

CITY COUNCIL AGENDA
Barnesville, Minnesota
April 10 , 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 March 13, 2017-1
 - B. Department Head Reports
 1. TEC – Guy Swenson –28
 2. Police – Dean Ernst-32
 3. EDA-Karen Lauer-33
 4. Main Street-Bailey Holzbauer-39
 5. Public Works –Trevor Moen-40
 6. Water / Sewer – People Service -41
 7. Liquor – Randi Trowbridge-46
 8. Ambulance –Scott Nelson-47
 10. School Resources-Jeff Tharaldson-49
 11. Administration-Mike Rietz-50
 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. Approval to hire George Ericson and Hunter Moen as part-time Golf Course Clubhouse attendant/mower-52
 3. Approval to hire Barry Schilling as Seasonal Public Works-54
 4. Approve the resignation of EMT William Carlson, Jr-55
 5. 1st Quarter Transfers-56
 6. Appoint Megan Bauer to the Community Ed Advisory Board-57
 7. New Cable TV Channels-59

4. Boards and Commission
 - a. EDA-Goedtke/Field
 - b. Planning Commission – Goedtke-61
 - c. Airport - Field
 - d. Fire – Prim/Davis
 - e. HRA – Strom
 - f. Joint Powers Board – Goedkte/Strom-
 - g. Parks – Strom/-60
 - h. Community Education -
 - i. Development Control Board – Goedtke/Strom
 - j. WACCO – Strom/

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. Appointment of Council member—Ward 2-63
 - b. 1st Reading - Ordinance 2017-03 - Nursing Home Rezoning-67
 - c. EDA Annual Report-71
 - d. 1st Reading - Ordinance 2017-04 - Sunday Liquor Hours-73
 - e. Purchase of new dock for Blue Eagle Lake-76
 - f. Sealcoat Bid Results-79
 - g. Purchase pickups for Cable TV & Telephone Dept-88
 - h. Schedule Priority Setting Meeting

7. Other
 - a.
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.