

CITY COUNCIL AGENDA
Barnesville, Minnesota
Monday, July 12, 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 June 14, 2021-1
Approval of the minutes of the special meeting held on June 10, 2021-16
Approval of the minutes of the special meeting held on June 28, 2021-19
 - B. Department Head Reports
 1. TEC – Guy Swenson –25
 2. Police – Joel Voxland-29
 3. EDA-Karen Lauer-31
 4. Main Street-Bailey Thompson-35
 5. Public Works –Charlie Revering-36
 6. Water / Sewer – North West Services, LLC. -39
 7. Liquor – Randi Trowbridge-
 8. Ambulance –Scott Nelson-41
 9. School Resources-Jeff Tharaldson-
 10. Administration-John Chattin-43
 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. Approval of gambling permit-Barnesville Thursday Nite Lions-45
 3. Approval of gambling permit-Barnesville Thursday Nite Lions-July 17-18, 2021-48
 4. Approval of 2nd quarter transfers-50
 5. Approval to hire Dane Nelson as Volunteer EMT-51
 6. Midwest Bank/Ehlers Monthly report-info only-52

4. Boards and Commission
 - a. EDA-Goedtke/Bauer
 - b. Planning Commission –Stuvland-79
 - c. Airport – Field-
 - d. Fire – Rick/Stokka
 - e. HRA – Stuvland
 - f. Joint Powers Board – Bauer/Goedtke
 - g. Parks – Stokka/Stuvland-82
 - 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. Sale of Surplus property & Quit Claim Deed-88
 - b. Variance request-805 11th Ave SE-99
 - c. Variance request-550 10th Street NE-104
 - d. CUP request-Barnesville EDA-109
 - e. Lot split request-Block 3, Lot 7, Barnesville Commercial Park Fourth Addition-115
 - c. Resolution-GO Tax Abatement Bonds, Series 2021A-117
 Agreement relating to paying agency, registrar, and transfer agency-Ehlers
 - d. Resolution-GO Improvement and Refunding Bonds, Series 2021B-140
 Agreement relating to paying agency, registrar, and transfer agency-Ehlers
 - e. Water/Wastewater Technician position-163
 - f. Resolution-Internet Speed/Price Changes-168

8. Other
 - a. Priority Setting Session Discussion-170

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.