

CITY COUNCIL AGENDA
Barnesville, Minnesota
March 12, 2018
7:00 PM
Barnesville City Hall
Council Chambers
102 Front Street, Barnesville

1. Call to Order.
2. Approval of Agenda

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 February 12, 2018-1
Approval of the minutes of the Special meeting held on February 26, 2018-12
Joint Meeting-City Council, EDA and Main Street Program on Feb. 28, 2018-18

 - B. Department Head Reports
 1. TEC – Guy Swenson –21
 2. Police – Dean Ernst-25
 3. EDA-Karen Lauer-26
 4. Main Street-Bailey Thompson-31
 5. Public Works –Trevor Moen-32
 6. Water / Sewer – People Service -
 7. Liquor – Randi Trowbridge- 33
 8. Ambulance –Scott Nelson-34
 9. School Resources-36
 10. Administration-Mike Rietz-37

C. NEW BUSINESS

1. Approval of Monthly Expenditures
 2. Approval of gambling permit for Barnesville Thursday Nite Lions-July 14-15, 2018-39
 3. Approval of gambling permit for Barnesville Thursday Nite Lions-August 24, 2018-42
 4. Approval of travel to attend the Telephone Operations Conference-TEC Manager Guy Swenson, Telephone Tech Elliot Goheen, Cable TV Tech Mike Pearson-May 8-10, 2018-45
 5. Approval of travel-MRES Technology Days-TEC Manager Guy Swenson-April 17-18, 2018-46
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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 – Stokka/Bauer
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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.
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8. COUNCIL BUSINESS
 - a. 2nd Reading - Ordinance 2018-01 - Campground Fee Schedule-49
 - b. Friendship Park Parking Lot Paving-51
 - c. MN Historical Society Grant-52
 - d. 2017 SAIFI, SAIDI, and CAIDI reports-61
 - e. City Solar Garden Proposals-64
 - f. Weather Channel Member Participation Agreement Extension-65
 - g. Priority Setting Session Scheduling-74
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9. Other
 - a. Rural Cities and County Round Table Meeting-March 27th- 75
 - b. 2018 Safety & Loss Control Workshop-76

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.