

CITY COUNCIL AGENDA
Barnesville, Minnesota
Monday, October 12, 2020
7:00 PM
Old City Hall
2nd Floor
101 Front St. S., 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 September 14, 2020-1
 - B. Department Head Reports
 1. TEC – Guy Swenson –
 2. Police – Dean Ernst-11
 3. EDA-Karen Lauer-14
 4. Main Street-Bailey Thompson-18
 5. Public Works –Don Williams -19
 6. Water / Sewer – North West Services, LLC. -20
 7. Liquor – Randi Trowbridge- 22
 8. Ambulance –Scott Nelson-24
 9. School Resources-Jeff Tharaldson-26
 10. Administration-Mike Rietz-27
 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. 3rd Quarter Transfers-29
 3. Approval to hire Missy Palmer as a Liquor Store Clerk-30
 4. Amendment to Task Order #3 – Moore Engineering-32
 5. Pay Request #3 – Wastewater Lagoon Rehab Project-34
 6. Pay Request #4 – Del Acres Gilbertson 3rd Addition-35
 7. Charitable Gambling Permit – Barnesville Fire Dept.-36

4. **Boards and Commission**
 - a. EDA-Goedtke/Bauer
 - b. Planning Commission –Stuvland-38
 - c. Airport – Field-
 - d. Fire – Rick/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. Variance Request for a Garage Setback – 220 5th Ave SE-41
 - b. Variance Request and CUP for a Garage at 620 5th Ave NW-44
 - c. Preliminary and Final Plat – Ermas Garden 2nd Addition-53
 - d. Softball Field Crow’s Nest Project-54
 - e. Resolution-Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment-57
 - f. Change Order #5 – Del Acres Gilbertson 3rd Project-58
 - g. Shop Local Proclamation-62
 - h. Building Official Contract-63
 - i. Social Media Policy-65
 - j. Outdoor Channel & Sportsman Channel Agreement Renewals
 - k. Closed Session – Discussion of Separation Agreement with Don Williams

7. **Other**
 - a. Rural Cities & County meeting—info only-68

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.

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.