

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**August 14, 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 July 10, 2017 -1
  
    - B. Department Head Reports
      1. TEC – Guy Swenson –10
      2. Police – Dean Ernst-11
      3. EDA-Karen Lauer-12
      4. Main Street-Bailey Thompson-16
      5. Public Works –Trevor Moen- 17
      6. Water / Sewer – People Service - 18
      7. Liquor – Randi Trowbridge-22
      8. Ambulance –Scott Nelson-24
      10. School Resources-
      11. Administration-Mike Rietz-
- 26
- C. NEW BUSINESS
    1. Approval of Monthly Expenditures
    2. Approval of Ratzos Pool Hall Liquor Request-Aug. 26-27, 2017-27
    3. Approval of VFW Post 4628 Liquor Request-Aug. 26-27, 2017-28
    4. Vendor agreement for Energy Assistance Program 2017-2018-29
    5. Wage Adjustment for Liquor Clerk Lindsay Johnson-50
    6. Approval of gambling permit for Barnesville Rod & Gun-51

4. Boards and Commission
  - a. EDA-Goedtke/Field
  - b. Planning Commission – Goedtke-
  - c. Airport - Field
  - d. Fire – Prim/Davis
  - e. HRA – Strom
  - f. Joint Powers Board – Goedkte/Strom-
  - g. Parks – Strom/Brown-
  - h. Community Education -Brown
  - i. Development Control Board – Goedtke/Strom
  - j. WACCO – Strom/Brown
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. Garbage Collection at Leonhardt Manor-53
  - b. Park Improvements Plan-54
  - c. Approval of Final Pay Estimate and Change Order No. 4-Riley Bros. Const.-62
  - d. Approval to hire Jesse Atteberry as Police Officer-65
  - e. 2<sup>nd</sup> Reading - Ordinance 2017-06 – Animals-66
  - f. Approval of Summary Ordinance 2017-06 – Animals-70
  - g. Priority Setting Discussion follow-up
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.