## CITY COUNCIL AGENDA Barnesville, Minnesota Monday, October 11, 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 September 13, 2021-1 Approval of the minutes of the special meeting held on September 30, 2021-12
  - B. Department Head Reports
    - 1. TEC Guy Swenson –13
    - 2. Police Joel Voxland-16
    - 3. EDA-Karen Lauer-18
    - 4. Main Street-Bailey Thompson-24
    - 5. Public Works Charlie Revering-25
    - 6. Liquor Randi Trowbridge-27
    - 8. Ambulance Scott Nelson-28
    - 9. Administration-John Chattin-30

## C. NEW BUSINESS

- 1. Dispatch Payments-33
- 2. Approval of Monthly Expenditures
- 3. 3<sup>rd</sup> Quarter Transfers-34
- 4. Approval of Gambling premise permit-Barnesville Rod & Gun Club-35
- 5. Approval of Change Order No. 1-T.F. Powers Construction-Liquor Store-37
- 6. Liquor Store Manager Job Description-41
- 7. Approval of Change Order No. 3-Key Contracting, Inc.-44
- 8. Approval of pay request No. 3-Key Contracting, Inc.-46
- 9. NBC Universal Pre-Commitment Model-49
- 10. 2021 Interstate Telecom Consulting Client Seminar-53
- 11. Pickup purchase for Public Works Dept-57

- 4. Boards and Commission
  - a. EDA-Goedtke/Bauer
  - b. Planning Commission Stuvland-58
  - c. Airport Field-
  - d. Fire Rick/Stokka
  - e. Joint Powers Board Bauer/Goedtke
  - f. Parks Stokka/Stuvland-
  - g. Community Education -Stokka
  - h. 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. Presentation-West Central Initiative-Samantha VanWechel-Meyer
  - b. Fuchs Sanitation-Garbage Container options-Kent Fuchs
  - c. Textual changes to the Zoning Ordinance 2021-04-2<sup>nd</sup> reading-63
  - d. Approval of Summary Ordinance 2021-04
  - e. Chris Hoppe Re-zoning amendment-65
  - f. Chris Hoppe variance request-75
  - g. Variance Request-Firehall Liquor Store-84
  - h. Stop Sign at 5<sup>th</sup> Ave & 3<sup>rd</sup> Street SE-89
  - i. Easing of Water Restrictions
  - j. Commercial Condo Assessments
  - k. Commercial Condo Proposed Assessment Resolution
- 8. Other
  - a. Rural Cities & County Round Table Meeting-October 12, 2021

## 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.