

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**Monday, December 9, 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 November 12, 2019-1
  - B. Department Head Reports
    1. TEC – Guy Swenson – 19
    2. Police – Dean Ernst-23
    3. EDA-Karen Lauer-26
    4. Main Street-Bailey Thompson- 34
    5. Public Works –Don Williams -35
    6. Water / Sewer – North West Services, LLC. -36
    7. Liquor – Randi Trowbridge-
    8. Ambulance –Scott Nelson-38
    9. School Resources-Jeff Tharaldson-40
    10. Administration-Mike Rietz-41
  - C. NEW BUSINESS
    1. Approval of Monthly Expenditures
    2. Approval of 2020 cigarette licenses-44
    3. Approval of 2020 liquor licenses-45
    4. Engagement letter for 2019 audit-CliftonLarsonAllen-47
    5. Approval to hire Barry Schilling as a part-time seasonal Public Works employee
    6. Approval of Pay Equity Report-59
    7. Amendment to the Use of Facilities Policy-61
    8. Moore Engineering - Revised Task Order #5 -64
    9. Moore Engineering-Task Order #6 -66
    10. Approval of gambling permit-Barnesville Fire Dept-January 31, 2020-70

4. Boards and Commission
  - a. EDA-Goedtke/Bauer
  - b. Planning Commission –Stuvland-
  - c. Airport – Field-
  - d. Fire – Prim/Stokka
  - e. HRA – Stuvland
  - f. Joint Powers Board – Bauer/Goedtke
  - g. Parks – Stokka/Stuvland-
  - h. Community Education -Stokka
  - i. Development Control Board – Stokka/Bergman
  
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. Truth-in Taxation hearing presentation
  - b. 2020 Levy Resolution-75
  - c. 2020 Budget Resolution-76
  - d. 2020 Employee wages-77
  - e. CUP for a Moved House at 208 5th Ave NW-78
  - f. Small Cities Grant Final Report-91
  - g. Public Hearing and Resolution on Tax Abatement-92
  - h. Resolution Accepting the Feasibility Report and Ordering Plans and Specs - Del Acres Gilbertson 3<sup>rd</sup> – 94-95
  - i. 13th St. Trail-113
  - j. Approval of an amendment to the Contract with North West Services-114
  - k. Petition for Annexation - Ed and Patricia Gilbertson-115
  - l. Liquor Store Architect Proposals-120
  - m. School Resource Officer Contract-121
  - n. Purchase of Ambulance Power Lift Equipment-130
  - o. 1st Reading - Rezoning of School Property from R-2 to P - Public Facilities - Ordinance 2020-02-131
  - p. 1st Reading - Ordinance 2020-01-Golf Course Fees-133
  - q. 2nd Reading - Ordinance 2019-04 - Building Permit Fees-136
  - r. Approval of Summary Ordinance 2019-04-139
  - s. 2<sup>nd</sup> Reading-Ordinance 2019-03-Electric Rate-140
  - t. Approval of Summary Ordinance 2019-03-147
  - u. Western Area Power Administration Contract-148
  - v. Fox Sports Net North Agreement-173
  - w. Disney-ESPN Media Networks Extension of acquired FOX Channels-176
  - x. Annual Cogeneration and Small Power Production Tariff Filing-190
  - y. Resolution Committing Fund Balance for Specific Purposes-252
  - z. Resolution appointing election polling place-253
  - aa. Closed Session - Annual Evaluation - City Administrator Mike Rietz

7. Other
  - a. Priority Session discussion-
  - b. League of MN Cities Elected Leaders Institute-255

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 Friday of the month 9:00 a.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.