

CITY COUNCIL AGENDA
Barnesville, Minnesota
May 9, 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 April 11, 2016 - 1
Approval of the Minutes of the Special meeting held on April 19, 2016-30
 - B. Department Head Reports
 1. TEC – Guy Swenson –35
 2. Police – Dean Ernst- 38
 3. EDA-Karen Lauer-39
 4. Main Street-Bailey Holzbauer-43
 5. Public Works –Trevor Moen-44
 6. Water / Sewer – People Service -
 7. Liquor – Randi Trowbridge-45
 8. Ambulance –Scott Nelson-46
 10. School Resources-Jeff Tharaldson-48
 11. Administration-Mike Rietz-49
 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. Approve the resignation of Liquor Store Clerk Stacy Brenner-51
 3. Approval to hire John Hoffbeck and Douglas Roise as part time Golf Course Pro Shop employees.-52
 4. Approval to hire Hunter Moen as part-time mower position-54
 5. Approval of 2015 Audit Report-55
 6. Christmas Eve Holiday Policy Revision-56
 7. Approval of gambling permit for the Barnesville Thursday Nite Lions-July 16-17, 2016-58

4. Boards and Commission
 - a. EDA-Goedtke/Field
 - b. Planning Commission – Goedtke-62
 - c. Airport - Field
 - d. Fire – Prim/Davis
 - e. HRA – Strom
 - f. Joint Powers Board – Goedkte/Strom
 - g. Parks – Strom/Stuvland-65
 - h. Community Education -Stuvland
 - i. Development Control Board – Goedtke/Strom
 - j. WACCO – Strom/Stuvland

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 approving the sale of \$1,275,000 General Obligation Improvement Bonds –Series 2016A-66
 - b. 2nd Reading of Ordinance 2016-05-Changes to R-2, R-3 and Manufactured Homes sections of the zoning code-67
 - c. Summary for Publication - Ordinance 2016-05-71
 - d. Preliminary Plat - Townhomes on Third-72
 - e. Final Plat - Townhomes on Third
 - f. 2nd Reading of Ordinance 2016-03 – Solicitors-73
 - g. Summary for Publication - Ordinance 2016-03-88
 - h. Xcel Natural Gas Extension Fee-89
 - i. Priority Setting Discussion follow-up-90

7. Other
 - a. MN Small Cities Development Program update-93
 - b. CGMC 2016 Environmental Program update -94
 - c. Clay County 2017 reassessments-101

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.