

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**Monday, May 13, 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 April 8, 2019-2
  - B. Department Head Reports
    1. TEC – Guy Swenson – 13
    2. Police – Dean Ernst-16
    3. EDA-Karen Lauer-19
    4. Main Street-Bailey Thompson- 27
    5. Public Works –Don Williams - 28
    6. Water / Sewer – North West Services, LLC. -30
    7. Liquor – Randi Trowbridge- 33
    8. Ambulance –Scott Nelson-34
    9. School Resources-Jeff Tharaldson-36
    10. Administration-Mike Rietz-37
  - C. NEW BUSINESS
    1. Approval of Monthly Bills
    2. Appointment of Aubree Martinez to the EDA Board-39
    4. Approval of travel for TEC Manager Guy Swenson-MRES-40
    3. Appointment of Adam Hutton to Park Board
    4. Approval of Seasonal Public Works Employees-45

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/ - 46
  - h. Community Education -Stokka
  - i. Development Control Board – Stokka/Brown
  
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. Open City Council position-47
  - b. Update on 508 6th St. NW-51
  - c. 2018 Audit-Clifton Larson Allen-52
  - d. KC's Liquor Request-Clay County Fair-July 12-13, 2019-53
  - e. Mosquito Spraying-55
  - f. CUP for a shed at 1003 3<sup>rd</sup> Ave NE-56
  - g. Petition for Local Improvements-66
  - h. Task Order - Waste Water Pond #2-68
  - i. Purchase of a new motor grader unit-96
  
7. Other
  - a. TA Trail Grant Award-98
  - b. MPCA Stipulation Agreement-99
  - c. 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 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.