

CITY COUNCIL AGENDA
Barnesville, Minnesota
March 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 February 9, 2015
- 1
 - B. Department Head Reports
 1. TEC – Guy Swenson -
 2. Police – Dean Ernst- 9
 3. EDA-Karen Lauer- 10
 4. Main Street-Karen Hagen- 15
 5. Public Works –Trevor Moen- 16
 6. Water / Sewer – People Service - 17
 7. Liquor – Sara Lien- 22
 8. Ambulance –Scott Nelson- 23
 10. School Resources-Jeff Tharaldson- 25
 11. Administration-Mike Rietz- 26
 - C. NEW BUSINESS
 1. Approval of monthly expenditures
 2. Appointment of Dan Hedlund to the Park Board
 3. Appointment of Trevor Moen as Assistant Weed Inspector
 4. Charitable Gambling Application - Barnesville Rod and Gun - 28
 5. Approval of travel to attend MRES Technology Days - 30
 6. Approval of travel to attend Telecom Operations Conference - 31
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- 33
 - 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. Resolution approving Safe Routes to School project bids - 34
 - b. Approve Plans and Specs and Authorize Bidding for the Whiskey Creek Fish Passage and Pond Dredging project - 36
 - c. Approve Sealcoat Bids - 37
 - d. Interfund loan to the EDA for land purchase - 38
 - e. YMCA proposal to provide swimming lessons and lifeguard services - 39
 - f. Proposal for dugout construction at the ball fields at George Dahm Park. - 41
 - g. Snow removal in the Commercial Park - 42
 - h. Approval of Dump Truck Purchase - 44
 - i. 2nd Reading of Ordinance 2015-06 - Cable Rate Increase – 47
 - j. Approval of Summary Ordinance 2015-06 - 51
 - k. Resolution setting Cable Rates - 52
7. Other
- a. LMC Safety & Loss Workshop-March 25, 2015 - 56
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.