

CITY COUNCIL AGENDA
Barnesville, Minnesota
Monday, January 14, 2019
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 December 10, 2018-1
Approval of the minutes of the special meeting held on December 17, 2018-13
 - B. Department Head Reports
 1. TEC – Guy Swenson –17
 2. Police – Dean Ernst-20
 3. EDA-Karen Lauer- 23
 4. Main Street-Bailey Thompson-27
 5. Public Works –
 6. Water / Sewer – NWS- 28
 7. Liquor – Randi Trowbridge-32
 8. Ambulance –Scott Nelson-34
 9. School Resources-Jeff Tharldson-36
 10. Administration-Mike Rietz-37
 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. 4th quarter transfers-38
 3. Approval to hire Don Williams as Public Works Superintendent-39
 4. Re-appointment of Margaret Follingstad to the EDA-41
 5. Designate Official Depositories-Wells Fargo, Wells Fargo Investments Services, Midwest Bank, MN Municipal Money Market Funds, Ehlers Investment Partners
 6. Designate Barnesville Record Review as the official City Newspaper
 7. Approval to hire Madison LaFayette as part-time Skating Rink Attendant-42

4. Boards and Commission
 - a. EDA-Goedtke/Bauer
 - b. Planning Commission –43
 - 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. Approve the Development Agreement with Handy Randy Construction for 508 6th St. NW-45
 - b. CUP for a moved building at 508 6th St. NW-62
 - c. Revised CUP for the PUD for the Commercial Condo Project-67
 - d. Revised Preliminary and Final Plats for the Barnesville Commercial Park 4th Addition-71
 - e. Resolution approving Plans and Specs - Commercial Condo Project-72
 - f. Resolution Committing Fund Balance for Specific Purposes-74
 - g. Resolution - Revised 2019 Budget-76
 - h. Distribution System Operations & Maintenance Agreement-79

7. Other
 - a. Priority Session discussion
 - b. LMC 2019 Legislative Conference-95
 - c. Clay County Joint Powers-Intergovernmental Retreat-January 25, 2019-97

Adjourn

NOTES

- A. Police, Fire and Ambulance: Monday preceding Council Meetings 5:00 p.m.
- B. Admin/Finance/Personnel.: Tuesday preceding Council Meetings 4:30 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 the 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.