

CITY COUNCIL AGENDA
Barnesville, Minnesota
July 14, 2014
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 9, 2014-1
 - B. Department Head Reports
 1. TEC – Guy Swenson -
 2. Police – Dean Ernst-
 3. EDA-Karen Lauer-
 4. Main Street-Karen Hagen-
 5. Public Works --
 6. Water / Sewer – People Service -
 7. Liquor – Sara Lien-
 8. Ambulance –
 10. School Resources-Jeff Tharaldson-
 11. Administration-Mike Rietz-
 - C. ADMINISTRATION
 1. 2nd Quarter Transfers
 2. F-M Metro COG Associate Membership
 - D. PUBLIC WORKS
 1. Approval to hire Wayne Nosal as Seasonal Public Works
 2. Approval to hire Alex Halverson as Pro Shop employee
 3. Interim Public Works Superintendent Compensation

E. POLICE DEPT.

1. Officer take-home car

F. TEC

1. Approval of travel for TEC Manager Guy Swenson to attend the 2014 Smart Grid Conference-Cooper Power Systems
2. Substation annual oil testing results

G. LIQUOR

- 1.

H. AMBULANCE

1. Approval to hire Zach Dent as Part-time EMT

I. EDA

- 1.

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

1. ADMINISTRATION/PLANNING & ZONING
 - a. Variance and CUP request - 103 5th Ave NE
 - b. Stoneridge Software sign request
 - c. Franchise agreement with Xcel Energy
 - d. Soil testing quote at the Wastewater Treatment Plant
 - e. Food Pantry Request
 - f. Public Works Superintendent
 - g. Report on TIF 1-5
 - h. Resolution appointment of election judges
 - i. Communities of Distinction proposal

2. TEC
 3. POLICE / AMBULANCE / FIRE
 - a.
 4. WATER / SEWER
 - a.
 5. EDA
 6. OTHER
 - a. Schedule Special Meeting to discuss 2015 priorities
7. 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.