

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**Monday, June 10, 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 May 13, 2019-1
  - B. Department Head Reports
    1. TEC – Guy Swenson – 8
    2. Police – Dean Ernst-11
    3. EDA-Karen Lauer-15
    4. Main Street-Bailey Thompson- 21
    5. Public Works –Don Williams - 22
    6. Water / Sewer – North West Services, LLC. -23
    7. Liquor – Randi Trowbridge- 25
    8. Ambulance –Scott Nelson-27
    9. School Resources-Jeff Tharaldson- 29
    10. Administration-Mike Rietz-30
  - C. NEW BUSINESS
    1. Approval of Monthly Expenditures
    2. Amendment to Personnel Manual - Summer Attire-32
    3. Greens Mower Purchase-34
    4. Appointment of Alyssa Bergman to the Liquor, Buildings and Ordinances Committee, the Public Works Committee, the TEC Advisory Board, and the Joint Powers Board of Adjustment-37
4. Boards and Commission
  - a. EDA-Goedtke/Bauer
  - b. Planning Commission –38

- 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 – Stokka/Brown

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. Public Hearing – Annexation-39
- b. 2<sup>nd</sup> reading-Ordinance 2019-01-40
- c. Approval of Summary Ordinance 2019-01-43
- d. Update on 508 6th St. NW-44
- e. HELPERS - Creating a Dementia Friendly Community-45
- f. Utility Service Partners Service Line Program-46
- g. Variance Application for 203 9th St. SE-74
- h. Resolution Decertifying Lots in TIF 1-1 -86
- i. EDA Annual Report-123
- j. Old City Hall Acoustic Evaluation-89
- k. Resolution declaring Potato Days a Community Wide Festival-122
- l.

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.