

CITY COUNCIL AGENDA
Barnesville, Minnesota
Monday, August 12, 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 – 6
 2. Police – Dean Ernst-10
 3. EDA-Karen Lauer-13
 4. Main Street-Bailey Thompson- 20
 5. Public Works –Don Williams - 21
 6. Water / Sewer – North West Services, LLC. -22
 7. Liquor – Randi Trowbridge- 24
 8. Ambulance –Scott Nelson-26
 9. School Resources-Jeff Tharaldson-
 10. Administration-Mike Rietz-28
 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. Approval of Ratzos Pool Hall Liquor Request-Aug. 24-25, 2019-29
 3. Approval of VFW Post 4628 Liquor Request-Aug. 24-25, 2019-30
 4. MRES Training-33
 5. EDA-Incubator Internet-38
 6. FOX Cable PCM-39
 7. Addition of KOOL-TV and Additional KRDK & PPB Channels-45
 8. Amendments to the Personnel Manual-50
 9. Waiver of Irregularity and Appeal – EDA-59
 10. Approval of gambling permit for Rod & Gun-Aug. 24, 2019-62
 11. Approval to hire Tanya Bautista Ordones at Liquor Store Clerk-64

4. Boards and Commission
 - a. EDA-Goedtke/Bauer
 - b. Planning Commission –Stuvland-
 - 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-66
 - b. Richard Sylvester - Community Museum-68
 - c. Clay County HRA-69
 - d. Barnesville Community Fund Pledge Request-73
 - e. Variance and CUP request at 502 4th Ave. NW-74.
 - f. Public Hearing - Commercial Condo Project-89
 - g. Resolution Establishing Assessments - Commercial Condo Project-94
 - h. Task Order #5 - 13th St. Engineering - Moore Engineering-95
 - i. Resolution Ordering Feasibility Report - 13th St. SE.-99
 - j. Geotech Consultant Proposals - Wastewater Plant Project-100
 - k. 1st Reading - Ordinance 2019-02 - Open Burning-114
 - l. Liquor Store Market Study-116
 - m. Street Cut Policy-117

7. Other
 - a. Priority Session discussion-120
 - b. Water and Sewer Line Protection Plan Mailings-122

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.