

CITY COUNCIL AGENDA
Barnesville, Minnesota
Monday, January 13, 2020
7:00 PM
Barnesville City Hall
Council Chambers
102 Front Street, Barnesville

1. Call to Order.
2. Approval of Agenda
3. Oath of Office-Mayor Jason Rick and Council members Dawn Stuvland, Alyssa Bergman and Brad Field-1-4
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 9,2019-5
 - B. Department Head Reports
 1. TEC – Guy Swenson – 34
 2. Police – Dean Ernst-35
 3. EDA-Karen Lauer-38
 4. Main Street-Bailey Thompson- 47
 5. Public Works –Don Williams -48
 6. Water / Sewer – North West Services, LLC. -49
 7. Liquor – Randi Trowbridge- 51
 8. Ambulance –Scott Nelson-53
 9. School Resources-Jeff Tharaldson- 55
 10. Administration-Mike Rietz-56
 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. Approval of 4th Quarter Transfers-57
 3. Re-appointment of Bruce Albright to the EDA Board-58
 4. Approval to hire Whitney Poppel as Skating Rink Attendant-59
 5. Approval to hire Shawn Nelson as Skating Rink Attendant

4. Boards and Commission
 - a. EDA-Goedtke/Bauer
 - b. Planning Commission –Stuvland-61
 - 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. Approve Council Representative/Committee Appointments and City Officers-63
 - b. Appointment of Acting Mayor
 - c. Designate Official Depositories-Midwest Bank, MN Municipal Money Market Funds, Ehlers Investment Partners
 - d. Designate Barnesville Record Review as the official City Newspaper
 - e. Approval of Liquor License-KC's-February 15, 2020-64
 - f. Public Hearing - Gilbertson Annexation Request-65
 - g. 1st Reading of Ordinance 2020-05-Gilbertson Annexation
 - h. 1st. Reading - Rezoning of a portion of the Commercial Park from C-3 to R-1 - Ordinance 2020-04-67
 - i. Approval of the Preliminary and Final Plats - Del Acres Gilbertson 3rd Addition-71
 - j. Resolution Ordering the Improvement and Preparation of Plans and Specs - Del Acres Gilbertson 3rd-73
 - k. Resolution Approving Plans and Specs and Ordering Advertisement of Bids - Del Acres Gilbertson 3rd--75
 - l. Petition for Vacation - Barnesville School District -149
 - m. 2nd Reading - Rezoning of School Property from R-2 to P - Public Facilities - Ordinance 2020-02-154
 - n. Approval of Summary Ordinance 2020-02-157
 - o. 2nd Reading-Ordinance 2020-01 Golf Course Fees-158
 - p. Approval of Summary Ordinance 2020-01 - 161
 - q. Appoint election judges for the March 3, 2020 Presidential Primary Election-162

7. Other
 - a. Mayor Prim State of City Address -164
 - b. Priority Session discussion-
 - b. League of MN Cities Elected Leaders Institute
 - c. Clay County Joint Powers Retreat-166

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.