

CITY COUNCIL AGENDA
Barnesville, Minnesota
April 13, 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 March 9, 2015- 1
 - B. Department Head Reports
 1. TEC – Guy Swenson -
 2. Police – Dean Ernst-
 3. EDA-Karen Lauer-
 4. Main Street-Karen Hagen-
 5. Public Works –Trevor Moen-
 6. Water / Sewer – People Service -
 7. Liquor – Sara Lien-
 8. Ambulance –Scott Nelson-
 10. School Resources-Jeff Tharaldson-
 11. Administration-Mike Rietz-
 - C. NEW BUSINESS
 1. Approval of monthly expenditures
 2. 1st Quarter Transfers
 3. Pay Increase for Part-time Paramedic B. J. Carlson
 4. Accept the resignation of Main Street Director Karen Hagen
 5. Approval to hire Richard Reep as part-time Golf Course mower
 6. 2015 Telephone book revenue-info only
 7. Arvig FTTP Project payment
 8. Approval of travel for TEC Manager Guy Swenson for the following:
 - a. Attend the MRES-BES Strategic Meeting-June 3, 2015
 - b. Attend the MRES Annual meeting-May 6-7, 2015
 - c. Attend the APPA National Conference-June 9, 2015

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. Public Hearing - Wellhead Protection Plan Amendment
 - b. Fish Passage and Settling Pond Dredging Bids
 - c. Appointment of Blue Eagle Lake Task Force
 - d. Street Opening Permit and Policy
 - e. KLJ Task Order #7-Del Acres-Peterson Addition
 - f. KLJ Task order #8-Improvement District 2015-01
 - g. Approval of massage license
 - h. Del Acres-Gilbertson Update
 - i. Amendment to the WGN America Distribution Agreement
 - j. 2014 SAIFI, SAIDI & CAIDI reports
 - k. Weather Channel renewal
 - l. Wireless Router purchase
 - m. 2014 EDA Report
 - n. Resolution approving Interfund loan for TIF 1-3
 - o. Information on Police Radios

7. Other
 - a. Clay County Veterans Service Office-Commissioner's Day

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.