

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**Monday, December 10, 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 November 13, 2018-1  
Approval of the minutes of the special meeting held on November 26, 2018 -25
  - B. Department Head Reports
    1. TEC – Guy Swenson –26
    2. Police – Dean Ernst-29
    3. EDA-Karen Lauer- 32
    4. Main Street-Bailey Thompson-37
    5. Public Works –
    6. Water / Sewer – People Service -
    7. Liquor – Randi Trowbridge- 38
    8. Ambulance –Scott Nelson-41
    9. School Resources-43
    10. Administration-Mike Rietz-44
  - C. NEW BUSINESS
    1. Approval of Monthly Expenditures
    2. Approval of 2019 cigarette licenses-46
    3. Approval of 2019 liquor licenses-47
    4. Engagement letter for 2018 audit-CliftonLarsonAllen-48
    5. Accept the resignation of Liquor Store Clerk Kay Waller-60
    6. Approval to hire Barry Schilling as part-time seasonal Public Works position. -61
    7. Temporary Pay Adjustment - Shane Durensky-62
    8. Appointment of Dawn Stuvland to: Liquor, Ordinance & Buildings, Planning Commission, Park Board, and Barnesville HRA-63
    9. Approval of gambling permit for Barnesville Fire Dept-Jan. 25, 2019-64

10. Approval of gambling permit for Clay-Wilkin MDHA-Dec. 6, 2018 -66
11. Appointment of Planning Commission members Michael Harbin and Dustin Korynta-68

4. Boards and Commission

- a. EDA-Goedtke/Bauer
- b. Planning Commission – 69
- c. Airport – Field-73
- d. Fire – Prim/Stokka
- e. HRA –
- f. Joint Powers Board – Bauer/Goedtke
- g. Parks – 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. Truth-in-Taxation hearing presentation-75
- b. 2019 Levy Resolution-77
- c. 2019 Budget Resolution-78
- d. 2019 Employee wages-79
- e. Update on Property at 508 6th St. NW-81
- f. Approval of agreement with KLJ to terminate services-82
- g. Approve Contract with North West Services-84
- h. Appointment of City Engineer-106
- i. Property Maintenance Fines - 124 5th St. NE-107
- j. Variance - 202 3rd Ave SE-110
- k. Resolution Ordering the Improvement and Preparation of Plans - Commercial Condo project, Improvement No. 2019-01-115
- l. Approval of 2019-2020 Police Union Contract-118
- m. 2nd Reading - Ordinance 2018-06 - Moved Buildings-143
- n. Approval of Summary Ordinance 2018-06 -146
- o. Resolution of Support - Transportation Alternatives Grant-147
- p. Closed Session-Annual Evaluation-City Administrator Mike Rietz

7. Other

- a. Priority Session discussion
- b. LMC 2019 Conference-150

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 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 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.