

CITY COUNCIL AGENDA
Barnesville, Minnesota
Monday, March 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 February 11, 2019-1
Approval of the minutes of the special meeting held on February 26, 2019-7
 - 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 -
 6. Water / Sewer – North West Services, LLC. -20
 7. Liquor – Randi Trowbridge- 22
 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. Dump Truck Purchase-28
 3. Authorize the Finance Director to make EFTs on behalf of the City
 4. Approval of gambling permit for Trojan Takedown Club-April 11, 2019 and May 9, 2019-33
 5. Approval of travel for TEC Manager Guy Swenson to attend the MMUA DER Interconnection Regional meeting-March 27, 2019-35

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. Update on 508 6th St. NW-39
 - b. Petition for Improvements - 108 5th St. SE-40
 - c. Update on Municipal Prosecution services-42
 - d. Authorize bidding for 908 Front St. S.-66
 - e. Bids for Commercial Condo Infrastructure-71
 - f. Master Service Agreement with Moore Engineering-75
 - g. Resolution Adopting the Facilities Plan-106
 - h. Amendment to the MRES Distribution Operations and Maintenance Agreement-108
 - i. Bucket Truck purchase-111

7. **Other**
 - a. Priority Session discussion
 - b. LMC Safety & Loss workshop-118

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.