

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**Monday, July 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 June 10, 2019-1
  - B. Department Head Reports
    1. TEC – Guy Swenson – 10
    2. Police – Dean Ernst-13
    3. EDA-Karen Lauer-19
    4. Main Street-Bailey Thompson- 24
    5. Public Works –Don Williams -25
    6. Water / Sewer – North West Services, LLC. -27
    7. Liquor – Randi Trowbridge- 29
    8. Ambulance –Scott Nelson-31
    9. School Resources-Jeff Tharaldson-
    10. Administration-Mike Rietz-33
  - C. NEW BUSINESS
    1. Approval of Monthly Expenditures
    2. Approval of 2nd Quarter Transfers-35
    3. Lot Merge Request - Norton and Alyssa Bergman-36
    4. Pay Estimate #1 - Dirt Dynamics - Commercial Condo Project-38
    5. Hire John Hoffbeck - Golf Course Pro Shop Clerk-39
    6. Wage Adjustment - Al Kertscher - Golf Course Senior Mower-40
    7. Approval of Vendor Agreement with Community Action for 2019-2020-41

4. Boards and Commission
  - a. EDA-Goedtke/Bauer
  - b. Planning Commission –Stuvland-63
  - c. Airport – Field-
  - d. Fire – Prim/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. Update on 508 6th St. NW-65
  - b. CUP for 203 9th St. SE-66
  - c. Health Insurance Renewal-71
  - d. Resolution-Declaring Cost to be Assessed & Ordering Preparation of Proposed Assessment-Commercial Condo Project-73
  - e. Resolution-For Hearing on Proposed Assessment-Commercial Condo Project-75
  - f. Sale of 2005 Sterling Dump Truck-76
  
7. Other
  - a. Priority Session discussion
  - b. MN DEED Grant update-77

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.