

CITY COUNCIL AGENDA
Barnesville, Minnesota
June 13, 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 May 9, 2016 - 1
 - B. Department Head Reports
 1. TEC – Guy Swenson –42
 2. Police – Dean Ernst-45
 3. EDA-Karen Lauer-46
 4. Main Street-Bailey Holzbauer-51
 5. Public Works –Trevor Moen-52
 6. Water / Sewer – People Service -53
 7. Liquor – Randi Trowbridge-58
 8. Ambulance –Scott Nelson-61
 10. School Resources-Jeff Tharaldson-63
 11. Administration-Mike Rietz-64
 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. Appoint Tonya Stokka to the Park Board
 3. Approval of liquor request from the Knights of Columbus-Aug. 27-28, 2016-66
 4. Approval of gambling permit for Barnesville Lions Club-July 15-17, 2016-67
 5. Approval of gambling permit for Barnesville Lions Club-Aug.27, 2016-69
 6. Approval of wage increase to Wayne Nosal-71
 7. Approval to hire Cheryl Dunlop as Beach Attendant-73
 8. Approval to hire Andrew Trowbridge as part-time Golf Course Pro Shop-74
 9. Approval to hire Dalton Norman as part-time Golf Course Pro Shop-75

10. Approval of resignation for Golf Course Pro-Shop employee Douglas Roise-76
 11. Approval of George Dahm Ball Fields Rules and Regulations-77
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4. Boards and Commission
 - a. EDA-Goedtke/Field
 - b. Planning Commission – Goedtke-79
 - c. Airport - Field
 - d. Fire – Prim/Davis
 - e. HRA – Strom
 - f. Joint Powers Board – Goedkte/Strom
 - g. Parks – Strom/Stuvland-81
 - 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. CUP for fencing at Friendship Park-83
 - b. Re-zoning City Property-91
 - c. Amendment to CUP Conditions for moved building at 508 6th St. NW-94
 - d. Discussion on building code requirements for the moved building at 508 6th St NW-98
 - e. Splash Pad Project Approval-101
 - f. Resolution authorizing bidding for the TAP Grant Trail Project-124
 - g. Resolution reauthorizing membership in the 4M fund-126
 - h. Change Order #1 Del Acres Gilbertson 2nd-129
 - i. Policy for the maximum amount of material picked up during clean-up week-131
 - j. Resolution decertifying parcels from TIF District 1-1 - 132
 - k. Resolution Authorizing Amendment of the Agreement with PeopleService-135
 - l. Priority Setting Discussion follow-up-141
 - m. Electrical Distribution/Conduit Installation-Del Acres-Gilbertson 2nd Addition-144
 - n. Resolution declaring Potato Days a Community Wide Festival-146
 - o.
 7. Other
 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.