

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**April 9, 2018**  
**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 March 12, 2018-1
  - B. Department Head Reports
    1. TEC – Guy Swenson –6
    2. Police – Dean Ernst-9
    3. EDA-Karen Lauer-10
    4. Main Street-Bailey Thompson-13
    5. Public Works –Trevor Moen-14
    6. Water / Sewer – People Service -
    7. Liquor – Randi Trowbridge- 15
    8. Ambulance –Scott Nelson-16
    9. School Resources-18
    10. Administration-Mike Rietz-19
  - C. NEW BUSINESS
    1. Approval of Monthly Expenditures
    2. Final Pay Request & Change Order #4 - Fish Ramp Project-20
    3. 1<sup>st</sup> Quarter transfers-25
    4. Authorize Finance Director Laurie Schell to make EFTs -26
    5. Approval to hire Golf Course employees-Allan Kertscher, Harold Opsahl, George Ericson, Dalton Norman, Ricky Reep, John Hoffbeck-27
    6. Accept the resignation of TEC Board Member -33

4. Boards and Commission
  - a. EDA-Goedtke/Brown
  - b. Planning Commission – Strom-
  - c. Airport - Field
  - d. Fire – Prim/Stokka
  - e. HRA – Strom
  - f. Joint Powers Board – Bauer/Goedtke
  - g. Parks – Strom/Stokka
  - h. Community Education -Stokka
  - i. Development Control Board – Stokka/Bauer
  
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. Highway 34 speed limit signs - Tom Swenson, MNDOT District 4-35
  - b. Community Garden Lease -36
  - c. Recommendation from the Park Board regarding Park Improvements Plan-55
  - d. Approve Plans and Spec - WWTF repairs-58
  - e. Closed Session to discuss potential litigation regarding sanitary sewer connections in Del Acres Gilbertson 2nd Addition
  
7. Other
  - a.

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 4:30 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.

