

CITY COUNCIL AGENDA
Barnesville, Minnesota
September 11, 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 August 14, 2017 - 1
Approval of the Minutes of the Special meeting held on August 10, 2017-6
 - B. Department Head Reports
 1. TEC – Guy Swenson –7
 2. Police – Dean Ernst-8
 3. EDA-Karen Lauer-9
 4. Main Street-Bailey Thompson-13
 5. Public Works –Trevor Moen- 14
 6. Water / Sewer – People Service -
 7. Liquor – Randi Trowbridge- 15
 8. Ambulance –Scott Nelson-17
 9. School Resources-
 10. Administration-Mike Rietz-19
 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. School Resource Officer Contract-21
 3. Approval of Massage License-28

4. Boards and Commission
 - a. EDA-Goedtke/Field
 - b. Planning Commission – Goedtke-30
 - 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. Conditional Use Permit for a moved building - 810 4th Ave NE-32
 - b. Variance to the front yard setback - 502 2nd St. NW-38
 - c. Agent of Record - Health Insurance-44
 - d. Resolution - 2018 Preliminary Levy-76
 - e. Resolution - 2018 Preliminary Budget-77
 - f. 13th St. Drain Tile and Ditch Project-116
 - g. Friendship Park Paving-124
 - h. Priority Setting Discussion follow-up
 - i. Closed Session to discuss potential settlement negotiations with the MPCA

7. Other
 - a. LMC Regional meetings-127
 - b. Local Government Roundtable-130

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.