

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**January 11, 2016**  
**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 December 14, 2015-1  
Approval of the Minutes of the Special meeting held on December 28, 2015-17
  - B. Department Head Reports
    1. TEC – Guy Swenson -22
    2. Police – Dean Ernst- 26
    3. EDA-Karen Lauer-27
    4. Main Street-Bailey Holzbauer-33
    5. Public Works –Trevor Moen-34
    6. Water / Sewer – People Service -35
    7. Liquor – Randi Trowbridge-40
    8. Ambulance –Scott Nelson-41
    10. School Resources-Jeff Tharaldson-43
    11. Administration-Mike Rietz-44
  - C. NEW BUSINESS
    1. City Attorney Contract Renewal-45
    2. Appoint Eric Spilde to the EDA Board-51
    3. Turner Networks Pre-Commitment Model (PCM)-52
    4. Hallmark Channel contract renewal-55
    5. 4<sup>th</sup> Quarter Transfers-59
    6. Approval of Barnesville FFA Gambling permit-60
    7. Approval to hire Jordyn Thompson as ice rink attendant-63
    8. Approval to hire Rogena Fronning as Liquor Store Clerk-64
    9. Approval to hire Brooke Barthel as Part-time EMT-65

4. Boards and Commission
  - a. EDA-Goedtke/Prim-
  - b. Planning Commission – Goedtke-66
  - c. Airport - Sylvester
  - d. Fire – Prim/Davis
  - e. HRA – Enstad
  - f. Joint Powers Board – Goedkte/Davis-
  - g. Parks – Strom/Sylvester- 68
  - h. Community Education -Enstad
  - i. Development Control Board – Davis/Goedkte
  - j. WACCO – Strom/Enstad
  
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. Recognition of outgoing Council Members
  - b. Unaudited Year-end Financials-70
  - c. Oath of Office-Mayor Gene Prim and Council Members Brad Field and Betty Strom-76
  - d. Recognition of Bob Albin and Donna Dunham for Service to Barnesville Ambulance
  - e. Approve Council Representative/Appointments-80
  - f. Approve City Officers-81
  - g. Designate Official Depositories-Wells Fargo, Wells Fargo Investment Services, Midwest Bank, MN Municipal Money Market Funds, Ehlers Investment Partners
  - h. Designate Barnesville Record Review as the official City Newspaper
  - i. Variance to the use of property at 502 4th St. SE-82
  - j. MRES Representative-S1 Agreement Amendment Five-85
  - k. Resolution to approve Amendment Five-S1 Agreement
  - l. Coalition of Greater Minnesota Cities - Elizabeth Wefel-93
  - m. 1st Reading-Ordinance 2016-01-Off Street Parking of RV's and Trailers94
  - n. Existing Home Housing Incentive-97
  
7. Other
  - a. Clay County Intergovernmental Retreat-January 22, 2016
  
8. Adjourn

## NOTES

- A. Police, Fire and Ambulance: Monday preceding Council Meetings 5:00 p.m.
- B. Admin/Finance/Personnel.: Tuesday preceding Council Meetings 5:00 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 4:00 p.m.

Please enter the council chambers by either the south or 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.