

CITY COUNCIL AGENDA
Barnesville, Minnesota
May 8, 2017
7:00 PM
Barnesville City Hall
Council Chambers
102 Front Street, Barnesville

1. Call to Order.
2. Approval of Agenda
3. Resolution Appointing David Brown to the City Council-1
4. Oath of Office - David Brown-3
5. 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 April 10, 2017-4
 - B. Department Head Reports
 1. TEC – Guy Swenson –11
 2. Police – Dean Ernst-14
 3. EDA-Karen Lauer-15
 4. Main Street-Bailey Holzbauer-21
 5. Public Works –Trevor Moen- 22
 6. Water / Sewer – People Service -
 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 to Hire Lynn LeNoue-30
 3. Approve the use of the Old Council Chambers for a Wine Class sponsored by Firehall Liquors-31
 4. Wage adjustment for Pro Shop Manager Brock Walseth-32
 5. Appoint David Brown to Community Ed.
 6. Barnesville’s Power Supply-Info only-33
 7. Certificate of Excellence in Reliability-American Public Power-Info only-35

6. Boards and Commission
 - a. EDA-Goedtke/Field
 - b. Planning Commission – Goedtke-42
 - c. Airport - Field
 - d. Fire – Prim/Davis
 - e. HRA – Strom
 - f. Joint Powers Board – Goedkte/Strom-
 - g. Parks – Strom/Brown-45
 - h. Community Education -Brown
 - i. Development Control Board – Goedtke/Strom
 - j. WACCO – Strom/Brown

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

8. COUNCIL BUSINESS
 - a. Sewer Blockage on 5th St. SE-46
 - b. Community Garden Lease Agreement-49
 - c. CliftonLarsonAllen-2016 Audit report-61
 - d. Discussion of additional tile work on 13th St.-62
 - e. Discussion of additional amenities at Blue Eagle Lake Beach-64
 - f. Resolution Decertifying Parcels in TIF District 1-1 -69
 - g. Shared Water/Sewer Easement Agreement-72
 - h. 2nd Reading - Ordinance 2017-03 - Nursing Home Rezoning-81
 - i. Summary Ordinance - Ordinance 2017-03 -85
 - j. 2nd Reading - Ordinance 2017-04 - Sunday Liquor Hours-86
 - k. Summary Ordinance 2017-04-89
 - l. Update on Clean-up at 908 Front St. S.-90
 - m. Missouri River Energy Services Electric Rate Study Proposal -91
 - n. Schedule Priority Setting Meeting

9. Other
 - a.
10. 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.