

CITY COUNCIL AGENDA
Barnesville, Minnesota
March 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 February 8, 2016 -1
 - B. Department Head Reports
 1. TEC – Guy Swenson -13
 2. Police – Dean Ernst- 19
 3. EDA-Karen Lauer-20
 4. Main Street-Bailey Holzbauer-26
 5. Public Works –Trevor Moen- 27
 6. Water / Sewer – People Service -28
 7. Liquor – Randi Trowbridge-33
 8. Ambulance –Scott Nelson-34
 10. School Resources-Jeff Tharaldson-36
 11. Administration-Mike Rietz-37
 - C. NEW BUSINESS
 1. Final Pay Estimate - Bristlin & Son Const. - \$16,356.43-39
 2. Approval of travel to attend the Telecom Operations Conference-41
 3. Approval of travel to attend the 2016 American Public Power Association National Convention-43
 4. 2015 SAIFI, SAIDI, & CAIDI reports-45
 5. Approval of the gambling request from the Barnesville Lions Club-April 14, 2016-50
 6. Approval of the gambling request from the Barnesville Rod & Gun Club-February 26, 2016-52
 7. Approval to hire Robert Troy as part time Liquor Store Clerk
 8. Approval of lot merge request-Block 1, Lot 10, Stoneridge Addition-54

- 9.
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-55
 - 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. Investment Report-Jack Fay, Ehlers Investment Partners-56
 - b. Snow Removal in the Commercial Park-60
 - c. Awarding Bids Improvement No. 2016-01 - Del Acres Gilbertson 2nd-67
 - d. 1st Reading of Ordinance 2016-02 – Tobacco Ordinance-70
 - e. Purchase of Bobcat Skid Steer -80
 - f. Purchase of Lifepack Cardio Monitors-83
 - g. 1st Reading of Ordinance 2016-04- Internet Ordinance Change-87
 - h. Turner Affiliation Agreement-92
7. Other
 - a. LMC Safety & Loss Workshop-March 23, 2016 -108
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.