

Barnesville City Council

Special Meeting

September 21, 2023

Mayor Rick called this special meeting to order at 3:03 p.m. via zoom. Members present were Council members Tonya Stokka, Dawn Stuvland, Scott Bauer, and Brad Field. Absent were Council members Alyssa Bergman and Don Goedtke. Others in attendance were City Administrator Jeremy Cossette, City Clerk Jeri Reep, TEC Manager Guy Swenson, Roxanne Hacker with Interstate Telecom and Jeff Kienhoz with Interstate Telecom.

Mayor Rick stated there was only one item on the agenda. The Universal service funding option for telephone and internet E-ACAM.

Roxanne Hacker with Interstate Telecom discussed the Enhanced ACAM offer and the projected settlements under CAP-BLS and HCL support mechanisms. If the city chooses to accept the E-ACAM offer, this must be done by September 29, 2023. Ms. Hacker stated that a decision needs to be made. TEC Manager Guy Swenson stated that staff recommends to not accept the enhanced E-ACAM offer. Ms. Roxanne Hacker with Interstate Telecom stated that they recommend Barnesville Telephone to not make any changes, stay where we presently are at.

Council member Bauer left the meeting.

09-21-23-01 Motion by Mrs. Stokka and second by Mrs. Stuvland to reject the offer from E-ACAM. Mayor Rick took a roll call vote, the following voted aye: Council member Stokka, Stuvland and Field. The following were absent: Council members Goedtke, Bergman and Bauer. Motion failed due to lack of quorum.

Mayor Rick adjourned the meeting at 3:26 p.m.

Submitted by:

Attest:

Jeri Reep

City Clerk

Jason Rick

Mayor