

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**Monday, July 11, 2022**  
**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 13, 2022
  - 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-Brenda Andrews-
  - C. NEW BUSINESS
    1. Approval of Monthly Expenditures
    2. Approval of 2<sup>nd</sup> quarter transfers
    3. Inteliquent Wholesale Master Services & 911 Gateway Service Agreement
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-61
  - 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. Jeremy Burnside Conditional Use Permit to allow outdoor storage on his Commercial property located at Block 3, Lot 7, Barnesville Commercial Park Third Addition
  - b. West Central Initiative -Samantha Van Wechel-Meyer
  - c. Wagner Campground Expansion
  - d. An ordinance to Amend and Reenact Section 6 of Chapter 3 of the City Charter of the City of Barnesville Relating to Biennial City Elections
  - e. Stonehenge Enterprises, Sid Fossan Service Agreement
  - f. Approval of Tricorn Audio Quote
  - g. Arvig Boring
  - h. Resolution-Appointing election judges
8. Other
  - a. Mayor- Discussion re: contractors in development
  - b. American Legion Purchase and Lease has been completed
  - c. CGMC-Summer Conference, July 27-29, 2022
  - d. NorthStar Geoseekers, August 20<sup>th</sup>, they have chosen Barnesville for this year's destination and 15-20 campers have rented out Wagner Campground and the hotel

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. Public Works/Water: Tuesday preceding Council Meeting 9:00 a.m.
- D. Liquor, Ord. & Bldg.; Last Thursday 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.