

CITY COUNCIL AGENDA
Barnesville, Minnesota
August 11, 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 July 14, 2014-1
Approval of the Minutes of the Special meeting held on July 28, 2014-7
 - B. Department Head Reports
 1. TEC – Guy Swenson -9
 2. Police – Dean Ernst-14
 3. EDA-Karen Lauer-15
 4. Main Street-Karen Hagen-21
 5. Public Works –Trevor Moen-22
 6. Water / Sewer – People Service -23
 7. Liquor – Sara Lien-29
 8. Ambulance –Scott Nelson-30
 10. School Resources-Jeff Tharaldson-
 11. Administration-Mike Rietz-
 - C. ADMINISTRATION
 1. Approval of gambling permit for Barnesville Rod & Gun-Aug. 23, 2014-32
 2. Approval of Ratzos Pool Hall liquor request-Aug. 23-24, 2014-34
 3. Approval of VFW Post 4628 liquor request-Aug. 23-24, 2014-35
 4. Old City Hall Elevator Project Change Order #1 & 2-36
 5. Old City Hall Elevator Project Pay Estimate #6 -40
 6. Final Pay Request - Infrastructure Improvement District 2013-1-

D. PUBLIC WORKS

1. Accept the resignation of Golf Course Supt. Richard Nicklay-42
2. Accept the resignation of Golf Course groundskeeper Jon Neumann-44
3. Approval to hire Tara Hanson as Golf Course Pro shop-45

E. POLICE DEPT.

- 1.

F. TEC

1. On-call for Telephone & Cable-46

G. LIQUOR

1. Approval to hire Jeri Hirsch as Liquor Store Clerk-47

H. AMBULANCE

1. Accept the resignation of EMT Zachary Dent-48

I. EDA

4. Boards and Commission

- a. EDA-Goedtke/Prim-
- b. Planning Commission – Goedtke-49
- c. Airport - Sylvester
- d. Fire – Prim/Davis
- e. HRA – Enstad
- f. Joint Powers Board – Goedtke/Davis-
- g. Parks – Strom/Sylvester-51
- 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

I. ADMINISTRATION/PLANNING & ZONING

- a. Trees in alley behind 306 11th St. SE-53
- b. Building Inspection Contract -55
- c. Old City Hall Furniture
- d. Travis Olson wage adjustment-62
- e. 2014 Budget adjustments to increase EDA transfer-63
- f. Resolution Ordering Preparation of Assessment and Setting Hearing on Proposed Assessment - Infrastructure Improvement District 2013-1
- g. Agreement to allow construction in 6th Ave NE right-of-way-64

2. TEC
 - a. Arvig Construction Payment-65
 - b. Sportsman Channel Renewal-73
 - c. ESPN/Disney Agreement Renewal-77

3. POLICE / AMBULANCE / FIRE
 - a.

4. WATER / SEWER
 - a.

5. PUBLIC WORKS
 - a.

6. EDA
 - a. Resolution calling a Public Hearing for modification of TIF 1-3-79

7. OTHER
 - a.

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.