

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**Monday, February 8, 2021**  
**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 January 11, 2021-1
  - B. Department Head Reports
    1. TEC – Guy Swenson – 6
    2. Police – Dean Ernst-10
    3. EDA-Karen Lauer-13
    4. Main Street-Bailey Thompson-19
    5. Public Works –Charlie Revering-20
    6. Water / Sewer – North West Services, LLC. -21
    7. Liquor – Randi Trowbridge-25
    8. Ambulance –Scott Nelson-27
    9. School Resources-Jeff Tharaldson-29
    10. Administration-Mike Rietz-30
  - C. NEW BUSINESS
    1. Approval of Monthly Expenditures
    2. Re-appoint Park Board members – Brad Brasel and Wil Linebaugh to a 1 year term, Brady Jorud and Jesse Bucholtz to a 2 year term and Adam Hutton to a 3 year term. -31
4. Boards and Commission
  - a. EDA-Goedtke/Bauer
  - b. Planning Commission –Stuvland-33
  - c. Airport – Field-
  - d. Fire – Rick/Stokka
  - e. HRA – Stuvland
  - f. Joint Powers Board – Bauer/Goedtke
  - g. Parks – Stokka/Stuvland-34
  - 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. Petition for Detachment – Darrel and Ruth Thomas-35
- b. Resolution Supporting Pursuit of 2020 LRIP Funding for 13<sup>th</sup> St.-37
- c. Change Order #7 – Waste Water Lagoon Rehab Project-41
- d. Final Pay Request – Sellin Bros.-44
- e. Resolution Adopting a Post-Issuance Debt Compliance Policy-45
- f. Schedule special meeting with MN DOT to discuss Front Street-50
- g. NCTC FUSE Affiliation Agreement-renewal-54
- h. 2020 SAIFI, SAIDI, CAIDI & ASAI report-61
- i. Cable Rate Increase Resolution-65
- j.

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.