

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**Monday, November 9, 2020**  
**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 October 12, 2020 -1
  - B. Department Head Reports
    1. TEC – Guy Swenson – 7
    2. Police – Dean Ernst-9
    3. EDA-Karen Lauer-11
    4. Main Street-Bailey Thompson-18
    5. Public Works --19
    6. Water / Sewer – North West Services, LLC. -21
    7. Liquor – Randi Trowbridge-23
    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. Barnesville Baseball Club Gambling Permit-30
    3. MN Deer Hunters Assn. Gambling Permit-32
    4. Set Truth in Taxation Date – December 14, 2020
    5. Pro Turf Contract-34
    6. Pay Request #5 – Dirt Dynamics-36
    7. Pay Request #4 – Sellin Brothers-37
    8. Approve Barry Schilling as Seasonal part-time employee-38

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-40
  - 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 and Delinquent Utility Assessments-41
  - b. Handicap Parking on Front St.-43
  - c. Resolution on use of CRF Funds-48
  - d. Change Order #6 – Wastewater Lagoon Rehab Project-51
  - e. Resolution Calling a Hearing on a Proposed Assessment – Del Acres Gilbertson  
3<sup>rd</sup>- 53
  - f. Resolution Authorizing a 2-year Tax Abatement Program-54
  - g. Liquor License Fees-60
  - h. Interim Public Works Superintendent-61
  - i. Adopt-a-Hydrant-62
  - j. LMC-Liability Coverage
  
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.

