

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**Monday, September 9, 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 August 12, 2019-1
  - B. Department Head Reports
    1. TEC – Guy Swenson – 9
    2. Police – Dean Ernst-12
    3. EDA-Karen Lauer-15
    4. Main Street-Bailey Thompson-23
    5. Public Works –Don Williams - 24
    6. Water / Sewer – North West Services, LLC. -25
    7. Liquor – Randi Trowbridge- 27
    8. Ambulance –Scott Nelson-30
    9. School Resources-Jeff Tharaldson-
    10. Administration-Mike Rietz-32
  - C. NEW BUSINESS
    1. Approval of Monthly Expenditures
    2. Approval to hire Brandon Moeness as Liquor Store Clerk-34
    3. Clay County HRA - Revised Request for Consent to Levy-35
    4. Approval of travel for TEC Manager to attend the 2019 Interstate Telecom Consulting Client Seminar-37
    5. Appointment of Absentee Ballot Board-39

4. Boards and Commission
  - a. EDA-Goedtke/Bauer
  - b. Planning Commission –Stuvland-40
  - 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. Resolution - 2020 Preliminary Levy-44
  - b. Resolution - 2020 Preliminary Budget-45
  - c. Dump Truck Purchase-46
  - d. 2nd Reading - Ordinance 2019-02 - Open Burning-50
  - e. Summary for Publication - Ordinance 2019-02-53
  - f. Proposed Parking Lot-54
  - g. Council Liaison for 2023 Front St. Project-57
  - h. Resolution-Appoint Judges for November 5, 2019 Election-59
  
7. Other
  - a. Priority Session discussion-
  - b. County Roundtable-60
  - c. LMC Regional Meetings-61

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.