

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**October 12, 2015**  
**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 14, 2015-1
  - B. Department Head Reports
    1. TEC – Guy Swenson -
    2. Police – Dean Ernst-
    3. EDA-Karen Lauer-
    4. Main Street-Bailey Holzbauer-
    5. Public Works –Trevor Moen-
    6. Water / Sewer – People Service -
    7. Liquor –
    8. Ambulance –Scott Nelson-
    10. School Resources-Jeff Tharaldson-
    11. Administration-Mike Rietz-
  - C. NEW BUSINESS
    1. 3rd Quarter Transfers
    2. Agreement with ACP on Ambulance billing
    3. Accept Resignation of Sara Lien
    4. Attendance at MRES Area Meeting, Oct. 29, 2015 - Guy Swenson
    5. MOU with KSTC-45 regarding broadcast of MN High School Tournaments
    6. Pay Request #3 - Paras Construction - SRTS project
    7. Pay Request #1 and Change Order #1 - Hough Inc. - Fish Ramp Project
    8. Final Payment - FTTP Project - Arvig Construction
    9. Lot Merge Request - 109 3rd St SE, 215-219 2nd Ave SE

10. Approval to Not Waive Liability Limits on LMCIT Liability Coverage
11. Appoint Absentee Ballot Board

4. Boards and Commission
  - a. EDA-Goedtke/Prim-
  - b. Planning Commission – Goedtke-
  - c. Airport - Sylvester
  - d. Fire – Prim/Davis
  - e. HRA – Enstad
  - f. Joint Powers Board – Goedkte/Davis-
  - g. Parks – Strom/Sylvester-
  - h. Community Education -Enstad
  - i. Development Control Board – Davis/Goedkte
  - j. WACCO – Strom/Enstad
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 on a Moved Building at 508 6th St. NW
  - b. Petition Requesting a 4th Stop Sign at 2nd Ave. SE and 13th St. SE Intersection
  - c. Adoption of Revisions to the Assessment Policy-
  - d. Resolution Receiving Feasibility Report and Calling Hearing on Improvement - Improvement Project 2016-02
  - e. City Hall Time and Temperature Clock-
  - f. 2nd Reading of Ordinance 2015-12-Park Permit Fees-
  - g. Approval of Summary Ordinance 2015-12 -
  - h. Resolution Approving Joint Powers Agreement with the State regarding Criminal Justice Data
  - i. Snow Removal in the Commercial Park
  - j. Bright Energy Solutions Elementary Education Program
  - k. Electric Meter Purchase
7. Other
  - a. Coalition of Greater Minnesota Cities Fall Meeting
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.