

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**Monday, January 11, 2021**  
**7:00 PM**  
**Old City Hall**  
**2<sup>nd</sup> 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 December 14, 2020-1  
Approval of the minutes of the special meeting held on December 28, 2020-19
  - B. Department Head Reports
    1. TEC – Guy Swenson – 26
    2. Police – Dean Ernst-29
    3. EDA-Karen Lauer-31
    4. Main Street-Bailey Thompson-35
    5. Public Works –36
    6. Water / Sewer – North West Services, LLC. -37
    7. Liquor – Randi Trowbridge- 39
    8. Ambulance –Scott Nelson-41
    9. School Resources-Jeff Tharaldson-43
    10. Administration-Mike Rietz-44
  - C. NEW BUSINESS
    1. Approval of Monthly Expenditures
    2. Designate Official Depositories- Midwest Bank, MN Municipal Money Market Funds, Ehlers Investment Partners
    3. Designate Barnesville Record Review as the official City Newspaper
    4. Re-appointment of Gene Prim to the EDA-46
    5. Barry Schilling Wage Adjustment-47
    6. Pay Request #6 – Sellin Bros.-48
    7. Approval for Finance Director Laurie Schell to make EFT payments
    8. Lot Split Request – Barnesville EDA-49

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. State of the City – Mayor Rick-53
  - b. 2<sup>nd</sup> Reading – Ordinance 2021-01 – Building Permit Fees-55
  - c. Summary Ordinance 2021-01 - 58
  - d. KVRR TV Retransmission consent agreement-59
  - e. Gray Media Group Retransmission Consent Agreement-74
  - f. Closed Session – Union Negotiations
  - g. Closed Session - Annual Evaluation - City Administrator Mike Rietz
  
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.