

CITY COUNCIL AGENDA
Barnesville, Minnesota
Monday, February 11, 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 January 14, 2019-1
 - B. Department Head Reports
 1. TEC – Guy Swenson – 8
 2. Police – Dean Ernst- 12
 3. EDA-Karen Lauer- 15
 4. Main Street-Bailey Thompson- 19
 5. Public Works –Don Williams - 20
 6. Water / Sewer – North West Services, LLC. - 21
 7. Liquor – Randi Trowbridge- 26
 8. Ambulance –Scott Nelson-28
 9. School Resources-Jeff Tharaldson- 36
 10. Administration-Mike Rietz- 37
 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. Amendments to the Personnel Manual - 38
 3. Approval of Thursday Nite Lions Gambling Permits - April 12, 2019, July 13-14, 2019 and August 23, 2019 - 40
 4. SAIDI, SAIFI,CAIDI annual Electric Outage report - 49
4. Boards and Commission
 - a. EDA-Goedtke/Bauer
 - b. Planning Commission –
 - c. Airport – Field-
 - 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. Resolution Accepting Bids - Commercial Condo Project - 52
 - b. Update on 508 6th St. NW - 54
 - c. Water Billing Procedure for Potential Freeze-ups - 55
 - d. Thursday City Hall Hours - 56
 - e. Affiliation Agreement-NBCU 2019-2021 Renewal - 58
 - f. Affiliation Agreement-A&E 2019-2022 Extension - 75
 - g. Cable TV Rate Increase - Resolution - 84
 - h. Special Meeting for Public Hearing on Facilities Plan
7. Other
- a. 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 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.