

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**Monday, December 14, 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 November 9, 2020-1
  - B. Department Head Reports
    1. TEC – Guy Swenson – 10
    2. Police – Dean Ernst-14
    3. EDA-Karen Lauer-16
    4. Main Street-Bailey Thompson-22
    5. Public Works –23
    6. Water / Sewer – North West Services, LLC. -24
    7. Liquor – Randi Trowbridge- 26
    8. Ambulance –Scott Nelson-28
    9. School Resources-Jeff Tharaldson-30
    10. Administration-Mike Rietz-31
  - C. NEW BUSINESS
    1. Approval of Monthly Expenditures
    2. Approval of 2021 cigarette licenses-34
    3. Approval of 2021 liquor licenses-35
    4. Approval of Engagement Letter for 2020 Audit-41
    5. Pay Request #5 – Sellin Brothers-53
    6. Approve 4<sup>th</sup> Quarter transfers-56
4. Boards and Commission
  - a. EDA-Goedtke/Bauer
  - b. Planning Commission –Stuvland-57
  - c. Airport – Field-
  - d. Fire – Rick/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. Truth-in-Taxation hearing presentation
- b. 2021 Levy Resolution
- c. 2021 Budget Resolution
- d. 2021 Employee wages
- e. Temporary Liquor License – KC’s Kletchfest at the Fairgrounds-58
- f. Public Hearing – Certification of Special Assessments Del Acres Gilbertson 3<sup>rd</sup>-59
- g. Resolution Adopting the Assessment Roll – Del Acres Gilbertson 3<sup>rd</sup>- 60
- h. Public Hearing on Vacation of Right-of-Way Barnesville School Addition-76
- i. Resolution Vacating the Right-of-way Contained within the Barnesville School Addition-77
- j. Public Hearing and Resolution on Tax Abatement- 79
- k. Building Official Contract -81
- l. Final Plat Ermas Garden 2<sup>nd</sup> Addition-90
- m. Purchase Agreement with Keith Ernst- 92
- n. Development Agreement with Keith Ernst-103
- o. Declaration of Official Intent – Liquor Store Project -120
- p. Authorize Margaret Follingstad to begin work on the Liquor Store Design-
- q. School Resource Officer Contract-121
- r. Resolution in Support of a TA Grant Application-129
- s. Task Order No. 8 – TA Grant Application-129
- t. Del Acres Gilbertson 2<sup>nd</sup> Addition Loan Status-135
- u. Development Agreement with the EDA-137
- v. Resolution Committing Fund Balances for Specific Purposes-143
- w. Resolution appointing election polling place-144
- x. Motion to approve year end checks and payroll checks
- y. Channel Addition-Newsmax TV -145
- z. Bright Energy Choices-Green Energy Program -152
- aa. Discovery Communications Affiliation \$ C-Span Agreement-158
- bb. 1<sup>st</sup> Reading-Ordinance 2020-10- Extending Electric Service-181
- cc. Authorization for mediation of Police Union Contract -184

7. Other

- a. Special City Council Meeting Dec. 28, 2020
- b. Discussion on continuation of in-person meetings

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.