

CITY COUNCIL AGENDA
Barnesville, Minnesota
Monday, March 9, 2020
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 10, 2020-1
 - B. Department Head Reports
 1. TEC – Guy Swenson – 21
 2. Police – Dean Ernst-25
 3. EDA-Karen Lauer-28
 4. Main Street-Bailey Thompson- 35
 5. Public Works –Don Williams -36
 6. Water / Sewer – North West Services, LLC. -37
 7. Liquor – Randi Trowbridge- 39
 8. Ambulance –Scott Nelson-41
 9. School Resources-Jeff Tharaldson- 43
 10. Administration-Mike Rietz-44
 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. Accept the resignation of Liquor Store Clerk Chanda Christianson-46
 3. Approval to hire Kristi Morgan as Liquor Store Clerk-47
 4. Final Pay Request - Commercial Condo Project - Dirt Dynamics-49
 5. Approval of the Trojan Takedown Club gambling permit-3/31/20 -50
 6. Massage Parlor License for Erin Boyum-52
 7. Massage Therapist for Hope Braton & Amy Reep -52

4. Boards and Commission
 - a. EDA-Goedtke/Bauer
 - b. Planning Commission –Stuvland-
 - c. Airport – Field-
 - d. Fire – Rick/Stokka
 - e. HRA – Stuvland
 - f. Joint Powers Board – Bauer/Goedtke
 - g. Parks – Stokka/Stuvland-54
 - 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. Barnesville Area Community Fund Presentation-59
 - b. 1st Reading - Ordinance 2020-08 - Massage Therapy-60
 - c. Resolution Authorizing Sale of Communication System Revenue Refunding Bonds-61
 - d. Resolution Accepting Bids - Del Acres Gilbertson 3rd-78
 - e. Stormwater Basin Analysis-91
 - f. Adopt Water Supply Plan-98
 - g. 2nd Reading - Ordinance 2020-03 - Accessory Buildings-158
 - h. Summary Ordinance 2020-03 - Accessory Buildings -161
 - i. 2nd Reading - Ordinance 2020-06 - Parkland Dedication-162
 - j. Summary Ordinance 2020-06 - Parkland Dedication-165
 - k. 2nd Reading - Ordinance 2020-07 - Ambulance Fees-166
 - l. Summary Ordinance 2020-08 - Ambulance Fees-168
 - m. Turner Networks PCM agreement-169

7. Other
 - a. Priority Session discussion- April 13, 2020 6:30 p.m.
 - b. County Roundtable Meeting - March 19, 2020-171

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.

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.

