary Public \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

C.S. 1408 (T.H.9)

LUP #1408-0019

Mayor Rick stated the next item on the agenda was the sewer improvements at 2<sup>nd</sup> Street NE and 4<sup>th</sup> Ave NE.

Mr. Andrew Aakre with Moore Engineering stated that he has met with the Public Works Committee to discuss the estimates for sewer improvements at 2<sup>nd</sup> Street NE and 4<sup>th</sup> Ave NE. The improvements are necessary because of the excessive flows from the east side of town, primarily because of the new developments. Council member Field stated that we have sewer and water replacement funds for this expense. Council members asked Interim City Administrator John Chattin, Public Works Supt. Charlie Revering and Andrew Aakre with Moore Engineering to contact Sellin Brothers for a cost for these repairs.

**12-12-22-09** Motion by Mrs. Stokka and second by Mrs. Stuvland to authorize Interim City Administrator John Chattin, Public Works Supt. Charlie Revering and Andrew Aakre with Moore Engineering to contact Sellin Brothers for a cost for the sewer improvements at 2<sup>nd</sup> Street NE and 4<sup>th</sup> Ave NE. Motion carried.

Mayor Rick stated the next item on the agenda was the buydown of the Front Street project assessments.

Interim City Administrator John Chattin stated that since the feasibility study was done for the Front Street project, the prices have gone up. Costs have increased over \$645,000. Council member Bauer suggested using funds to buy down 25% of the water and sewer assessments for the project. Council member Goedtke said this buydown amount would be from the water and sewer replacement funds.

**12-12-22-10** Motion by Mr. Bauer and second by Mr. Goedtke to use the water and sewer replacement funds for 25% of the water and sewer assessments for the Front Street project in 2023, half of the buydown will be from the water fund, and half of the buydown will be from the sewer fund. The assessments will be calculated after the buydown amounts have been applied. Motion carried.

Mayor Rick stated the next item on the agenda was the Public Hearing for the Property Tax Abatements.

**12-12-22-11** Motion by Mrs. Stokka and second by Mr. Goedtke to open the public hearing for the property tax abatements at 8:16 p.m. Motion carried.



EDA Director Karen Lauer informed council members that Clay County Auditor Lori Johnson calculates the amount for the property tax abatements.

Mayor Rick asked if there were any questions or comments. There were none.

**12-12-22-12** Motion by Mrs. Stuvland and second by Mrs. Bergman to close the public hearing at 8:20 p.m. Motion carried.

**12-12-22-13** Motion by Mr. Goedtke and second by Mrs. Stuvland to approve the Resolution authorizing Property Tax Abatements for 2023. Upon a roll call vote, the following voted aye; Council members Stokka, Goedtke, Stuvland, Bauer, Bergman and Field. Motion carried.

City of Barnesville

Clay County Minnesota

Resolution Authorizing a Property Tax Abatement For

Qualified Property Owners

Resolution No. 12-12-22-13

**WHEREAS**, pursuant to proper notice duly given as required by law, the City Council met on December 12, 2022 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.

103 16th Street NE	Parcel No. 50.236.0130
111 17th Street SE	Parcel No. 50.236.0240
107 17th Street SE	Parcel No. 50.236.0260
105 17th Street NE	Parcel No. 50.236.0270
106 17th Street NE	Parcel No. 50.236.0320
108 17th Street SE	Parcel No. 50.236.0330
1304 2nd Ave SE	Parcel No. 50.236.0020
111 16th Street SE	Parcel No. 50.236.0170
102 16th Street NE	Parcel No. 50.236.0180
104 16th Street NE	Parcel No. 50.236.0190

109 16th Street SE	Parcel No. 50.236.0160
112 17th Street SE	Parcel No. 50.236.0350
1505 2nd Ave NE	Parcel No. 50.235.0110
1604 2nd Ave SE	Parcel No. 50.236.0090
1302 2nd Ave SE	Parcel No. 50.236.0010

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.

