

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**November 10, 2014**  
**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 13, 2014-1  
Approval of the Minutes of the Special meeting held on October 20,2014-11
  - B. Department Head Reports
    1. TEC – Guy Swenson -12
    2. Police – Dean Ernst-19
    3. EDA-Karen Lauer-20
    4. Main Street-Karen Hagen-26
    5. Public Works –Trevor Moen-27
    6. Water / Sewer – People Service -28
    7. Liquor – Sara Lien-33
    8. Ambulance –Scott Nelson-34
    10. School Resources-Jeff Tharaldson-
    11. Administration-Mike Rietz-37

NEW BUSINESS

1. Approval of monthly expenditures
2. Set Truth in Taxation Date-December 8, 2014
3. Approval to Hire Wayne Nosal and Barry Schilling as seasonal employees-39
4. Approval to hire Shawn Nelson and Denise Nelson as Ice Rink Attendants-41
5. Approval of gambling permit for Barnesville Fire Dept-Jan. 30, 2015-43
6. KSTC-45 Memorandum of Understanding-High School Tournaments-45

4. Boards and Commission

- a. EDA-Goedtke/Prim-
- b. Planning Commission – Goedtke-50
- c. Airport - Sylvester
- d. Fire – Prim/Davis
- e. HRA – Enstad
- f. Joint Powers Board – Goedtke/Davis-
- g. Parks – Strom/Sylvester-51
- 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 on Property Maintenance Assessments-53
- b. Continued Public Hearing on Modification of TIF District 1-3 -79
- c. Resolution-80
- d. Public Hearing Establishing 2015 Tax Abatements-
- e. Resolution Approving the Properties to Receive Tax Abatement-107
- f. Resolution Modifying the Effective date of two-year Property Tax Abatement Program-109
- g. Resolution Adopting the Assessment Roll for Improvement District 2013-1-114
- h. WDAY Retransmission Agreement-118
- i. Scripps Network Renewal Contract-130
- j. Otter Tail Power-extra hours-138

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 4:00 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.