

CITY COUNCIL AGENDA
Barnesville, Minnesota
September 10, 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 August 13, 2018-1

 - B. Department Head Reports
 1. TEC – Guy Swenson –9
 2. Police – Dean Ernst-15
 3. EDA-Karen Lauer-18
 4. Main Street-Bailey Thompson-21
 5. Public Works –
 6. Water / Sewer – People Service -
 7. Liquor – Randi Trowbridge- 22
 8. Ambulance –Scott Nelson-23
 9. School Resources-
 10. Administration-Mike Rietz-24

 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. Lot Merge Requests from the EDA in Del Acres Gilbertson 2nd -27
 3. City Solar Garden Fence-29
 4. Travel request for TEC Manager Guy Swenson-MRES -34
 5. Travel request for TEC Manager Guy Swenson-Interstate Telecom-40

4. Boards and Commission
 - a. EDA-Goedtke/Bauer
 - b. Planning Commission – Strom-43
 - 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 – Goedtke/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. Update on property at 508 6th St. NW-44
 - b. Storm Water Pond Maintenance-123
 - c. Dara Lee - HRA Levy-124
 - d. Electric Rate Study Presentation
 - e. Electric Facility Maintenance Contract-128
 - f. Resolution-2019 Preliminary Levy-145
 - g. Resolution-2019 Preliminary Budget-146
 - h. 2nd reading - Ordinance 2018-04 - Utility Unlawful Acts-148
 - i. Approval of Summary Ordinance 2018-04 - Utility Unlawful Acts -150
 - j. Approval of Summary Ordinance 2018-03 - Meter Access Fee-151
 - k. Newspaper Advertisement Policy-152
 - l. Closed Session to discuss potential litigation regarding sanitary sewer connections in Del Acres Gilbertson 2nd Addition

7. Other
 - a. Priority Session discussion

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.