108 16th Street SE	Parcel No. 50.236.0210
109 17th Street SE	Parcel No. 50.236.0250
103 17th Street NE	Parcel No. 50.236.0280
101 17th Street NE	Parcel No. 50.236.0290
104 17th Street NE	Parcel No. 50.236.0310
117 19th Street SE	Parcel No. 50.237.0190
105 16th Street NE	Parcel No. 50.236.0140
106 16th Street NE	Parcel No. 50.236.0200
1709 2nd Ave NE	Parcel No. 50.237.0290
1804 2nd Ave SE	Parcel No. 50.237.0590
1802 2nd Ave SE	Parcel No. 50.237.0600
1706 2nd Ave SE	Parcel No. 50.237.0610
116 19th Street SE	Parcel No. 50.237.0500

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 **\$49,749**.

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 Interim City Administrator are hereby authorized to sign any documents necessary to affect these abatements.

PASSED, by the Barnesville City Council this 12th day of December 2022.

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Jason Rick

Mayor

Attest:

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John Chattin

Interim City Administrator

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

**12-12-22-14** Motion by Mrs. Stuvland and second by Mrs. Stokka to authorize Finance Director Laurie Schell to approve the year end checks and payroll checks. Motion carried.

Mayor Rick stated the next item on the agenda was the Committing Fund Balance for Specific Purposes Resolution.

Interim City Administrator John Chattin stated that this is an annual resolution.

**12-12-22-15** Motion by Mr. Field and second by Mrs. Stuvland to approve the Committing Fund Balance Resolution. Upon a roll call vote, the following voted aye; Council members Stokka, Goedtke, Stuvland, Bauer, Bergman and Field. Motion carried.

**City of Barnesville  
County of Clay**

**State of Minnesota**

**RESOLUTION No. 12-12-22-15**

**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 the fund balance in the identified funds are committed as follows:

<b><u>Fund</u></b>	<b><u>Description - Fund</u></b>	<b><u>Purpose</u></b>	<b><u>Amount</u></b>
General	Buildings & Grounds – 101	Public Works Shop 2025	\$125,000
General	Streets – 101	Loader 2025	\$30,000
General	Streets – 101	Sealcoating 2023	\$80,000
General	Streets - 101	Bobcat 2027	\$3,000
General	Street – 101	Dump Truck 2024	\$20,000
General	Street – 101	F350 Truck 2023	\$39,000
General	Police – 101	Squad 2023	\$22,500
Parks	Golf – 225	Mower 2023	\$50,000
Park Board	Parks – 225	Future Playground equipment	\$25,594
EDA	EDA – 226	Del Gilbertson 4 <sup>th</sup> Addition	\$55,950
EDA	EDA – 226	WCI Loans Repayment	\$7,725

ADOPTED this 12<sup>th</sup> day of December 2022

\_\_\_\_\_  
Jason Rick, Mayor

\_\_\_\_\_  
Jeri Reep, City Clerk

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

**12-12-22-16** Motion by Mr. Goedtke and second by Mrs. Stokka to approve the resolution designating the election polling place. Upon a roll call vote, the following voted aye; Council members Stokka, Goedtke, Stuvland, Bauer, Bergman and Field. Motion carried.

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

**RESOLUTION DESIGNATING POLLING PLACE  
FOR THE CITY OF BARNESVILLE  
RESOLUTION NO. 12-12-22-16**

**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 2<sup>nd</sup> Ave NE as the polling place for Wards 1, 2, 3, for 2023.

Whereupon said resolution was declared passed and adopted this 12<sup>th</sup> day of December, 2022.

\_\_\_\_\_  
Jason Rick, Mayor

\_\_\_\_\_  
Jeri Reep, City Clerk

Mayor Rick stated the next item on the agenda was the internet speed/price change resolution.

TEC Manager Guy Swenson informed council members that this resolution will raise the speeds of the internet, with no change to the price. The names of the internet packages will also change. The TEC Board approves of this change.

