

CITY COUNCIL AGENDA
Barnesville, Minnesota
December 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 November 9, 2015-

1

B. Department Head Reports

1. TEC – Guy Swenson -12
2. Police – Dean Ernst- 18
3. EDA-Karen Lauer-19
4. Main Street-Bailey Holzbauer-23
5. Public Works –Trevor Moen-24
6. Water / Sewer – People Service -25
7. Liquor – Randi Trowbridge30
8. Ambulance –Scott Nelson-31
10. School Resources-Jeff Tharaldson-33
11. Administration-Mike Rietz- 34

C. NEW BUSINESS

1. Accept the resignation of Liquor Store Clerk Amy Fosse-37
2. Accept Resignation of Jaime Anderson from the Planning Commission
3. Appointment of Brad Brasel to the Park Board
4. Approval to hire Rebecca Poppel as ice rink attendant-38
5. Approval to hire Wayne Nosal as seasonal Public Works employee-39
6. Approval to hire Lisa Hegewald, Susan Yeske, Nikki Froslic and Jessica Dabbert as part-time EMT's
7. Approve the resignation of part-time EMT Robert Albin-40
8. Approval of 2016 Liquor License-41

9. Approval of 2016 Cigarette License-43
 10. Metro Council of Governments Advisory Board Appointments-44
 11. Outdoor Channel contract renewal-46
 12. Pay Request #3 - Fish Ramp Project - \$65,426.50-50
 13. Approval of Trojan Takedown Club gambling license -52
4. Boards and Commission
 - a. EDA-Goedtke/Prim-
 - b. Planning Commission – Goedtke-54
 - c. Airport - Sylvester
 - d. Fire – Prim/Davis
 - e. HRA – Enstad
 - f. Joint Powers Board – Goedtke/Davis-
 - g. Parks – Strom/Sylvester-55
 - h. Community Education -Enstad
 - i. Development Control Board – Davis/Goedtke
 - 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.-57
6. COUNCIL BUSINESS
 - a. Public Hearing on Property Maintenance Assessments- 117 3rd St. NE-60
 - b. Assessment of Fire Call - 114 2nd St. NE-66
 - c. Milligan Property Maintenance Assessments-69
 - d. Re-zoning of the property at 109 3rd St. SE-73
 - e. Variance for the property at 109 3rd St. SE-75
 - f. 2nd Reading of Ordinance 2015-13 - Garbage Fee Increase-79
 - g. Truth-in-Taxation hearing-presentation-
 - h. 2015 Levy Resolution-85
 - i. 2015 Budget Resolution-86
 - j. 2015 Employee wages-87
 - k. Resolution Approving Plans and Specs and Ordering Advertisement for Bids-91
 - l. Resolution in Support of Increasing LGA-94
 - m. Voluntary Assessment for the CGMC Wastewater Legal and Regulatory Program-101
 - n. Resolution Committing Fund Balance for Specific Purposes-107
 - o. Smart Phone and Mobile Device Policy-109
 - p. Closed Session - Annual Evaluation - Mike Rietz
7. Other
 - a. League of MN Cities conference

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.