

CITY COUNCIL AGENDA
Barnesville, Minnesota
Monday, May 10, 2021
7:00 PM
Old City Hall
2nd Floor
101 Front St. S., 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 12, 2021-1
Approval of the minutes of the special meeting held on April 19, 2021-22
Approval of the minutes of the special meeting held on April 29, 2021-24
 - B. Department Head Reports
 1. TEC – Guy Swenson –25
 2. Police – Dean Ernst-28
 3. EDA-Karen Lauer-31
 4. Main Street-Bailey Thompson-38
 5. Public Works –Charlie Revering-39
 6. Water / Sewer – North West Services, LLC. -41
 7. Liquor – Randi Trowbridge-
 8. Ambulance –Scott Nelson-42
 9. School Resources-Jeff Tharaldson-44
 10. Administration-John Chattin-45
 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. Approval of Trojan Takedown Club gambling permit-47
 3. Approval of Barnesville Rod & Gun gambling permit-49
 4. Approval to hire Chelsea Quimby as Seasonal maintenance worker-51
 5. Lot Split Request from Lynne and Rodney Bender-53
 6. Calix Essential Support Entitlement Agreement-58

4. Boards and Commission
 - a. EDA-Goedtke/Bauer
 - b. Planning Commission –Stuvland-
 - c. Airport – Field-
 - d. Fire – Rick/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. City Administrator search update-67
 - b. Liquor Store Bids-83
 - c. 2020 Audit report-
 - d. Dispatch Services payment withholding-91
 - e. Public Hearing-Vacation of a section of 5th Ave NW-Jim Braton-93
 - f. Resolution approving alley vacation-5th Ave NW-94
 - g. Municipal Consent Resolution-97
 - h. Feasibility Report – 8th Ave NW Roadway Extension-98
 - i. Feasibility Report – MN TH 9 Reconstruction Project-157
 - j. Resolution – Receiving Feasibility Report and Schedule Public Improvement Hearing; MN TH 9 Reconstruction Project-183
 - k. Resolution – Commercial Park Fifth Addition-Approving Plans & Specifications and Ordering Advertisement for Bids-184

7. Other
 - a.

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.

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.