

CITY COUNCIL AGENDA
Barnesville, Minnesota
November 14, 2016
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 October 10, 2016-1
Approval of the Minutes of the Special meeting held on October 17, 2016-14
Approval of the Minutes of the Special meeting held on November 2, 2016-16
 - B. Department Head Reports
 1. TEC – Guy Swenson –17
 2. Police – Dean Ernst-21
 3. EDA-Karen Lauer-22
 4. Main Street-Bailey Holzbauer-28
 5. Public Works –Trevor Moen-29
 6. Water / Sewer – People Service -30
 7. Liquor – Randi Trowbridge-35
 8. Ambulance –Scott Nelson-37
 10. School Resources-Jeff Tharaldson-39
 11. Administration-Mike Rietz-40
 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. Set Truth in Taxation Date-December 12, 2016
 3. Approval to hire Ryan Erdmann for Public Works Maintenance I -43
 4. Approval of Rothsay Golf Team Practicing at Willow Creek Golf Course-44
 5. Approval of contract with Pro-Turf -45
 6. Pay Estimate #2 and Change Order #1- Hough, Inc. HWY 34 Trail-48
 7. Approval of gambling permit for Barnesville Fire Dept-Jan. 27, 2017-51
 8. Approval of travel for TEC Manager Guy Swenson to attend the MN Clean Energy Resource meeting-Nov. 21, 2016 -53
 9. Approval of Genband 2017 Service & Support Agreement -58

4. Boards and Commission
 - a. EDA-Goedtke/Field
 - b. Planning Commission – Goedtke-60
 - c. Airport - Field
 - d. Fire – Prim/Davis
 - e. HRA – Strom
 - f. Joint Powers Board – Goedkte/Strom-
 - g. Parks – Strom/Stuvland-61
 - h. Community Education -Stuvland
 - i. Development Control Board – Goedtke/Strom
 - j. WACCO – Strom/Stuvland

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. Milligan Property Maintenance Assessments -62
 - b. Public Hearing on Property Maintenance Assessments -63
 - c. CUP Conditions for a Moved Building at 508 6th St. NW -67
 - d. Public Hearing on Tax Abatement -70
 - e. Resolution Authorizing Tax Abatement Program -72
 - f. Variance and CUP for a garage at 502 6th St. NW -76
 - g. Kirk Rosenberger - Clay County Solid Waste -82
 - h. Resolution Adopting the Assessment Roll - Del Acres Gilbertson 2nd Addition -86
 - i. 2nd Reading - Ordinance 2016-08 - Composition of the Park Board-91
 - j. 2nd Reading - Ordinance 2016-09 - Ambulance Fees-93
 - k. 1st Reading - Ordinance 2016-10 - Rental Unit Registration -96
 - l. Snow Removal at Barnesville Homes -104
 - m. Priority Setting Discussion follow-up

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.