

CITY COUNCIL AGENDA
Barnesville, Minnesota
December 8, 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 November 10, 2014-1
Approval of the Minutes of the Special meeting held on November 18,2014-13
Approval of the Minutes of the Special meeting held on November 26, 2014
 - B. Department Head Reports
 1. TEC – Guy Swenson -15
 2. Police – Dean Ernst-20
 3. EDA-Karen Lauer-21
 4. Main Street-Karen Hagen-24
 5. Public Works –Trevor Moen-25
 6. Water / Sewer – People Service -26
 7. Liquor – Sara Lien-30
 8. Ambulance –Scott Nelson-31
 10. School Resources-Jeff Tharaldson-34
 11. Administration-Mike Rietz-35

C. NEW BUSINESS

1. Approval of monthly expenditures
 2. Approval of Cigarette Licenses-36
 3. Approval of Liquor Licenses-37
 - 4.
4. Boards and Commission
- a. EDA-Goedtke/Prim-
 - b. Planning Commission – Goedtke-38
 - c. Airport - Sylvester
 - d. Fire – Prim/Davis
 - e. HRA – Enstad
 - f. Joint Powers Board – Goedkte/Davis-
 - g. Parks – Strom/Sylvester-39
 - h. Community Education -Enstad
 - i. Development Control Board – Davis/Goedkte
 - 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. Truth-in-Taxation hearing-presentation-41
 - b. 2015 Levy Resolution-44
 - c. 2015 Budget Resolution-45
 - d. 2015 Employee wages-46
 - e. Engagement Letter for 2014 Audit - Clifton, Larson, Allen-49
 - f. Resolution Committing Fund Balance for Specific Purposes-60
 - g. Fish Ladder Grant-63
 - h. Ambulance Bids-87
 - i. 1st Reading of Ordinance 2015-01 - Accessory Structures-91
 - j. 1st Reading of Ordinance 2015-02 - Gas Franchise-94
 - k. 1st Reading of Ordinance 2015-03 - Garbage Tag Fees-97
 - l. 1st Reading of Ordinance 2015-04 - Ambulance Fees-100
 - m. Internet Ordinance update-1st Reading of Ordinance 2015-05-103
 - n. HBO-Cinemax rate increase-2015-108
 - o. Arvig Construction payment-Fiber to the Premise Project-116
 - p. AMI Meter w/internal Disconnect Purchase-124

7. Other
 - a. Closed session-City Administrator evaluation

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.