

CITY COUNCIL AGENDA
Barnesville, Minnesota
Monday, April 12, 2021
7:00 PM
Old City Hall
2nd 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 April 12, 2021
 - B. Department Head Reports
 1. TEC – Guy Swenson –
 2. Police – Dean Ernst-
 3. EDA-Karen Lauer-
 4. Main Street-Bailey Thompson-
 5. Public Works –Charlie Revering-
 6. Water / Sewer – North West Services, LLC. -
 7. Liquor – Randi Trowbridge-
 8. Ambulance –Scott Nelson-
 9. School Resources-Jeff Tharaldson-
 10. Administration-Mike Rietz-
 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. Approval to hire Barry Schilling as a Full-time Public Works Employees
 3. Approval to hire Sammie Jorgensen as Volunteer EMT position
 4. Approval to hire Kevin Herr as seasonal part-time Golf Course Pro-Shop Manager
 5. Approval to hire George Ericson, Mark Swenson, Jack Trowbridge, Al Kertscher, and Harold Opsahl as seasonal Golf Course employees.
 6. Resignation of Officer Ryan Beattie
 7. Resignation of Police Chief Dean Ernst
 8. Resignation of City Administrator Mike Rietz
 9. Lot Split Request – Barnesville EDA
 10. MRES refund from FERC Settlement
 11. 1st quarter transfers
 12. Approve gambling permit-Barnesville Lions Club-July 15-17, 2021

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-
 - 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. Request to change the City Code regarding responsibility for service lines
 - b. Request to change the City Code related to chickens
 - c. Public Hearing – Improvement 2021-01 – Commercial Park Expansion
 - d. Resolution Ordering the Improvement and Preparation of Plans – Improvement 2021-01 Commercial Park Expansion
 - e. Task Order No. 10 – Commercial Park Expansion
 - f. Public Hearing on an alley vacation – J&S Mill
 - g. Resolution Approving Alley Vacation
 - h. Encroachment Agreement with James and Susan Heng
 - i. Quit Claim Deed from the City of Barnesville to James and Susan Heng
 - j. CUP for a Drive-up Coffee business at 501 Front St. N
 - k. Approve Final Plans for the new Liquor Store and Authorize Bidding
 - l. Resolution Declaring Adequacy of Petition and Ordering Preparation of Report – Extension of 8th Ave NW
 - m. Water Tower Interior Painting
 - n. Petition for Vacation of a portion of 5th Ave NW – Jim Braton
 - o. George Dahm Ballfield Improvements
 - p. 2021 Sealcoat Bids
 - q. 2nd Reading-Ordinance 2021-02-Accessory Uses as a Conditional Use in the Commercial Zones
 - r. Approval of Summary Ordinance 2021-02
 - s. 2nd Reading – Ordinance 2021-03 – Ordinance related to Snowmobiles, ATVs and Golf Carts-
 - t. Approval of Summary Ordinance 2021-03
 - u. City Administrator Search Proposals
 - v. NCTC RFD-TV Affiliation Agreement Renewal
 - w. AMC-PCM Pre-Commitment Model
 - x. Telephone directory publisher agreement renewal
 - y. Missouri River Energy Services agreement

- z. Closed session to discuss potential sale of real or personal property authorized under Minn. Stat. Sec. 13D.05, subd. 3(c)
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.