

CITY COUNCIL AGENDA
Barnesville, Minnesota
Monday, September 14, 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/610419493>

You can also dial in using your phone.

1 (408) 650-3123

Access Code: 610-419-493

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 August 10, 2020 and the minutes of the special meeting held on August 25, 2020-1
 - B. Department Head Reports
 1. TEC – Guy Swenson – 9
 2. Police – Dean Ernst-13
 3. EDA-Karen Lauer-16
 4. Main Street-Bailey Thompson-22
 5. Public Works –Don Williams -23
 6. Water / Sewer – North West Services, LLC. -24
 7. Liquor – Randi Trowbridge- 26
 8. Ambulance –Scott Nelson-28
 9. School Resources-Jeff Tharaldson-
 10. Administration-Mike Rietz-30
 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. Approval the resignation of Seasonal Public Works employee Timothy Wells-31
 3. Pay Request #2 – Wastewater Lagoon Rehab Project-32
 4. Pay Request #3 – Del Acres Gilbertson 3rd Addition-33

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-34

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. Resolution Adopting the Preliminary 2021 Levy
 - b. Resolution Adopting the Preliminary 2021 Budget
 - c. Bike Trail Change Order -35
 - d. Liquor Store Purchase Agreement-40
 - e. Resolution on use of CRF Funds-55
 - f. CARES Funding for Home Based Businesses-59
 - g. Chairs for Council Chambers-61
 - h. Resolution Adopting Clay County Hazard Mitigation Plan-70
 - i. Resolution in Support of Telecommuter Forward Certification-72
 - j. Scripps Network-Pre-Commitment Model-75
 - k. NFL Agreement-77
 - l. Trinity Broadcasting Network Renewal-88
 - m. Continuation of Electronic Meetings-

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.

