

CITY COUNCIL AGENDA
Barnesville, Minnesota
October 8, 2018
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 10, 2018-1
Approval of the minutes of the Special meeting held on September 19, 2018-11
 - B. Department Head Reports
 1. TEC – Guy Swenson –
 2. Police – Dean Ernst-13
 3. EDA-Karen Lauer- 16
 4. Main Street-Bailey Thompson-20
 5. Public Works –
 6. Water / Sewer – People Service - 21
 7. Liquor – Randi Trowbridge- 25
 8. Ambulance –Scott Nelson-27
 9. School Resources-29
 10. Administration-Mike Rietz-
- 30
- C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. Approval of 3rd Quarter Transfers-32
 3. Accept the resignation of Liquor Store Clerk Melissa Vasfaret
 4. Accept the resignation of Liquor Store Clerk Lindsay Johnson
 5. Approval to hire Karen Batton as Liquor Store Clerk-33
 6. Approval to hire Chanda Christianson as Liquor Store Clerk
 7. Approval to hire Kasondra Miller as Liquor Store Clerk-34
 8. Approval not to waive statutory liability limits-35
 9. Approval of Final Pay Estimate - Riley Brothers - Del Acres Gilbertson 2nd-37

4. Boards and Commission
 - a. EDA-Goedtke/Bauer
 - b. Planning Commission – Strom-39
 - c. Airport - Field
 - d. Fire – Prim/Stokka
 - e. HRA – Strom
 - f. Joint Powers Board – Bauer/Goedtke
 - g. Parks – Strom/Stokka
 - h. Community Education -Stokka
 - i. Development Control Board – Goedtke/Bauer

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. Revocation of the Conditional Use Permit for a moved house at 508 6th St. NW-40
 - b. Geotech Report for Cell #2 at the Wastewater Lagoons -41
 - c. Agreement with Ed Gilbertson on 13th St.-54
 - d. Renewal of 2-year Property Tax Rebate for New Construction-55
 - e. Authorize Seeking Proposals for the Commercial Park Condo Project Plans and Specs-58
 - f. Plan for Use of Settlement in Del Acres Gilbertson 2nd-59
 - g. Authorize Conducting an RFP Process for Engineering Services-60
 - h. Resolution-Decertification of Parcels from TIF District 1-7 -61
 - i. Resolution Opposing Sale of Strong Beer, Wine and Spirits for Off Premises Consumption at any Location Other than the Municipal Liquor Store-64
 - j. 1st Reading - Ordinance 2018-05 - Accessory Structures in Residential Districts-70
 - k. 1st Reading - Ordinance 2018-08 - Building Permit Fees -72
 - l. 1st Reading -2019 Electric Rate Increase-Ordinance 2018-07-75

7. Other
 - a. Set date for November City Council meeting -83
 - b. Priority Session discussion

Adjourn

NOTES

- A. Police, Fire and Ambulance: Monday preceding Council Meetings 5:00 p.m.
- B. Admin/Finance/Personnel.: Tuesday preceding Council Meetings 5:00 p.m.
- C. Water/Wastewater/Streets: Tuesday preceding Council Meeting 9:00 a.m.
- D. Liquor, Ord. & Bldg.; Last Wednesday of the month 5:00 p.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 either the south or 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.