

CITY COUNCIL AGENDA
Barnesville, Minnesota
March 13, 2017
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 February 13, 2017-1
 - B. Department Head Reports
 1. TEC – Guy Swenson –12
 2. Police – Dean Ernst-16
 3. EDA-Karen Lauer-17
 4. Main Street-Bailey Holzbauer-21
 5. Public Works –Trevor Moen- 22
 6. Water / Sewer – People Service -23
 7. Liquor – Randi Trowbridge-27
 8. Ambulance –Scott Nelson-29
 10. School Resources-Jeff Tharaldson-31
 11. Administration-Mike Rietz-32
 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. Approval of gambling permit for Barnesville Lions Club-April 6, 2017, July 14-16, 2017-34
 3. Accept the resignation of Public Works Maintenance 1-Ryan Erdmann-38
 4. Approval to hire Brock Walseth as Pro Shop Manager
 5. Approval to hire Allan Kertscher as Golf Course mower-39
 6. Approval to hire Harold Opsahl as Golf Course mower-40
 7. Approval to purchase a tractor for the wastewater lagoons-41
 8. Approval to purchase a new fairway mower-42
 9. Approval to purchase a new squad car-43
 10. Ambulance Garage roof replacement-44
 11. Approval of travel- Telecom Operations Conference-May 9-11, 2017-45

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/-48
 - h. Community Education -
 - i. Development Control Board – Goedtke/Strom
 - j. WACCO – Strom/

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. Resignation of Council Member Dawn Stuvland-50
 - b. Milligan Property Maintenance Assessments -53
 - c. Aadland/Kimemia Property Maintenance Assessments-53
 - d. Cable Equipment Bond Sale Results-54
 - e. Resolution Approving Cable Equipment Bond Sale-55
 - f. Ambulance Radio Purchase-72
 - g. Snow Emergency Routes-75
 - h. Parking Lot Paving at Friendship Park
 - i. Incentive to Encourage Spec Homes in Del Acres Gilbertson 2nd Addition-77
 - j. 2nd Reading - Ordinance 2017-02 - Garbage Fees-78
 - k. 2nd Reading - Ordinance 2017-01 - Solar Energy Systems-80
 - l. Approval of Summary Ordinance 2017-01 -84
 - m. FOX Networks & FOX Business News Agreements-85
 - n. Cable Box Rate Change & Cable Rate Change—Resolution-107
 - o. 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.

