

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**August 13, 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 July 9, 2018-1  
Approval of the minutes of the Special meeting held on July 30, 2018-9
  - B. Department Head Reports
    1. TEC – Guy Swenson –12
    2. Police – Dean Ernst-15
    3. EDA-Karen Lauer-18
    4. Main Street-Bailey Thompson-22
    5. Public Works –Trevor Moen-23
    6. Water / Sewer – People Service -24
    7. Liquor – Randi Trowbridge- 28
    8. Ambulance –Scott Nelson-30
    9. School Resources-
    10. Administration-Mike Rietz-32
  - C. NEW BUSINESS
    1. Approval of Monthly Expenditures
    2. Approval of Ratzos Pool Hall Liquor Request-Aug. 25-26, 2018-34
    3. Approval of VFW Post 4628 Liquor Request-Aug. 25-26, 2018-35
    4. Vendor agreement for Energy Assistance Program 2018-2019-36
    5. Accept Resignation of Public Works Director Trevor Moen-38
    6. Accept the gambling permit for the Barnesville Rod & Gun-Aug. 25th-39

4. Boards and Commission
  - a. EDA-Goedtke/Brown
  - b. Planning Commission – Strom-41
  - c. Airport - Field
  - d. Fire – Prim/Stokka
  - e. HRA – Strom
  - f. Joint Powers Board – Bauer/Goedtke
  - g. Parks – Strom/Stokka-44
  - 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. Revocation of the Conditional Use Permit for a moved house at 508 6th St. NW-49
  - b. Order of Non-Occupancy - 508 6th St. NW-58
  - c. Conditional Use Permit for an electronic sign at 206 Front St. S.-73
  - d. Presentation of Barnesville Highway 9 and Community Trail Plans-80
  - e. City Engineer Report
  - f. Invoice for Friendship Park Parking Lot-81
  - g. Resolution Approving the Feasibility Study-Barnesville Commercial Park 4<sup>th</sup> Addition-83
  - h. Termination of Lease with Stoneridge Software-100
  - i. 1st reading - Ordinance 2018-04 - Utility Unlawful Acts -101
  - j. 2<sup>nd</sup> reading - Ordinance 2018-03 - Meter Access Fee-103
  
7. Other
  - a. Priority Session discussion
  - b. Mediation with KLJ Engineering-August 17, 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.