

CITY COUNCIL AGENDA
Barnesville, Minnesota
February 8, 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 January 11, 2016-1
 - B. Department Head Reports
 1. TEC – Guy Swenson -10
 2. Police – Dean Ernst- 17
 3. EDA-Karen Lauer-18
 4. Main Street-Bailey Holzbauer-24
 5. Public Works –Trevor Moen- 25
 6. Water / Sewer – People Service -26
 7. Liquor – Randi Trowbridge-31
 8. Ambulance –Scott Nelson-32
 10. School Resources-Jeff Tharaldson-34
 11. Administration-Mike Rietz-35
 - C. NEW BUSINESS
 1. Approval of gambling permit for Barnesville Thursday Nite Lions-April 1, 2016 and August 26, 2016-37
 2. Pay Request #4 - Fish Ramp Project - \$29,032.48-45
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-48
 - 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. Public Hearing - Housing and Community Development Needs and Citizen Participation Plan-49
 - b. Approval of Citizen Participation Plan-75
 - c. Resolution Identifying Slum and Blighting Conditions-76
 - d. Resolution Authorizing Community Development Block Grant Application-78
 - e. Investment Report-Jay Fay, Ehlers Investment Partners-79
 - f. Snow removal in the Commercial Park-83
 - g. 2nd Reading-Ordinance 2016-01-Off Street Parking of RV's and Trailers-90
 - h. Approval of Summary Ordinance 2016-01-93
 - i. Amendment to 2016 Budget-94
 - j. Affiliation Agreement-NBCU 2016-103
 - k. Affiliation Agreement-FUSE 2016-113
 - l. Affiliation Agreement-AMC 2016-2021-117
 - m. Cable TV rate increase-122
 - n.
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.