

CITY COUNCIL AGENDA
Barnesville, Minnesota
May 12, 2014
7:00 PM
Barnesville City Hall
Council Chambers
102 Front Street, Barnesville

_____ MAYOR PRIM
_____ L. DAVIS
_____ C. ENSTAD
_____ D. GOEDTKE
_____ J. RICK
_____ B. STROM
_____ R. SYLVESTER

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance. (Please Rise / Take Seats)
4. Approval of Agenda
5. 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 14, 2014-1
Approval of the minutes of the Special meeting held on April 21, 2014-17
Approval of the minutes of the Special meeting held on April 30, 2014-19
 - B. Department Head Reports
 1. TEC – Guy Swenson -
 2. Police – Dean Ernst-51
 3. EDA-Karen Lauer-52
 4. Main Street-Karen Hagen-59
 5. Public Works – Terry Ystenes-60
 6. Water / Sewer – People Service -61
 7. Liquor – Sara Lien-66
 8. Ambulance –Jon Yeske-67
 10. School Resources-Jeff Tharaldson-69
 11. Administration-Mike Rietz-70

C. ADMINISTRATION

1. Approval of gambling permit for Barnesville Lions Club-Aug 23, 2014-71

D. PUBLIC WORKS

1. Approval to hire the following for the Golf Course season:
Allan Kertscher, Kenneth Emerson, John Neumann, and Benjamin Norman, Cody Schepp, Chelsey Halverson, Gloria Emerson
- 2.

E. POLICE DEPT.

F. TEC

G. LIQUOR

H. AMBULANCE

I. EDA

- 1.

6. Boards and Commission

- a. EDA-Goedtke/Prim-
- b. Planning Commission – Goedtke
- c. Airport - Sylvester
- d. Fire – Prim/Rick
- e. HRA – Enstad
- f. Joint Powers Board – Goedkte/Davis-
- g. Parks – Strom/Sylvester-73
- h. Community Education -Enstad
- i. Development Control Board – Davis/Goedkte
- j. WACCO – Strom/Enstad

7. Public Forum. Time allocated for citizens to bring matters not on the agenda to the attention of the Council. Time limits may be imposed.

8. COUNCIL BUSINESS

1. ADMINISTRATION/PLANNING & ZONING
 - a. 2013 Annual Audit Report-Clifton Larson Allen
 - b. 2nd Reading of Ordinance 2014-04 - Natural Gas Franchise-75
 - c. Summary Ordinance 2014-04-85
 - d. Property assessment request-Jennifer Moen -86
 - e. Approve Purchase of Playground Equipment for Holland Park-96
 - f. Approve Resurfacing of the Tennis Courts-97
 - g. Variance Request - 203 5th St. NW -100
 - h. Lease with Stoneridge Software-112
 - i. Report on outcome of Fiber to the Premise Bond Sale -119

2. TEC
 - a. 1st reading of Ordinance 2014-5—Change in Broadband speeds
 - b. Cable channel update

3. WATER / SEWER
 - a.

4. POLICE / AMBULANCE / FIRE

5. EDA

6. OTHER
 - a.

9. Adjourn

NOTES

- A. Police, Fire and Ambulance: Monday preceding Council Meetings 5:00 p.m.
- B. Admin/Finance/Personnel.: Tuesday preceding Council Meetings 5:30 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.