

CITY COUNCIL AGENDA
Barnesville, Minnesota
February 9, 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 January 12, 2015
- 1
 - B. Department Head Reports
 1. TEC – Guy Swenson - 22
 2. Police – Dean Ernst- 28
 3. EDA-Karen Lauer- 29
 4. Main Street-Karen Hagen- 33
 5. Public Works –Trevor Moen- 34
 6. Water / Sewer – People Service - 35
 7. Liquor – Sara Lien- 39
 8. Ambulance –Scott Nelson-
 10. School Resources-Jeff Tharaldson- 40
 11. Administration-Mike Rietz- 41
 - C. NEW BUSINESS
 1. Approval of monthly expenditures
 2. Arvig FTTP Payment - 43
 3. 4th Quarter 2014 Transfers - 51
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 – Goedkte/Davis-
 - g. Parks – Strom/Sylvester-
 - 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. 2015 Priority Project List - 52
 - b. Safe Routes to School Bids - 54
 - c. 1st Reading of Ordinance 2015-06 - Cable Rate Increase - 55
 - d. Landis & Gyr Midwest Pole Attachment Agreement - 60
 - e. Discovery Communications 2015-2021 Affiliation Agreement - 66
 - f. Transparent Video Spare MUX purchase - 82
 - g. Wireless Router Purchase - 84
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.