

CITY COUNCIL AGENDA
Barnesville, Minnesota
April 11, 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 March 14, 2016-1
Approval of the Minutes of the Special meeting held on March 28, 2016-18
 - B. Department Head Reports
 1. TEC – Guy Swenson –19
 - a. KRDK-TV Must Carry Letter/City Response
 2. Police – Dean Ernst- 28
 3. EDA-Karen Lauer-29
 4. Main Street-Bailey Holzbauer-33
 5. Public Works –Trevor Moen- 34
 6. Water / Sewer – People Service -35
 7. Liquor – Randi Trowbridge-40
 8. Ambulance –Scott Nelson-41
 10. School Resources-Jeff Tharaldson-43
 11. Administration-Mike Rietz-44
 - C. NEW BUSINESS
 1. 1st Quarter Transfers-47
 2. Approval of Monthly Expenditures
 3. Approval to hire Brock Walseth as Pro Shop Manager-48
 4. Approval of transformer purchase for Del-Acres Gilbertson 2nd Addition -49
 5. Approval of the NECA DSL Tariff exit-50

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-51
 - 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. 2nd Reading of Ordinance 2016-02 - Tobacco Ordinance-52
 - b. Approval of Summary Ordinance 2016-02 - 62
 - c. EDA Annual Report -63
 - d. Bond Pre-sale report for Del Acres-Gilbertson 2nd Addition-Todd Hagen-Ehlers & Associates - 65
 - e. Variance - 202 3rd Ave. SE -89
 - f. 1st Reading of Ordinance 2016-03 – Solicitors -96
 - g. Liquor Store Market Study -110
 - h. Resolution Approving County Project within Municipal Corporate Limits-143
 - i. 2nd Reading of Ordinance 2016-04 - Internet Ordinance Change -145
 - j. Approval of Summary Ordinance 2016-04-149
 - k. Ad Systems Inc, Ad Insertion Agreement - 150
 - l. Set special meeting for priority setting session -163

7. Other
 - a. LMC Annual Conference

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.