

CITY COUNCIL AGENDA
Barnesville, Minnesota
May 14, 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 April 9, 2018
Approval of the Minutes of the Special meeting held on April 30, 2018
 - B. Department Head Reports
 1. TEC – Guy Swenson –
 2. Police – Dean Ernst-
 3. EDA-Karen Lauer-
 4. Main Street-Bailey Thompson-
 5. Public Works –Trevor Moen-
 6. Water / Sewer – People Service -
 7. Liquor – Randi Trowbridge-
 8. Ambulance –Scott Nelson-
 9. School Resources-
 10. Administration-Mike Rietz-
 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. Approval to hire Kevin Klevberg as part-time Liquor Store Clerk
 3. Approval to hire Ted Vigen as part-time mower
 4. Appoint William Linebaugh to the TEC Board
 5. Alliance Communications Big-4 Retransmission Increase survey results

6. Barnesville Power Supply Mix
 - 7.
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. 2017 Audit - Clifton Larson Allen
 - b. Conditional Use Permit for an Electronic Sign at 201 3rd St. SE
 - c. Bids for WWTP Repairs
 - d. 1st Reading - Ordinance 2018-02 - Planned Unit Development
 - e. Resolution Decertifying Parcels in TIF District 1-1
 - f. NBC Universal Pre-Commitment Model
 - g. Closed Session to discuss potential litigation regarding sanitary sewer connections in Del Acres Gilbertson 2nd Addition
7. Other
 - a. Priority Setting Session - May 21st at 7:00 p.m.
 - b. LMC Annual Conference-June 20-22, 2018

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.