#### CITY COUNCIL AGENDA

## Barnesville, Minnesota Monday, September 13, 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 August 9, 2021
  - B. Department Head Reports
    - 1. TEC Guy Swenson –
    - 2. Police Joel Voxland-
    - 3. EDA-Karen Lauer-
    - 4. Main Street-Bailey Thompson-
    - 5. Public Works Charlie Revering-
    - 6. Liquor Randi Trowbridge-
    - 7 Ambulance Scott Nelson-
    - 8. Administration-John Chattin-

#### C. NEW BUSINESS

- 1. Approval of Monthly Expenditures
- 2. Approve resignation of Police Officer Jeff Tharldson
- 3. Approval of pay rate change-Charlie Revering
- 4. Approval to hire Travis Braton as a Water/Wastewater Technician
- 5. Approval to hire Dave Wang as a Water/Wastewater Technician
- 6. Approval to hire Nikki Froslie as a part-time Liquor Store Clerk
- 7. Approval to hire Chanda Christianson as part-time Liquor Store Clerk
- 8. Approval to hire Cassandra Fankhanel as part-time Paramedic
- 9. Approval of Barnesville Thursday Nite Lions Gambling permit-Sept. 23, 2021
- 10. Approval of pay request No. 2-Key Contracting, Inc.
- 11. Approval of Change Order No. 2-Key Contracting
- 12. MRES Technology Days-Travel request
- 13. Hallmark Channel Additions
- 14. Emergency Notifications procedure

- 4. Boards and Commission
  - a. EDA-Goedtke/Bauer
  - b. Planning Commission Stuvland-
  - 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. Oath of Office of Police Officer Peter Svare
  - b. Coalition of Greater MN Cities-Elizabeth Wefel
  - c. Textual Changes to the Zoning Ordinance
  - d. City of Barnesville CUP-Firehall Liquor Store
  - e. Public Hearing-Alley Vacation-Philip Rogers
  - f. Resolution-Vacating alley in Block 21, City of Barnesville
  - g. Public Hearing-Chris & Michelle Hoppe-
  - h. Chris & Michelle Hoppe Zoning Amendment Request-
  - i.. Variance Request-Chris & Michelle Hoppe
  - j. Public Works Pickup
  - k.. Resolution adopting the Preliminary 2022 Levy
  - 1. Resolution Adopting the Preliminary 2022 Budget
  - m. Approve Change Order No. 7-Del Acres Gilbertson Third Addition
  - n. Approve Task Order No. 2-1-MN State Aid TH 9 Reconstruction Project
  - o. Disney-ESPN Media Networks Renewal
  - p. Dangerous Dog Ordinance update
  - q. City Administrator finalist's selection
- 8. Other
  - a. City Administrator Interviews-Oct. 4th

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.