

**Barnesville City Council**  
**Regular Meeting**  
**January 10, 2022**

Mayor Rick called this regular meeting to order at 7:00 p.m. Member's present were Council members Tonya Stokka, Alyssa Bergman, Scott Bauer, and Don Goedtke. Council member Brad Field attended the meeting by telephone at 902 8<sup>th</sup> Ave SE, Barnesville, MN. Council member Dawn Stuvland was absent

**01-10-22-01** Motion by Mrs. Bergman and second by Mr. Goedtke to approve the agenda as presented, with the following additions: The approval for the Finance Officer to make EFT payments, approval of the Memorandum of Understanding for Reed Field, Resolution for the Barnesville change of signers, and the 2022 budget adjustments. Motion carried.

**01-10-22-02** Motion by Mrs. Stokka and second by Mr. Goedke to approve the consent agenda. Motion carried.

**01-10-22-03** Motion by Mrs. Stokka and second by Mrs. Bergman to approve the 2022 portfolio, committee assignments, and city officers as presented. Motion carried.

**01-10-22-04** Motion by Mr. Bauer and second by Mr. Goedke to appoint Council member Brad Field as the Acting Mayor. Motion carried.

**01-10-22-05** Motion by Mrs. Stokka and second by Mrs. Bergman to appoint the following as official depositories. Midwest Bank, MN Municipal money market funds, Ehlers Investment Partners and Ameritrade Institutional. Motion carried.

**01-10-22-06** Motion by Mr. Goedtke and second by Mrs. Bergman to designate the Barnesville Record Review as the official city newspaper. Motion carried.

**01-10-22-07** Motion by Mr. Goedtke and second by Mrs. Stokka to appoint Dan Swenson and Josh Schroeder to the Planning Commission. Dan Swenson term will expire in December 2025, and Josh Schroeder term will expire on December 2024. Motion carried.

**01-10-22-08** Motion by Mrs. Stokka and second by Mrs. Bergman to approve the memorandum of understanding for the dispatch center, for a two-year contract. Motion carried.

**01-10-22-09** Motion by Mr. Bauer and second by Mrs. Bergman to approve the 2<sup>nd</sup> reading of Ordinance 2022-01, an Ordinance regarding refuse collection fees. Motion carried.

**01-10-22-10** Motion by Mrs. Bergman and second by Mr. Bauer to approve the summary Ordinance 2022-01. Motion carried.

**01-10-22-11** Motion by Mrs. Stokka and second by Mr. Goedtke to approve the 2<sup>nd</sup> reading of Ordinance 2022-02, an Ordinance regarding traffic regulations. Motion carried.

**01-10-22-12** Motion by Mrs. Stokka and second by Mrs. Bergman to approve the summary Ordinance 2022-02. Motion carried.

**01-10-22-13** Motion by Mr. Bauer and second by Mr. Goedke to approve the Arvig quote in the amount of \$102,774.16 to relocate portions to underground from overhead wire. Motion carried.

**01-10-22-14** Motion by Mr. Field and second by Mrs. Stokka to approve the Memorandum of Understanding between the City of Barnesville, American Legion Post 153, Barnesville Baseball Club and Barnesville Independent School District No. 146. Motion carried.

**01-10-22-15** Motion by Mrs. Stokka and second by Mr. Bauer to approve the Resolution accepting City Administrator Brenda Andrews and Mayor Jason Rick as signers of the investment for the City of Barnesville. Upon a roll call vote, the following voted aye: Council members Stokka, Goedtke, Bauer, Bergman and Field. The following were absent: Council member Stuvland. Motion carried.

**01-10-22-16** Motion by Mr. Goedke and second by Mrs. Bergman to authorize City Administrator Brenda Andrews to attend the Clay County Joint Powers annual intergovernmental retreat on January 28,2022. Motion carried.

**01-10-22-17** Motion by Mrs. Stokka and second by Mrs. Bergman to approve Mayor Rick and City Administrator Brenda Andrews to attend the Chamber of Commerce state of the Cities meeting in Fargo. Motion carried.

Mayor Rick adjourned the meeting at 7:52 p.m.

Submitted by:

Attest:

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Jeri Reep  
City Clerk

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Jason Rick  
Mayor