

CITY COUNCIL AGENDA

Barnesville, Minnesota

Monday, July 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/889121333>

You can also dial in using your phone.

1 (872) 240-3212

Access Code: 889-121-333

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 June 8, 2020 and the special meeting held on June 23, 2020 -1
 - B. Department Head Reports
 1. TEC – Guy Swenson – 30
 2. Police – Dean Ernst-34
 3. EDA-Karen Lauer-36
 4. Main Street-Bailey Thompson-46
 5. Public Works –Don Williams -47
 6. Water / Sewer – North West Services, LLC. -48
 7. Liquor – Randi Trowbridge-49
 8. Ambulance –Scott Nelson-50
 9. School Resources-Jeff Tharaldson-
 10. Administration-Mike Rietz-52
 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. 2nd Quarter Transfers-55
 3. Approve the resignation of Brandon Moennes
 4. Approve the resignation of Kassondra Miller
 5. Approve the resignation of Kevin Klevberg
 6. Approval to hire Savannah Messer as Seasonal Parks & Beach worker-56
 7. Approval to hire Meghan Messer as Seasonal Parks & Beach worker-58
 8. Appointment of Jared Peterson to the EDA Board-60
 9. Lot merge request-307 2nd Street NW-61

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-62
 - 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. Public Hearing vacating an alley-64
 - b. Resolution vacating an alley-65
 - c. Detachment request – Darrel Thomas-67
 - d. EDA Annual Report-69
 - e. Resolution Authorizing Application for DEED Public Infrastructure Grant-73
 - f. Moore Engineering Task Order 7-1 – Storm Pond Feasibility Report-79
 - g. Resolution Ordering preparation of Report on Improvements-83
 - h. Resolution Authorizing a PFA Loan for the Wastewater Lagoon Project-84
 - i. Resolution-appointing election judges-99
 - j. Late Hours at City Hall -101
 - k. Utility open balance comparison-102
 - l. Continuation of Electronic Meetings-
 - m.

 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.

