

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**November 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 October 9, 2017
  - B. Department Head Reports
    1. TEC – Guy Swenson –
    2. Police – Dean Ernst-
    3. EDA-Karen Lauer-
    4. Main Street-Bailey Thompson-
    5. Public Works –Trevor Moen-
    6. Water / Sewer – People Service -
    7. Liquor – Randi Trowbridge-
    8. Ambulance –Scott Nelson-
    9. School Resources-
    10. Administration-Mike Rietz-
  - C. NEW BUSINESS
    1. Approval of Monthly Expenditures
    2. Set Truth in Taxation Date-December 11, 2017
    3. Approval of Contract with Pro-Turf
    4. Approval of Ambulance Report Fee
    5. Approval of Massage License
    6. Approval to Not Waive Liability Limits on LMCIT Liability Coverage
    7. Approval of gambling premise permit for Clay Wilkin MDHA
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. Public Hearing on Property Maintenance Assessments
- b. Comprehensive Plan
- c. 1st Reading of Ordinance 2017-07 - Building Permit Fees
- d. Park Fundraising Plan
- e. Update on Friendship Park Paving
- f. Update on Environmental work at 908 Front St. S.
- g. Canvas Election results
- h. Election results Resolution
- i. Transfer of Draintile from the EDA to the City
- j. 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.