

CITY COUNCIL AGENDA
Barnesville, Minnesota
July 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 June 8, 2015-1
Approval of the Minutes of the Special meeting held on June 2, 2015-15
Approval of the Minutes of the Special meeting held on June 30, 2015-18
 - B. Department Head Reports
 1. TEC – Guy Swenson -20
 2. Police – Dean Ernst- 24
 3. EDA-Karen Lauer- 25
 4. Main Street-Bailey Holzbauer-30
 5. Public Works –Trevor Moen- 31
 6. Water / Sewer – People Service -32
 7. Liquor – Sara Lien- 37
 8. Ambulance –Scott Nelson-38
 10. School Resources-Jeff Tharaldson-
 11. Administration-Mike Rietz- 40
 - C. NEW BUSINESS
 1. Approval of monthly expenditures
 2. 2nd Quarter Transfers-42
 3. Approve the resignation of Lisa Cook and authorization to advertise for the police secretary position-43
 4. Approval of Sound Amplification Permit for Clayco Care Center-44
 5. Waiver of Irregularity and Appeal, Lots 3 & 4, Block 1, Heartland 3rd Addition-45
 6. Pay Estimate #1 - Paras Construction -49
 7. Invoice from Sellin Bros. - Wastewater Lagoon repair -51

4. Boards and Commission
 - a. EDA-Goedtke/Prim-
 - b. Planning Commission – Goedtke-53
 - c. Airport - Sylvester
 - d. Fire – Prim/Davis
 - e. HRA – Enstad
 - f. Joint Powers Board – Goedkte/Davis-
 - g. Parks – Strom/Sylvester- 54
 - 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 - Gilbertson Annexation-55
 - b. 2nd Reading of Ordinance 2015-09-Annexation Ordinance-55
 - c. Approval of Summary Ordinance 2015-09-60
 - d. Petition for Improvements - Del Acres Peterson 2nd Addition-61
 - e. CUP for Pet Boarding as a Home Occupation-64
 - f. Reed Field project request - Jon Yeske -70
 - g. Extension of Infrastructure East of I-94 - Cobblestone Project-72
 - h. Motion to amend/or rescind the motion 06-08-15-04 adopted on June 8, 2015-79
 - i. Authorization to transfer the City’s checking account to Midwest Bank -80
 - j. City Engineer Report
 - k. Bontjes Property Maintenance Fee-81
 - l. City Hall Time and Temperature Clock-82
 - m. Golf fees for youth golfers update-83
 - n. 1st Reading of Ordinance 2015-10 - Sound Amplification Permit-84
 - o. 1st Reading of Ordinance No. 2015-11 Protective Treatment clarification-86
 - p. Acquisition of Guinness Building-90
 - q. Purchase Agreement for Farmer's Oil property-91
 - r. Changes to Monitoring Well Pipes on Former Farmer's Oil Property-104
 - s. Changes to Personnel Policy-105
 - t. Cooler at the Liquor Store -108
 - u. OpenGov Software-109
 - v. A & E Networks Pre-commitment Model-110

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.