

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**September 12, 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 August 8, 2016- 1
  - B. Department Head Reports
    1. TEC – Guy Swenson –5
    2. Police – Dean Ernst-12
    3. EDA-Karen Lauer-13
    4. Main Street-Bailey Holzbauer-19
    5. Public Works –Trevor Moen-20
    6. Water / Sewer – People Service -21
    7. Liquor – Randi Trowbridge-26
    8. Ambulance –Scott Nelson-28
    10. School Resources-Jeff Tharaldson-
    11. Administration-Mike Rietz-30
  - C. NEW BUSINESS
    1. Approval of Monthly Expenditures
    2. Approval of 2016-2017 MMUA Safety Management Program-34
    3. Approve the resignation of Liquor Store Clerk Robert Troy
    4. Approve the resignation of TEC Assistant/Payable Clerk Diane Hanson
    5. Approval to Not Waive Liability Limits on LMCIT Liability Coverage-36
    6. Approval of pay request #3 - Riley Bros. Construction-38
    7. Approval of gambling permit for Barnesville Rod & Gun-Aug. 27, 2016-39

4. Boards and Commission
  - a. EDA-Goedtke/Field
  - b. Planning Commission – Goedtke-41
  - c. Airport - Field
  - d. Fire – Prim/Davis
  - e. HRA – Strom
  - f. Joint Powers Board – Goedkte/Strom-43
  - g. Parks – Strom/Stuvland-45
  - 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 – 2017 Preliminary Levy-49
  - b. Resolution-2017 Preliminary Budget-50
  - c. City Engineer update
  - d. Development Agreement with the EDA for Del Acres Gilbertson 2nd Addition-107
  - e. Existing Home Incentive Program-112
  - f. 2-Year Property Tax Rebate for new construction-113
  - g. Variance and CUP for a directory sign in the Commercial Park-114
  - h. 1st Reading - Ordinance 2016-06 - Changes to Public Facilities District-124
  - i. 1st Reading - Ordinance 2016-07 - Temporary Family Health Care Dwellings-128
  - j. Approval of Bids - Sewer Service Replacement at 123 2nd St. NE-137
  - k. Financial and Utility Software-138
  - l. Approval to advertise for bids for Cable TV equipment replacement-143
  - m. MMUA Mutual Aid Agreement-144
  - n. Resolution –MMUA Mutual Aid 147
  - o. Priority Setting Discussion follow-up
  
7. Other
  - a. FYI- ISO - Public Protection Classification update -149
  - b. League of MN Cities Regional Meetings-October 12, 2016-Fergus Falls
  
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.