

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. City Administrator search update-67
 - b. Liquor Store Bids-83
 - c. 2020 Audit report-
 - d. Dispatch Services payment withholding-91
 - e. Public Hearing-Vacation of a section of 5th Ave NW-Jim Braton-93
 - f. Resolution approving alley vacation-5th Ave NW-94
 - g. Municipal Consent Resolution-97
 - h. Feasibility Report – 8th Ave NW Roadway Extension-98
 - i. Feasibility Report – MN TH 9 Reconstruction Project-157
 - j. Resolution – Receiving Feasibility Report and Schedule Public Improvement Hearing; MN TH 9 Reconstruction Project-183
 - k. Resolution – Commercial Park Fifth Addition-Approving Plans & Specifications and Ordering Advertisement for Bids-184
 - l. Resolution declaring Potato Days Community-Wide Festival**

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.

**CITY OF BARNESVILLE
COUNTY OF CLAY
STATE OF MINNESOTA**

**RESOLUTION DECLARING BARNESVILLE
POTATO DAYS A COMMUNITY-WIDE FESTIVAL**

RESOLUTION NO. 05-10-21-

WHEREAS, Barnesville Potato Days is an annual festival occurring in the City of Barnesville; and

WHEREAS, Barnesville Potato Days involves activities and entertainment that involve not only the Barnesville community but surrounding communities; and

WHEREAS, Barnesville Potato Days will occur on August 27th through August 28th, 2021; and

WHEREAS, the Barnesville City Council desires to promote Potato Days and encourage local businesses to participate in Barnesville Potato Days; and

WHEREAS, it is necessary to designate Potato Days as a community festival to enable and authorize the City of Barnesville to grant community festival special event liquor licenses pursuant to Section 5.33 of the Barnesville City Code; and

WHEREAS, the Barnesville City Council desires to formally recognize Potato Days as a community-wide festival.

NOW, THEREFORE, BE IT RESOLVED, that Barnesville Potato Days is hereby designated a community-wide festival.

BE IT FURTHER RESOLVED that the dates of August 27th through August 28th, 2021 are designated as dates during which the City of Barnesville may issue special event community-wide festival licenses.

Dated: May 10, 2021

APPROVED:

Jason Rick
Mayor

ATTEST:

Jeri Reep
City Clerk

Firehall Liquors

May 10, 2021

Sales:

Sales returned to normal, with a nice increase in sales over April 2020. Sales for May have started out strong, with an increase in lake traffic and with the upcoming fishing opener.

APRIL 2020 SALES	\$53,574.76	APRIL 2021 SALES	\$58,574.76
APRIL 2020 COSTS	\$39,881.61	APRIL 2021 COSTS	\$54,082.21
GROSS PROFIT	\$13,238.21	GROSS PROFIT	\$18,462.28
GP %	24.92%	GP%	25.45%

MISC:

I have been in discussion with Bailey over our August Fire Dept Fundraiser. We hope to coordinate with Show in Shine to raise money for the Fire Dept during the MMBA Fire Dept Fundraiser.