

CITY COUNCIL AGENDA
Barnesville, Minnesota
October 10, 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 September 12, 2016- 1
 - B. Department Head Reports
 1. TEC – Guy Swenson –14
 2. Police – Dean Ernst-18
 3. EDA-Karen Lauer-19
 4. Main Street-Bailey Holzbauer-25
 5. Public Works –Trevor Moen-26
 6. Water / Sewer – People Service -
 7. Liquor – Randi Trowbridge-27
 8. Ambulance –Scott Nelson-29
 10. School Resources-Jeff Tharaldson-31
 11. Administration-Mike Rietz-32
 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. Approval of 3rd quarter transfers-34
 3. Approval of travel for TEC Manager Guy Swenson to attend the MRES Area Meeting-October 19, 2016-35
 4. Approval of travel for TEC Manager Guy Swenson to attend the 2016 Interstate Telecom Consulting Client Seminar-38
 5. Appointment of Heather Link to the Park Board
 6. Approval to accept the resignation of Public Works Maintenance I Roxie Kara
 7. Approval of the gambling permit for the Barnesville Rod & Gun-Oct. 29, 2016-41
 8. Approval of pay request #4 from Riley Bros. Construction-43

4. Boards and Commission
 - a. EDA-Goedtke/Field
 - b. Planning Commission – Goedtke-44
 - c. Airport - Field
 - d. Fire – Prim/Davis
 - e. HRA – Strom
 - f. Joint Powers Board – Goedkte/Strom-
 - g. Parks – Strom/Stuvland-47
 - 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. Milligan Property Maintenance Assessments-50
 - b. CUP Conditions for moved building at 508 6th St. NW-51
 - c. Resolution Authorizing Acquisition Tax Forfeit Property-54
 - d. Variance for a Commercial Building at 403 Front St. N.-58
 - e. Repair work on 13th St. -65
 - f. Riley Bros. Construction contract completion date extension-67
 - g. City Engineer update
 - h. Authorize Solicitation of RFPs for Garbage Services -68
 - i. 2nd Reading - Ordinance 2016-06 - Changes to Public Facilities District-69
 - j. Summary for Publication - Ordinance 2016-06 -73
 - k. 2nd Reading – Ordinance 2016-07-Temporary Family Health Care Dwellings-74
 - l. 1st Reading - Ordinance 2016-08 - Composition of the Park Board-83
 - m. 1st Reading - Ordinance 2016-09 - Ambulance Fees-85
 - n. Approval of Bids - Sewer Service Replacement at 123 2nd St. NE-88
 - o. Approval of Cable Equipment Bids-
 - p. FOX Sports North Contract Renewal-89
 - q. 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.
- 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.