

CITY COUNCIL AGENDA
Barnesville, Minnesota
February 13, 2017
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 January 9, 2017-1
Approval of the Minutes of the special meeting held on January 17, 2017-6
 - B. Department Head Reports
 1. TEC – Guy Swenson –7
 2. Police – Dean Ernst-11
 3. EDA-Karen Lauer-12
 4. Main Street-Bailey Holzbauer-16
 5. Public Works –Trevor Moen- 17
 6. Water / Sewer – People Service -18
 7. Liquor – Randi Trowbridge-23
 8. Ambulance –Scott Nelson-25
 10. School Resources-Jeff Tharaldson-27
 11. Administration-Mike Rietz-28
 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. Approval of the 2016 SAIFI, SAIDI, AND CAIDI reports-30
 3. Approval of the following gambling permits:
 - a. Barnesville Rod & Gun-Feb. 17, 2017-42
 - b. Trojan Takedown Club-April 11, May 4, Nov. 16, 2017-44
 - c. Thursday Nite Lions-April 21, July 15-16, Aug. 26, 2017-46

4. Boards and Commission
 - a. EDA-Goedtke/Field
 - b. Planning Commission – Goedtke-58
 - c. Airport - Field
 - d. Fire – Prim/Davis
 - e. HRA – Strom
 - f. Joint Powers Board – Goedkte/Strom-
 - g. Parks – Strom/Stuvland-
 - h. Community Education -Stuvland
 - i. Development Control Board – Goedtke/Strom
 - j. WACCO – Strom/Stuvland

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. Refuse Hauling Contract with Fuchs Sanitation-59
 - b. 1st Reading - Ordinance 2017-02 - Garbage Fees-64
 - c. Annual Investment Report -66
 - d. Refinancing of Cable Bond - Pre-sale report-68
 - e. Resolution Determining the Necessity to Issue G.O. Equipment Certificates-82
 - f. Resolution Providing for the Sale of G.O. Equipment Certificates-83
 - g. Parking Lot Paving at Friendship Park
 - h. Snow Emergency Routes-84
 - i. 1st Reading - Ordinance 2017-01 - Solar Energy Systems-86
 - j. Small Cities Application - Conflict of Interest Disclosure-90
 - k. Resolution authorizing application for MNTBAP Grant Funds-91
 - l. Priority Setting Discussion follow-up

7. Other
 - a. Joint Local Governing Boards Round Table

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 4:30 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.

