

## **CITY COUNCIL AGENDA**

**Barnesville, Minnesota**

**Monday, April 13, 2020**

**7:00 PM**

Pursuant to Minn. Stat. § 13D.021, subd. 1(4), the City Administrator has determined that an in-person meeting is unfeasible due to the health pandemic and therefore we are conducting the meeting electronically

<https://global.gotomeeting.com/join/218606181>

You can also dial in using your phone.

1 (646) 749-3112

Access Code: 218-606-181

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 March 9, 2020  
Approval of the minutes of the special meeting held on March 5, 2020  
Approval of the minutes of the emergency meeting held on March 17, 2020  
Approval of the minutes of the special meeting held on March 26, 2020
  - B. Department Head Reports
    1. TEC – Guy Swenson –
    2. Police – Dean Ernst-
    3. EDA-Karen Lauer-
    4. Main Street-Bailey Thompson-
    5. Public Works –Don Williams -
    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. Appointment of Jim Braton to the EDA
    3. Approval of 1<sup>st</sup> quarter transfers

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. Preliminary and Final Plats - Del Acres Gilbertson 3rd
  - b. 1st Reading Ordinance 2020-09 - Rezoning - Del Acres Gilbertson 3rd
  - c. Resolution Accepting Sewer Lagoon Bid
  - d. Change Order #1 Sewer Lagoon Project.
  - e. Braun Materials Testing Proposal - Sewer Lagoon Project
  - f. Del Acres Gilbertson 3rd - Change Order #1
  - g. 2nd Reading - Ordinance 2020-08 - Massage Therapy-
  - h. Temporary Sick Leave Policy
  - i. Discussion on Recycling Center and Wagner Campground
  - j. School District request for free internet
  - k.
  
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.

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.