

CITY COUNCIL AGENDA
Barnesville, Minnesota
July 9, 2018
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 June 11, 2018-1
 - B. Department Head Reports
 1. TEC – Guy Swenson –8
 2. Police – Dean Ernst-11
 3. EDA-Karen Lauer-12
 4. Main Street-Bailey Thompson-17
 5. Public Works –Trevor Moen-18
 6. Water / Sewer – People Service -
 7. Liquor – Randi Trowbridge-19
 8. Ambulance –Scott Nelson-21
 9. School Resources-
 10. Administration-Mike Rietz-23
 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. 2nd Quarter Transfers
 3. Wage Adjustment for Liquor Store Clerk Lindsay Johnson-24
 4. Approval to hire Kevin Herr as Pro-Shop Manager-25
 5. Appointment of Scott Bauer to EDA Board, and appointment of David Brown to the Streets & Parks, Water & Wastewater Committee and Dev. Control Board-26
 6. FCC Broadband Order-(Information only)-27
 7. Sprint Lawsuit Update- (Information only)-30

4. Boards and Commission
 - a. EDA-Goedtke/Brown
 - b. Planning Commission – Strom-32
 - c. Airport - Field
 - d. Fire – Prim/Stokka
 - e. HRA – Strom
 - f. Joint Powers Board – Bauer/Goedtke
 - g. Parks – Strom/Stokka
 - h. Community Education -Stokka
 - i. Development Control Board – Stokka/Bauer

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. West Central Initiative - Tom McSparron-34
 - b. Report on the Property at 508 6th St. NW-35
 - c. Discussion regarding possible street vacation for the School District-36
 - d. Geotechnical Proposals – WWTF-37
 - e. Conditional Use Permit - Planned Unit Development in the Commercial Park-54
 - f. Preliminary and Final Plats - Barnesville Commercial Park 4th Addition-57
 - g. Resolution Declaring Adequacy of Petition and Ordering Preparation of Report - Barnesville Commercial Park 4th Addition-58
 - h. Acoustic Evaluation Proposals-62
 - i. Small Cities Program Update-114
 - j. 1st reading - Ordinance 2018-03 - Meter Access Fee-115
 - k. Resolution-Appoint Election Judges-118

7. Other
 - a. Priority Session discussion

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.