

CITY COUNCIL AGENDA
Barnesville, Minnesota
May 11, 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 April 13, 2015-1
 - B. Department Head Reports
 1. TEC – Guy Swenson - 9
 2. Police – Dean Ernst- 13
 3. EDA-Karen Lauer- 14
 4. Main Street-
 5. Public Works –Trevor Moen- 18
 6. Water / Sewer – People Service - 19
 7. Liquor – Sara Lien-24
 8. Ambulance –Scott Nelson- 25
 10. School Resources-Jeff Tharaldson-27
 11. Administration-Mike Rietz- 28
 - C. NEW BUSINESS
 1. Approval of monthly expenditures
 2. Approval to hire Alec Halverson as Seasonal Golf Course pro shop employee
 3. Appointment of Dustin Korynta to the Planning Commission
 4. Approval to hire Wayne Nosal, Myles Duvall and Alex Peppel as a Seasonal Public Works Employees-33
 5. Approval to hire Roxi Kara as Public Works employee
 6. Accept donation for a bench at Blue Eagle Park for Virginia Dahnke-35
 7. Approve a Minor Subdivision at 601 and 609 4th St. SE-36
 8. Approval of Arvig Construction payment-FTTP project-39

4. Boards and Commission
 - a. EDA-Goedtke/Prim-
 - b. Planning Commission – Goedtke42-
 - c. Airport - Sylvester
 - d. Fire – Prim/Davis
 - e. HRA – Enstad
 - f. Joint Powers Board – Goedtke/Davis-
 - g. Parks – Strom/Sylvester- 44
 - 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. Petition for Annexation - Ed Gilbertson -46
 - b. 2014 Annual Audit Report-Clifton Larson Allen-50
 - c. Golf fees for youth golfers-51
 - d. 1st Reading of Ordinance 2015-07 - Pet Boarding as a Conditional Use in the Home Occupation section-53
 - e. Quotes for Sewer Televising-57
 - f. Storm water valve in Del Acres Gilbertson-61
 - g. Update on Lifeguard Recruitment-63
 - h. Approve Modification of Small Cities Lien-64
 - i. Report From Blue Eagle Lake Task Force-65
 - j. Set Work Session regarding the Assessment Policy-70
 - k. Request for bids for the telephone and cable plant tear down-71

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.