

## **CITY COUNCIL AGENDA**

**Barnesville, Minnesota**

**Monday, June 8, 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/490327157>

You can also dial in using your phone.

1 (872) 240-3412

Access Code: 490-327-157

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 11, 2020-1  
Approval of the minutes of the emergency meeting held on May 28, 2020 -12
  - B. Department Head Reports
    1. TEC – Guy Swenson – 13
    2. Police – Dean Ernst-17
    3. EDA-Karen Lauer-19
    4. Main Street-Bailey Thompson-29
    5. Public Works –Don Williams -30
    6. Water / Sewer – North West Services, LLC. -31
    7. Liquor – Randi Trowbridge- 32
    8. Ambulance –Scott Nelson-36
    9. School Resources-Jeff Tharaldson-
    10. Administration-Mike Rietz-38
  - C. NEW BUSINESS
    1. Approval of Monthly Expenditures
    2. Approval of Payment No. 1 for Del Acres Gilbertson 3<sup>rd</sup> Addition-41
    3. Approval to hire Brian Brown as seasonal part-time public works employee

4. Boards and Commission
  - a. EDA-Goedtke/Bauer
  - b. Planning Commission –Stuvland-43
  - c. Airport – Field-
  - d. Fire – Rick/Stokka
  - e. HRA – Stuvland
  - f. Joint Powers Board – Bauer/Goedtke
  - g. Parks – Stokka/Stuvland-45
  - 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. CUP for a Moved Building at 419 4th Ave NW-46
  - b. Approval of Bond Sale, Series 2020A for Del Acres Gilbertson 3<sup>rd</sup>-55
  - c. Petition for Alley Abandonment-56
  - d. Continuation of Electronic Meetings-59
  - e. Fankhanel County CUP Application-60
  - f. Turner 2020-2023 Agreement-61
  - g. 2020 High Speed Internet Speed Increase Resolution-81
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.