

CITY COUNCIL AGENDA
Barnesville, Minnesota
September 14, 2015
7:00 PM
Barnesville City Hall
Council Chambers
102 Front Street, Barnesville

1. Call to Order.
2. Approval of Agenda
3. Consent Calendar (NOTICE TO PUBLIC) – All matters listed are considered routine by the Council and will all be enacted by one (1) motion. There will be no separate discussion of these items unless good cause is shown prior to the time the Council votes on the motion to adopt by roll call.
 - A. Approval of the Minutes of the Regular meeting held on Aug. 10, 2015-1
 - B. Department Head Reports
 1. TEC – Guy Swenson -16
 2. Police – Dean Ernst-20
 3. EDA-Karen Lauer-21
 4. Main Street-Bailey Holzbauer-28
 5. Public Works –Trevor Moen- 29
 6. Water / Sewer – People Service -30
 7. Liquor – Sara Lien- 35
 8. Ambulance –Scott Nelson-36
 10. School Resources-Jeff Tharaldson-
 11. Administration-Mike Rietz- 38
 - C. NEW BUSINESS
 1. Approval of monthly expenditures
 2. Approval of Barnesville Rod & Gun gambling permit-40
 3. Approval to hire Shannon Jablonsky as Police Dept. Secretary-42
 4. Vendor agreement for Energy Assistance Program 2015-43
 5. Appoint election judges for the November 3, 2015 election-46
 6. Approve the NBC Universal Pre-Commitment Model -47

4. Boards and Commission
 - a. EDA-Goedtke/Prim-
 - b. Planning Commission – Goedtke-50
 - c. Airport - Sylvester
 - d. Fire – Prim/Davis
 - e. HRA – Enstad
 - f. Joint Powers Board – Goedtke/Davis-
 - g. Parks – Strom/Sylvester- 51
 - h. Community Education -Enstad
 - i. Development Control Board – Davis/Goedkte
 - j. WACCO – Strom/Enstad

5. Public Forum. Time allocated for citizens to bring matters not on the agenda to the attention of the Council. Time limits may be imposed.

6. COUNCIL BUSINESS
 - a. Adoption of Revisions to the Assessment Policy- 52
 - b. Request for Variance at 208 8th Ave SE -76
 - c. Resolution - 2016 Preliminary Levy-84
 - d. Resolution - 2016 Preliminary Budget-85
 - e. Approval of the Final Plat for Del Acres Gilbertson 2nd Addition-86
 - f. Resolution Ordering Improvement and Preparation of Plans - Del Acres Gilbertson 2nd Addition-87
 - g. Resolution Ordering Preparation of Report - Improvement Project 2016-2-90
 - h. Discussion of Acquisition of the Galaxie Supper Club-93
 - i. KRDK-TV “Must Carry Status”-94

7. Other
 - a. LMC Regional Meetings-97

8. Adjourn

NOTES

- A. Police, Fire and Ambulance: Monday preceding Council Meetings 5:00 p.m.
- B. Admin/Finance/Personnel.: Tuesday preceding Council Meetings 5:00 p.m.
- C. Water/Wastewater/Streets: Tuesday preceding Council Meeting 9:00 a.m.
- D. Liquor, Ord. & Bldg.; Last Wednesday of the month 5:00 p.m.
- E. Planning Commission: First Monday of the Month at 6:30 p.m.
- F. TEC: Fourth Monday of the Month at 4:00 p.m.

Please enter the council chambers by either the south or east door of City Hall building. If you need any type of accommodation to participate in the meeting, please contact city hall at 218-354-2292 at least 48 hours prior to the meeting.