

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**November 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 October 8, 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 –
    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. Set Truth in Taxation Date-December 10, 2018 at 7:00 p.m.
    3. Pro Turf Contract
    4. Game Show Network Agreement
4. Boards and Commission
  - a. EDA-Goedtke/Bauer
  - b. Planning Commission – -
  - c. Airport - Field

- d. Fire – Prim/Stokka
- e. HRA –
- f. Joint Powers Board – Bauer/Goedtke
- g. Parks – 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. Appointment to the vacant Ward 1 City Council seat
- b. Public Hearing on Property Maintenance Assessments
- c. Resolution Certifying Assessment of past due water and sewer charges
- d. Water/Wastewater Management Contract
- e. Wastewater Facility Repair Options
- f. Engineering Proposals for the Commercial Condo project
- g. CUP for a lighted sign at 208 Front St. S.
- h. CUP for an electronic sign at 624 Front St. N.
- i. Building Official Contract Renewal
- j. Resolution Appointing Administrative Hearing Board
- k. Update on Property at 904 Front St. S.
- l. 2nd Reading - Ordinance 2018-05 - Accessory Structures in Residential Districts-
- m. Approval of Summary Ordinance 2018-05
- n. 2nd Reading - Ordinance 2018-08 - Building Permit Fees –
- o. Approval of Summary Ordinance 2018-08
- p. 1st Reading - Ordinance 2018-06 - Moved Buildings
- q. 2<sup>nd</sup> Reading -2019 Electric Rate Increase-Ordinance 2018-07
- r. Approval of Summary Ordinance 2018-07

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.