**12-12-22-17** Motion by Mrs. Stokka and second by Mrs. Stuvland to approve the resolution setting the 2023 high speed internet speeds and rates. Upon a roll call vote, the following voted aye; Council members Stokka, Goedtke, Stuvland, Bauer, Bergman and Field. Motion carried.

**CITY OF BARNESVILLE  
 COUNTY OF CLAY  
 STATE OF MINNESOTA  
 RESOLUTION NO. 12-12-22-17  
 RESOLUTION SETTING 2023 HIGH SPEED INTERNET SPEEDS AND RATES**

WHEREAS, Title VIII, Section 2-0113 of the City of Barnesville Revised City Code of 2013 provides that High Speed Internet Rates are to be set by resolution of the City Council; and

WHEREAS, the City of Barnesville, has received and reviewed the 2023 High Speed Internet Rates; and

WHEREAS, the 2023 High Speed Internet Rates are as follows:

Section 1. Costs for High-Speed Internet service

MONTHLY COSTS	SPEEDS	
High Speed Internet/DSL	Down speed	Up speed
1) Discontinue offering the <del>Bronze</del> <b>Internet 128</b> level of service as of August 18, 2016 – grandfather and continue support of current <del>Bronze</del> <b>Internet 128</b> subscribers.		

\* CBOL – Consumer Broadband Only – No Landline

<del>1. With Landline</del> \$36.95	<del>Silver</del>	<del>up to 75 Megbps</del>	<del>up to 75 Megbps</del>
1. * CBOL \$46.95	Silver	up to 75 Megbps	up to 75 Megbps
<del>1. With Landline</del> \$36.95	<del>Internet 200</del>	<del>up to 200 Megbps</del>	<del>up to 200 Megbps</del>
1. * CBOL \$46.95	<b>Internet 200</b>	up to 200 Megbps	up to 200 Megbps
<del>2. With Landline</del> \$52.95	<del>Gold</del>	<del>up to 100 Megbps</del>	<del>up to 100 Megbps</del>
2. * CBOL \$62.95	Gold	up to 100 Megbps	up to 100 Megbps
<del>2. With Landline</del> \$52.95	<del>Internet 300</del>	<del>up to 300 Megbps</del>	<del>up to 300 Megbps</del>
2. * CBOL \$62.95	<b>Internet 300</b>	up to 300 Megbps	up to 300 Megbps
<del>3. With Landline</del> \$69.95	<del>Platinum</del>	<del>up to 125 Megbps</del>	<del>up to 125 Megbps</del>
3. * CBOL \$79.95	Platinum	up to 125 Megbps	up to 125 Megbps

3. With Landline	\$69.95	Internet 400	up to 400 Megbps	up to 400 Megbps
3. * CBOL	\$79.95	Internet 400	up to 400 Megbps	up to 400 Megbps
4. With Landline	\$99.95	Business 1	up to 250 Megbps	up to 250 Megbps
4. * CBOL	\$109.95	Business 1	up to 250 Megbps	up to 250 Megbps
4. With Landline	\$89.95	Internet 500	up to 500 Megbps	up to 500 Megbps
4. * CBOL	\$99.95	Internet 500	up to 500 Megbps	up to 500 Megbps
5. With Landline	\$119.95	Business 2	up to 375 Megbps	up to 375 Megbps
5. * CBOL	\$129.95	Business 2	up to 375 Megbps	up to 375 Megbps
6. With Landline	\$139.95	Business 3	up to 500 Megbps	up to 500 Megbps
6. * CBOL	\$149.95	Business 3	up to 500 Megbps	up to 500 Megbps
7. With Landline	\$179.95	Business 4	up to 1 Gigbps	up to 1 Gigbps
7. * CBOL	\$189.95	Business 4	up to 1 Gigbps	up to 1 Gigbps
7. With Landline	\$109.95	Internet Gig	up to 1 Gigbps	up to 1 Gigbps
7. * CBOL	\$119.95	Internet Gig	up to 1 Gigbps	up to 1 Gigbps

### DSL “Combo” package

When DSL is purchased along with Barnesville Telephone, Barnesville Long Distance and Barnesville Cable TV (Economy Basic) service the customer will receive a monthly “Combo” discount on the cost of the DSL level as follows:

\$5.00 per month discount for Bronze DSL service. Discontinue offering the Bronze level of service as of August 18, 2016 – grandfather and continue support of current Bronze subscribers.

