

CITY COUNCIL AGENDA
Barnesville, Minnesota
Monday, June 14, 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 May 10, 2021-1
Approval of the minutes of the special meeting held on May 24, 2021-11
 - B. Department Head Reports
 1. TEC – Guy Swenson –19
 2. Police – 24
 3. EDA-Karen Lauer-26
 4. Main Street-Bailey Thompson-32
 5. Public Works –Charlie Revering-33
 6. Water / Sewer – North West Services, LLC. -35
 7. Liquor – Randi Trowbridge-37
 8. Ambulance –Scott Nelson-38
 9. School Resources-Jeff Tharaldson-
 10. Administration-John Chattin-40
 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. Approval of KC’s Liquor License-July 16-17, 2021-43
 3. Approval of KC’s Liquor License-August 28-29, 2021-44
 4. Approve the resignation of TEC Board member Merlin Strom
 5. Appoint Chad Hagen to the TEC Board-45
 6. Increased pay for Seasonal employees-46
 7. Vehicle rotation/transfer policy-47
4. Boards and Commission
 - a. EDA-Goedtke/Bauer
 - b. Planning Commission –Stuvland-49
 - c. Airport – Field-
 - d. Fire – Rick/Stokka
 - e. HRA – Stuvland
 - f. Joint Powers Board – Bauer/Goedtke
 - g. Parks – Stokka/Stuvland-52

- 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. Mayor/Council Members announcements
7. COUNCIL BUSINESS
- a. Liquor Store Bonds-Ehlers-Pre-Sale Report-53
 - b. Resolution Authorizing Ehlers to Proceed with Bond Sale-80
 - c. Resolution calling for Public Hearing on Proposed Property Tax Abatments-85
 - d.. Peppel Detachment-86
 - e. Coronavirus Local Fiscal Recovery Funds-Resolution-96
 - f. Decertification of parcels-TIF 1-1 - 99
 - g. Approval of Lot Split-501-Front Street North-101
Approval to accept the donation of property- Quit Claim Deed-104
 - h. CUP for PUD-Commercial Park-106
 - i. Award Commercial Park Condos Phase 2 -110
 - j. Commercial Park 5th Addition-Preliminary & Final Plats-118
 - k. Engineering for pressure sustaining valves project-119
 - l. Water Tank painting inspection-120
 - m. MAV TV Agreement Renewal-126
 - n. AMC-2021-2025 Affiliation Agreement-renewal-134
 - o. Lake Region Electric Coop territory purchase-142
 - p. Purchase pickups for Cable TV & Telephone Dept-146
 - q. Council meeting location-148
8. Other
- a. Special Council Meeting-Monday, June 28, 2021 - 7:00 p.m.

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.