

CITY COUNCIL AGENDA
Barnesville, Minnesota
June 11, 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 May 14, 2018-1
Approval of the Minutes of the Special meeting held on May 21, 2018-7
 - B. Department Head Reports
 1. TEC – Guy Swenson –9
 2. Police – Dean Ernst-12
 3. EDA-Karen Lauer-13
 4. Main Street-Bailey Thompson-19
 5. Public Works –Trevor Moen-20
 6. Water / Sewer – People Service -21
 7. Liquor – Randi Trowbridge- 26
 8. Ambulance –Scott Nelson-27
 9. School Resources-29
 10. Administration-Mike Rietz-30
 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. Approval of KC Potato Days Liquor License-32
 3. Lot Merge Request - 411 4th St. NE-33
 4. Approval to hire Charles Aakre as seasonal part time pro shop clerk-35
 5. Approval to hire Alyssa Allen as seasonal part time pro shop clerk

6. Approval to hire Ryan Whiteford as part-time EMT-36
4. Boards and Commission
 - a. EDA-Goedtke/Brown
 - b. Planning Commission – Strom-37
 - 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. Discussion regarding possible street vacation for the School District-38
 - b. Variance Request - 805 3rd St. SE-39
 - c. Appeal of Peddlers Permit Denial - RG Enterprises, Inc.-43
 - d. Wastewater Lagoon Repairs-51
 - e. City Engineer Report
 - f. Liquor License - Purple Goose-53
 - g. Cares Camp funding request-54
 - h. Amended Development Agreement with EDA - Del Acres Gilbertson 2nd-56
 - i. 2nd Reading - Ordinance 2018-02 - Planned Unit Development-62
 - j. Resolution declaring Potato Days a Community Wide Festival-67
 - k. Phone book publisher-68
 - l.
 7. Other
 - a. Summary of Priority Setting Meeting-69

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.