

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**Monday, April 8, 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 March 11, 2019-1
  - B. Department Head Reports
    1. TEC – Guy Swenson – 6
    2. Police – Dean Ernst- 9
    3. EDA-Karen Lauer-12
    4. Main Street-Bailey Thompson- 18
    5. Public Works –Don Williams - 19
    6. Water / Sewer – North West Services, LLC. -21
    7. Liquor – Randi Trowbridge- 23
    8. Ambulance –Scott Nelson-25
    9. School Resources-Jeff Tharaldson- 27
    10. Administration-Mike Rietz-29
  - C. NEW BUSINESS
    1. Approval of Monthly Expenditures
    2. Approval to hire Kevin Herr as Golf Course Pro Shop Manager-30
    3. Resignation of Heather Link from the Park Board
    4. Appointment of Brady Jorud and Jesse Bucholz to the Park Board-32
    5. Approval of 1<sup>st</sup> Quarter Transfers-31

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-
  - b. Proposal for Purchase of 908 Front St. S.-33
  - c. Resolution Approving Contamination Cleanup Grant Application-39
  - d. Resolution Committing Local Match - Contamination Cleanup Grant-40
  - e. Resolution Accepting Bids - Commercial Condo Project -42
  - f. Approve Cooperative City Prosecution Services Agreement-51
  - g. Work Authorization with Moore Engineering on WWTP-71
  - h. Discussion of options for repair of Wastewater Lagoons-
  - i. 2019 Sealcoat Project-80
  - j. 13th St. Annexation-85
  - k. Resignation of Council Member David Brown -89
  
7. Other
  - a. Priority Session discussion
  - b.

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.