

CITY COUNCIL AGENDA
Barnesville, Minnesota
July 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 June 13, 2016 - 1
 - B. Department Head Reports
 1. TEC – Guy Swenson -14
 2. Police – Dean Ernst-19
 3. EDA-Karen Lauer-20
 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-32
 10. School Resources-Jeff Tharaldson-
 11. Administration-Mike Rietz-39
 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. Approve the resignation of Cheryl Dunlop as Beach Attendant
 3. Approve the resignation of Liquor Store Clerk Karie Dent-59
 4. Approval to hire Lindsay Johnson as Liquor Store Clerk-60
 5. Approval to hire Ron Siedschlag as Part-Time Substitute EMT-61
 6. Approval of 2nd quarter transfers-62
 7. Pay Request #1 Del Acres Gilbertson 2nd Addition - \$370,709.95-63
 8. Approval of travel for TEC Manager Guy Swenson to attend the 2016 COOPER Power Conference-Oct. 25-26, 2016-66
 9. Approval of travel for TEC Manager Guy Swenson to attend the MRES Technology Conference-Sept. 20-21, 2016-68
 10. Whiskey Creek Restoration Project-pay estimate #5 and Change Order #3-69

4. Boards and Commission
 - a. EDA-Goedtke/Field
 - b. Planning Commission – Goedtke-72
 - c. Airport - Field
 - d. Fire – Prim/Davis
 - e. HRA – Strom
 - f. Joint Powers Board – Goedkte/Strom
 - g. Parks – Strom/Stuvland-73
 - 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. Change Order #2 - Del Acres Gilbertson 2nd Addition -74
 - b. Bids for the multi-use path along HWY 34 -76
 - c. Administrative Contract with Clay County HRA-77
 - d. Commercial SCDP Rehab Program Policy and Procedural Guide-83
 - e. Owner Occupied SCDP Rehab Program Policy and Procedural Guide-103
 - f. Anti-displacement and Relocation Plan Resolution-130
 - g. Prohibition of Excessive Force Policy-134
 - h. Certification of a Drug Free Workplace-135
 - i. SCDP Income Reuse Plan-136
 - j. City of Barnesville Section 3 Plan-137
 - k. Certificate of Categorical Exclusion Environmental Activities for SCDP Funded Projects-138
 - l. Request for Release of Funds and Certification -140
 - m. Appointment a City Council Member to the Property Selection Committee-142
 - n. Appointment of a Resident to the Property Selection Committee-142
 - o. Rental of People Movers for Potato Days-143
 - p. Discussion on building code requirements for the moved building at 508 6th St NW-144
 - q. Priority Setting Discussion follow-up
 - r. Sportsman Channel Contract renewal-145
 - s. Trinity Broadcasting Network Renewal-148
 - t. 2016 High Speed Internet speed increase Resolution-149
 - u. Resolution appointing election judges-152

7. Other
 - a. Clay County Joint Local Governing Boards Round Table-154

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.