

CITY COUNCIL AGENDA
Barnesville, Minnesota
August 8, 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 July 11, 2016 - 1
 - B. Department Head Reports
 1. TEC – Guy Swenson –13
 2. Police – Dean Ernst-17
 3. EDA-Karen Lauer-18
 4. Main Street-Bailey Holzbauer-24
 5. Public Works –Trevor Moen-25
 6. Water / Sewer – People Service -26
 7. Liquor – Randi Trowbridge-31
 8. Ambulance –Scott Nelson-34
 10. School Resources-Jeff Tharaldson-
 11. Administration-Mike Rietz-36
 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. Approval of payment estimate #2-Riley Bros. Construction-37
 3. Approval to hire Melissa Vasfaret as a Liquor Store Clerk-40
 4. Vendor agreement for Energy Assistance Program 2016-2017-41
 5. Approval of Ratzos Pool Hall Liquor Request-Aug. 27-28, 2016-62
 6. Approval of VFW Post 4628 Liquor Request-Aug. 27-28, 2016-63

4. Boards and Commission
 - a. EDA-Goedtke/Field
 - b. Planning Commission – Goedtke-64
 - c. Airport - Field
 - d. Fire – Prim/Davis
 - e. HRA – Strom
 - f. Joint Powers Board – Goedkte/Strom
 - g. Parks – Strom/Stuvland-m (meeting Aug. 11th)-65
 - 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. Community Fund funding request-66
 - b. Petition for Improvements-123 2nd Street NE -67
 - c. Task Order No.11 with KLJ to evaluate the 8-acre waste water lagoon -69
 - d. FOX Cable Networks Agreement-79
 - e. RFD 2016 Agreement-82
 - f. 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.-(meeting Aug. 15th)
- 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.

