

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**January 12, 2015**  
**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 December 8, 2014-1  
Approval of the Minutes of the Special meeting held on December 22, 2014-21  
Approval of the Minutes of the Special meeting held on November 26, 2014-23
  - B. Department Head Reports
    1. TEC – Guy Swenson -24
    2. Police – Dean Ernst-28
    3. EDA-Karen Lauer-29
    4. Main Street-Karen Hagen-34
    5. Public Works –Trevor Moen-35
    6. Water / Sewer – People Service -36
    7. Liquor – Sara Lien-40
    8. Ambulance –Scott Nelson-41
    10. School Resources-Jeff Tharaldson-43
    11. Administration-Mike Rietz-44
  - C. NEW BUSINESS
    1. Approval of monthly expenditures
    2. Accept the resignation of Liquor Store Clerk Sandy Ystenes-45
    3. Appointment of Heather Weber, Sheila Carlson and Janelle Barry to the Park Board
    4. Appointment of Jamie Gott for a four year term to the Planning Commission
    5. Appointment of Gene Prim to the EDA Board-46

4. Boards and Commission
  - a. EDA-Goedtke/Prim-
  - b. Planning Commission – Goedtke-
  - c. Airport - Sylvester
  - d. Fire – Prim/Davis
  - e. HRA – Enstad
  - f. Joint Powers Board – Goedtke/Davis-
  - g. Parks – Strom/Sylvester-47
  - h. Community Education -Enstad
  - i. Development Control Board – Davis/Goedtke
  - j. WACCO – Strom/Enstad
  
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 - Wastewater Facilities Plan-48
  - b. Investment Report - Jack Fay, Ehlers Investment Partners-50
  - c. Water Billing procedure for potential freeze-ups-56
  - d. 2<sup>nd</sup> Reading of Ordinance 2015-01 - Accessory Structures-57
  - e. Approval of Summary Ordinance 2015-01-60
  - f. 2<sup>nd</sup> Reading of Ordinance 2015-02 - Gas Franchise-61
  - g. Approval of Summary Ordinance 2015-02-64
  - h. 2<sup>nd</sup> Reading of Ordinance 2015-03 - Garbage Tag Fees-65
  - i. 2<sup>nd</sup> Reading of Ordinance 2015-04 - Ambulance Fees-68
  - j. Internet Ordinance update-2nd Reading of Ordinance 2015-05-71
  - k. Approval of Summary Ordinance 2015-05-76
  - l. Resolution Committing Fund Balance for Specific Purposes-77
  - m. Existing Home Purchase Incentive Program-80
  - n. Approval of Police Union Contract-81
  - o. BBC America Affiliation Agreement-104
  - p. Genband 2015 Service & Support Agreement-106
  - q. KVLV Retransmission Consent Term-111
  - r. KVRR Retransmission Consent Agreement-115
  - s. Resolution approving renewal of the partnership agreement with MN DOT & Clay County for salt/sand storage building
  
7. Other
  - a. Closed Session - Discussion of potential purchase of land
  
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 4:00 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.