

CITY COUNCIL AGENDA
Barnesville, Minnesota
August 10, 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 July 13, 2015
 - B. Department Head Reports
 1. TEC – Guy Swenson -
 2. Police – Dean Ernst-
 3. EDA-Karen Lauer
 4. Main Street-Bailey Holzbauer-
 5. Public Works –Trevor Moen-
 6. Water / Sewer – People Service -
 7. Liquor – Sara Lien-
 8. Ambulance –Scott Nelson-
 10. School Resources-Jeff Tharaldson-
 11. Administration-Mike Rietz-
 - C. NEW BUSINESS
 1. Approval of monthly expenditures
 2. Approval to hire Bill Braton as Public Works Maintenance I
 3. Approval of Ratzo’s Pool Hall liquor request-August 29-30, 2015
 4. Approval of VFW Post 4628 liquor request-August 29-30,2015
 5. Approval of American Legion liquor request-August 21, 2015
 6. Changes to Personnel Policy
 7. Accept Resignation of Darla Ackerson as Pro Shop Manager and authorize advertisement for Seasonal Pro Shop Attendants
 8. Approve lot split for Ed Gilbertson, parcel 50.900.0247
 9. Approval of travel for Diane Hanson to attend the NECA annual training-Sept. 15-16, 2015
 10. Approval of travel for TEC Manager Guy Swenson to attend the 2015 COOPER Smart Grid Conference-October 20-21, 2015

11. Approval of travel for TEC Manager Guy Swenson to attend the MRES Municipal Power Leadership Academy-Sept. 16-17, 2015
12. Arvig Construction payment-FTTP Project
13. Approval of pay estimate #2 for Safe Routes to School project
14. Change order #1 for Safe Routes to School project

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 – Goedtke/Davis-
- g. Parks – Strom/Sylvester-
- h. Community Education -Enstad
- i. Development Control Board – Davis/Goedtke
- 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. Resolution Receiving the Del Acres Gilbertson Feasibility Report
- b. Public Hearing on Improvement 2016-01 - Del Acres Gilbertson
- c. Heartland Subdivision Preliminary Engineering Report
- d. Reed Field project request - Jon Yeske -
- e. Adoption of Revisions to the Assessment Policy
- f. City Hall Time and Temperature Clock
- g. 2nd Reading of Ordinance 2015-10 - Sound Amplification Permit-
- h. 2nd Reading of Ordinance No. 2015-11 Protective Treatment clarification-
- i. Approval of Summary Ordinance 2015-11
- j. 2nd Reading of Ordinance 2015-12-Park Permit Fees
- k. Approval of Summary Ordinance 2015-12
- l. Authorize the placement of No Parking signs - west side of 5th Ave NW
- m. Memorandum of Understanding with Clay County for dispatch services
- n. CUP for illuminated sign for Azure Vision Care
- o. Resolution supporting changing speed limit sign locations on Hwy 34, Hwy 9 and County Hwy 2
- p. Resolution Authorizing Acquisition of Tax-forfeit Property
- q. Membership in the Coalition of Greater Minnesota Cities
- r. 1st Draft of the 2016 Budget
- s. Approval for TEC Manager Guy Swenson to serve on the Western MN Municipal Power Agency Board
- t. FOX Networks additional events package approval

- u. Otter Tail Power-Service- 5 substation regulators approval
 - v. Bids for the Telephone and Cable TV Aerial Plant
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- 7. Other
 - a. Potato Days Parade
 - b. New ISO Rating

 - 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.