

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**June 8, 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 May 11, 2015-1
  - B. Department Head Reports
    1. TEC – Guy Swenson -8
    2. Police – Dean Ernst- 12
    3. EDA-Karen Lauer- 13
    4. Main Street-Bailey Holzbauer-18
    5. Public Works –Trevor Moen- 19
    6. Water / Sewer – People Service -20
    7. Liquor – Sara Lien- 25
    8. Ambulance –Scott Nelson-26
    10. School Resources-Jeff Tharaldson-28
    11. Administration-Mike Rietz- 29
  - C. NEW BUSINESS
    1. Approval of monthly expenditures
    2. Approve KC’s Liquor license request-Potato Days-31
    3. Approve gambling permit for Barnesville Lions-July 9-11, 2015-32
    4. Approve gambling permit for Barnesville Lions-August 29, 2015-34
    5. Accept the resignation from Public Works employee Travis Olson
    6. Hire Christian Enstad, Xavier Kadrmas, and Bryan Neels as beach attendants-36-38
    7. Arvig Construction payment-FTTP Project-39
    8. Approve travel request for TEC Manger Guy Swenson to attend the 702 (Val-Ed) Network Opportunity Meeting-44

4. Boards and Commission
  - a. EDA-Goedtke/Prim-
  - b. Planning Commission – Goedtke-48
  - c. Airport - Sylvester
  - d. Fire – Prim/Davis
  - e. HRA – Enstad
  - f. Joint Powers Board – Goedkte/Davis-
  - g. Parks – Strom/Sylvester- 50
  - 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. Clay County Safe Roads Coalition-Jane Patrick
  - b. Lyle Miller Property Maintenance Violations-52
  - c. Food Pantry Expansion Plans-54
  - d. Authorization to transfer the City’s checking account to Midwest Bank-59
  - e. 2<sup>nd</sup> Reading of Ordinance 2015-07 - Pet Boarding as a Conditional Use in the Home Occupation section-62
  - f. Approval of Summary Ordinance 2015-07-66
  - g. 2<sup>nd</sup> Reading of Ordinance 2105-08-Park Rules-67
  - h. Approval of Summary Ordinance 2015-08-70
  - i. 1<sup>st</sup> Reading of Ordinance 2015-09-Annexation Ordinance-71
  - j. Preliminary Plat - Del Acres Gilbertson 2nd Addition-75
  - k. City Engineer Report
  - l. Resolution Decertifying Parcels in TIF District 1-1, Heartland Addition-76
  - m. Farmers Coop demolition/parking lot project-78
  - n. Resolution declaring Potato Days a Community Wide Festival-79
  
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.