

CITY COUNCIL AGENDA
Barnesville, Minnesota
June 12, 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 May 8, 2017-1
Approval of the minutes of the Special meeting held on May 22, 2017-14
 - B. Department Head Reports
 1. TEC – Guy Swenson –15
 2. Police – Dean Ernst-18
 3. EDA-Karen Lauer-21
 4. Main Street-Bailey Holzbauer-25
 5. Public Works –Trevor Moen- 26
 6. Water / Sewer – People Service -27
 7. Liquor – Randi Trowbridge-31
 8. Ambulance –Scott Nelson-33
 10. School Resources-
 11. Administration-Mike Rietz-35
 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. Approve the resignation of Public Works employee Lynn LeNoue-37
 3. Approval of liquor request from the Knights of Columbus-Aug. 26-27th-38
 4. Approval to hire Ted Vigen as part-time mower position-39
 5. Appointment of Michael Harbin to the Planning Commission-
 6. Appointment of Jamie Heising to the Park Board
 7. Approval of Vanessa Berg to the Community Education Advisory Board-40
 8. Approval of the Barnesville Lions Club gambling permit-August 26th, 2017-42
 9. Request from EDA & Mainstreet to use meeting room-44

6. Boards and Commission
 - a. EDA-Goedtke/Field
 - b. Planning Commission – Goedtke-45
 - c. Airport - Field
 - d. Fire – Prim/Davis
 - e. HRA – Strom
 - f. Joint Powers Board – Goedkte/Strom-
 - g. Parks – Strom/Brown-47
 - h. Community Education -Brown
 - i. Development Control Board – Goedtke/Strom
 - j. WACCO – Strom/Brown

4. Public Forum. Time allocated for citizens to bring matters not on the agenda to the attention of the Council. Time limits may be imposed.

5. COUNCIL BUSINESS
 - a. Sewer Repairs on 5th St. SE-48
 - b. Petition for Improvements - Sewer Service Line - 317 5th St. SE -54
 - c. Proposal for Improvements to 13th St. SE-59
 - d. City Engineer Update
 - e. Purchase of a Raft for Blue Eagle Beach-60
 - f. Petition for Improvements - Sidewalk Replacement - 105 3rd St. SE-72
 - g. Petition for Improvements - Sidewalk Replacement - 203 2nd Ave. SE-74
 - h. Approval of Preliminary and Final Plat - Barnesville Commercial Park 3rd -75
 - i. 1st Reading - Ordinance 2017-05 - Garage Requirements-76
 - j. Authorization to Hire a Full-time Police Officer-79
 - k. Change of Employment Status - Jeff Tharaldson-85
 - l. Small Cities Program Update-87
 - m. MAV-TV Agreement Renewal -88
 - n. Resolution declaring Potato Days a Community Wide Festival-93
 - o. Priority Setting Discussion follow-up

6. Other
 - a.
7. 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.