

CITY COUNCIL AGENDA
Barnesville, Minnesota
Monday, August 9, 2021
7:00 PM
102 Front St. N., 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 July 12, 2021
Approval of the minutes of the special meeting held on July 20, 2021
Approval of the minutes of the special meeting held on July 26, 2021
 - B. Department Head Reports
 1. TEC – Guy Swenson –
 2. Police – Joel Voxland-
 3. EDA-Karen Lauer-
 4. Main Street-Bailey Thompson-
 5. Public Works –Charlie Revering-
 6. Water / Sewer – North West Services, LLC. -
 7. Liquor – Randi Trowbridge-
 8. Ambulance –Scott Nelson-
 9. School Resources-Jeff Tharaldson-
 10. Administration-John Chattin-
 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. Approval of Ratzos Pool Hall Liquor Request-Aug. 28-29, 2021
 3. Approval of VFW Post 4628 Liquor Request-Aug. 28-29, 2021
 4. Approval of partial payment request #6 for Dirt Dynamics-Del Acres 3rd Addition.
 5. Approval of partial payment request #1 for Key Contracting, -Commercial Park Condos-phase 2
 6. Approval of vendor agreement with Energy Assistance Program-Water and Wastewater program.
 7. Approval to hire Peter Svare as Police Officer
 8. Approval to hire Timothy Wells as Golf Course Club Attendant.
 9. Amendment No. 2 to Interim City Administrator Employment Agreement

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-
 - 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. Mayor/Council Members announcements

7. COUNCIL BUSINESS
 - a. Presentation to Officer Ryan Beattie
 - b. Task force for long term planning for Old City Hall
 - c. Resolution setting a public hearing on alley vacation requested by Philip Rogers
 - d. Variance request-Philip Rogers-801 3rd Street SE
 - e. CUP request-Tobbie & Shelly Krueger-1013 5th Street SE
 - f. Variance request-Tobbie & Shelly Krueger-1013 5th Street SE
 - g. Approval of Change Order No. 1-Commercial Park Condos-Phase 2
 - h. 2021 Internet advertising budget
 - i. Disney/ESPN pre-commitment model
 - j. NCTC HITS agreement renewal
 - k. N.W.S Agreement-Executive session pursuant to Minn. Stat. 13D.05, subd. 3 (b) under the attorney-client privilege to discuss the N.W.S. agreement

8. 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.

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.