

CITY COUNCIL AGENDA
Barnesville, Minnesota
Monday, October 14, 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 September 9, 2019-1
 - B. Department Head Reports
 1. TEC – Guy Swenson – 10
 2. Police – Dean Ernst-14
 3. EDA-Karen Lauer-18
 4. Main Street-Bailey Thompson- 23
 5. Public Works –Don Williams -24
 6. Water / Sewer – North West Services, LLC. -28
 7. Liquor – Randi Trowbridge- 30
 8. Ambulance –Scott Nelson-33
 9. School Resources-Jeff Tharaldson- 35
 10. Administration-Mike Rietz-36
 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. Approval to hire Daniel Bialke as Public Works Maintenance Worker-38
 3. Approval not to waive statutory liability limits
 4. Approval of travel for TEC Manager Guy Swenson to attend the MRES Annual Meeting-40
 5. Approval of the 3rd Quarter Transfers-43
 6. Approval of the Barnesville Rod & Gun Gambling permit-Oct. 26, 2019-44

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-46
 - 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. CBOL-Consumer Broadband Only-54
 - b. Resolution-Setting 2019 High Speed Internet Speeds and Rates-58

7. Other
 - a. Priority Session discussion-
 - b. Set November council date

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.