\$15.00 per month discount for Silver DSL Internet 200 service

\$20.00 per month discount for Gold DSL Internet 300 service

\$25.00 per month discount for Platinum DSL Internet 400 service.

\$30.00 per month discount for Business 1,2,3,4 DSL Internet 500 , Internet Gig service.

When DSL is purchased along with Barnesville Telephone, Barnesville Long Distance and Barnesville Cable TV (Preferred Basic) service the customer will receive a monthly “Combo” discount on the cost of the DSL level as follows:

\$20.00 per month discount for Silver DSL Internet 200 service

\$25.00 per month discount for Gold DSL Internet 300 service

\$30.00 per month discount for Platinum DSL Internet 400 service.

\$35.00 per month discount for Business 1,2,3,4 DSL Internet 500 , Internet Gig service.

The DSL “Combo” package is available to business and residential customers.

NOW, THEREFORE, BE IT RESOLVED, that the High-Speed Internet Rates are hereby adopted by the City Council.

BE IT FURTHER RESOLVED that the approved High Speed Internet will remain in effect until otherwise amended by resolution of the City Council.

BE IT FURTHER RESOLVED that this resolution will be effective January 9, 2023

Dated: December 12, 2022

APPROVED:

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Jason Rick Mayor

ATTEST:

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John Chattin, Interim City Administrator

Mayor Rick stated the next item on the agenda was the Fire Relief Association audit donation.

Interim City Administrator John Chattin informed council members that at the last Fire Board meeting with the townships, the board voted to pay the costs of their fire relief association audit out of the fire department funds. City Attorney Charlie Ramstad informed staff that if it was determined that those fees could not be paid from fire department general funds and had to be paid from relief association funds. It was also determined that it may be possible for the city to donate to the fire relief association, if it met the public purpose test. Mr. Chattin stated that if the City Council approves of these findings, they could make a donation for this expense.

**12-12-22-18** Motion by Mrs. Stokka and second by Mrs. Stuvland to approve the donation from the city to the fire relief association for the fire relief association audit. The City Council approves the findings of fact for the public purpose test. Motion carried.

Mayor Rick stated the next item on the agenda was the council member terms.



Interim City Administrator John Chattin informed council members that he contacted City Attorney Charlie Ramstad as to what needed to be done to the current council terms, since the voters approved changing the election year to even numbered years. The council terms will be extended by one year for council members and the mayor.

**12-12-22-19** Motion by Mrs. Stuvland and second by Mr. Goedtke to approve the extension to the city council and mayor terms by one year. Motion carried.

Mayor Rick stated the next item on the agenda was the Recycling Center building options.

TEC Manager Guy Swenson stated that staff has been looking at different options for the Recycling Center and a building for the telephone, electric and cable departments. Staff is recommending that the North shed by the Recycling Center be used for the Recycling Center, and the telephone, electric and cable department use the space currently used by the Recycling Center.

**12-12-22-20** Motion by Mrs. Stokka and second by Mrs. Bergman to authorize city staff to move the Recycling Center to the north shed, and the telephone, electric and cable departments to use the Recycling Center shed. Motion carried.

Mayor Rick stated that a Special City Council meeting will be held on Wednesday, December 21, 2022 at 5:30 p.m.

Mayor Rick adjourned the meeting at 8:52 p.m.

Submitted by:

Attest:

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Jeri Reep

Jason Rick

City Clerk

Mayor

