

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**December 12, 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 November 14, 2016-1
  - B. Department Head Reports
    1. TEC – Guy Swenson –20
    2. Police – Dean Ernst-24
    3. EDA-Karen Lauer-25
    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. Approval of 2017 Liquor License-42
    3. Approval of 2017 Cigarette License-43
    4. Approval of gambling permit for Clay-Wilkin MCHA-Dec. 1, 2016-44
    5. Approval to hire Wayne Nosal as seasonal Public Works employee
    6. School Resource Officer Contract Renewal-46
    7. Re-appointment of Rick Hamman and Paul Karsnia to the Planning Commission
    8. Re-appointment of Mike Rietz and Karen Lauer (Alternate) as the City's representatives to F-M Metro COG-51
    9. Re-appointment of Dan Hedlund to the Park Board
    10. Engagement Letter for 2016 audit-CliftonLarsonAllen-52

4. Boards and Commission
  - a. EDA-Goedtke/Field
  - b. Planning Commission – Goedtke-
  - c. Airport - Field
  - d. Fire – Prim/Davis
  - e. HRA – Strom
  - f. Joint Powers Board – Goedkte/Strom-
  - g. Parks – Strom/Stuvland-
  - 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. Liquor Store public hearing-63
  - b. Truth-in-Taxation hearing presentation
  - c. 2017 Levy Resolution-67
  - d. 2017 Budget Resolution-68
  - e. 2017 Employee wages-117
  - f. Configuration of parking spaces at the parking lot near Friendship Park-119
  - g. Clean-up of property at 908 Front St. S.-122
  - h. 2<sup>nd</sup> Reading-Ordinance 2016-10-Rental Unit Registration-123
  - i. Approval of Summary Ordinance 2016-10 -131
  - j. Resolution Committing Fund Balance for Specific Purposes-132
  - k. Police Union Contract-133
  - l. Cable Box Rate Change Resolution-157
  - 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 4:30 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.

