

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**Tuesday, November 12, 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 October 14, 2019-1
  - B. Department Head Reports
    1. TEC – Guy Swenson – 6
    2. Police – Dean Ernst-10
    3. EDA-Karen Lauer-13
    4. Main Street-Bailey Thompson- 18
    5. Public Works –Don Williams -19
    6. Water / Sewer – North West Services, LLC. -22
    7. Liquor – Randi Trowbridge-
    8. Ambulance –Scott Nelson-24
    9. School Resources-Jeff Tharaldson-26
    10. Administration-Mike Rietz-27
  - C. NEW BUSINESS
    1. Approval of Monthly Expenditures
    2. Set Truth in Taxation Date - December 9, 2019
    3. Pro Turf Contract-30
    4. Approval of Trojan Takedown Club gambling permit-Nov. 19, 2019-32
    5. Approval of Clay Wilkin Chapter MN Deer Hunter’s Assoc. gambling premise permit-American Legion-Dec. 5, 2019-34

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-
  - 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. Public Hearing on Property Maintenance Assessments-36
  - b. 13th St. Feasibility Study-37
  - c. Update on Sewer Lagoon Repair-78
  - d. Declaration of Official Intent-80
  - e. EDA Request for an Interfund Loan to Purchase Land for Del Acres Gilbertson 3rd. -81
  - f. Resolution Declaring Adequacy of the Petition and Ordering Preparation of the Feasibility Report - Del Acres Gilbertson 3<sup>rd</sup>-84
  - g. School District Request for Rezoning from R-2 to P - Public Facilities-87
  - h. Waiver of Irregularity and Appeal - Keith Ernst -97
  - i. Authorization to request proposals from Architects for a New Liquor Store-99
  - j. Purchase of Hydra-Stop Equipment-103
  - k. 1st Reading - Ordinance 2019-03 - Electric Green Rate-106
  - l. Building Official Contract Renewal-114
  - m. 1st Reading - Ordinance 2019-04 - Building Permit Fees-118
  - n. Channel Addition-C-SPAN-121
  - o. Canvas Election Results-124
  - p. Election Results Resolution -126
  
7. Other
  - a. Priority Session discussion-
  - b.

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.