

CITY COUNCIL AGENDA
Barnesville, Minnesota
January 8, 2018
7:00 PM
Barnesville City Hall
Council Chambers
102 Front Street, Barnesville

1. Call to Order.
2. Approval of Agenda
3. Recognition of outgoing Council Members
4. Oath of Office - Mayor Gene Prim and Council Members Scott Bauer, Don Goedtke, David Brown and Tonya Stokka-1
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 December 11, 2017-6
 - B. Department Head Reports
 1. TEC – Guy Swenson -24
 2. Police – Dean Ernst-27
 3. EDA-Karen Lauer-28
 4. Main Street-Bailey Thompson-33
 5. Public Works –Trevor Moen- 34
 6. Water / Sewer – People Service -
 7. Liquor – Randi Trowbridge- 35
 8. Ambulance –Scott Nelson-36
 9. School Resources-38
 10. Administration-Mike Rietz-39
 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. 4th Quarter Transfers-41
 3. Approval to hire Jenna Poppel, Brittany Krause and Whitney Poppel as Warming house attendants-42

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

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. Boy Scouts update on trees planted at Blue Eagle
- b. Approve Council Representative/Committee Appointments and City Officers-45
- c. Appointment of Acting Mayor
- d. Designate Official Depositories-Wells Fargo, Wells Fargo Investments Services, Midwest Bank, MN Municipal Money Market Funds, Ehlers Investment Partners
- e. Designate Barnesville Record Review as the official City Newspaper
- f. Petition for Vacation of Alley-47
- g. Resolution supporting the City's TAP grant application-50
- h. Contract with Reserve America for Reservation System - Wagner Campground-53
- i. Public Works Foreman Position-62
- j. Street Sweeper Purchase-66
- k. Retransmission Consent Agreements for KVLV, KVRR and WDAY-67
- l. Barnesville Telephone Directory Publisher-80
- m. Joint Meeting with the EDA & Main Street Boards-81
- n. Priority Setting Discussion follow-up

9. Other
 - a.

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.