

CITY COUNCIL AGENDA
Barnesville, Minnesota
December 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 November 13, 2017-1
 - B. Department Head Reports
 1. TEC – Guy Swenson –12
 2. Police – Dean Ernst-16
 3. EDA-Karen Lauer-17
 4. Main Street-Bailey Thompson-22
 5. Public Works –Trevor Moen- 23
 6. Water / Sewer – People Service -
 7. Liquor – Randi Trowbridge- 24
 8. Ambulance –Scott Nelson-26
 9. School Resources-28
 10. Administration-Mike Rietz-29
 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. Approval of 2018 cigarette licenses-33
 3. Approval of 2018 liquor licenses-34
 4. Approval to hire Barry Schilling as Seasonal Public Works employee-36
 5. Engagement Letter for 2017 audit-CliftonLarsonAllen -37
 6. Re-appointment of Steve Mortensen and Brent Berg to the Planning Commission
 - 7.

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-48
 - 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 - Small Cities Grant-49
 - b. Property Maintenance Violations and CUP at 508 5th St. NW-51
 - c. Liquor Store Public Hearing -55
 - d. Truth-in-Taxation hearing presentation
 - e. 2018 Levy Resolution-60
 - f. 2018 Budget Resolution-59
 - g. 2018 Employee wages-106
 - h. Public Hearing & Resolution on Tax Abatement-108
 - i. Agreement regarding Building Official services-110
 - j. 2nd Reading of Ordinance 2017-07-Building Permit Fees-114
 - k. Approval of Summary Ordinance 2017-07-120
 - l. Resolution Committing Fund Balance for Specific Purposes-121
 - m. WACCO Membership-123
 - n. Barnesville Telephone Director Publisher-124
 - o. Live Feed of Council meetings on Channel 12 -125
 - p. Otter Tail Power maintenance service agreement-126
 - q. Priority Setting Discussion follow-up
 - r. Closed Session to discuss potential litigation regarding sanitary sewer connections in Del Acres Gilbertson 2nd Addition
 - s. Closed Session - Annual Evaluation - Mike Rietz

7. Other
 - a. League of MN Cities Leadership Conference-127

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.