#### CITY COUNCIL AGENDA

# Barnesville, Minnesota Monday, November 8, 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 October 11, 2021-1 Approval of the minutes of the special meeting held on October 4, 2021-9
  - B. Department Head Reports
    - 1. TEC Guy Swenson –10
    - 2 Police Joel Voxland-14
    - 3. EDA-Karen Lauer-16
    - 4. Main Street-Bailey Thompson-20
    - 5. Public Works Charlie Revering-21
    - 6. Liquor Randi Trowbridge-
    - 8. Ambulance Scott Nelson-23
    - 9. Administration-Brenda Andrews-25

## C. NEW BUSINESS

- 1. Approval of Monthly Expenditures
- 2. Set Truth in Taxation Date December 13, 2021
- 3. Reclassification of some employees-28
- 4. Liquor Store Manager position-29
- 5. Police Dept. Budget Amendment-30
- 6. Building Official Services Agreement-31
- 7. Pay request No. 7- Dirt Dynamics-38
- 8. 2022 Pro-Turf agreement-44
- 9. Travel Request-Mid-West Electric Consumers Association Annual Meeting-Guy Swenson-46
- 10. 2022-2024 RibbonCare Support Services Agreement-51
- 11. Bobcat purchase-trade-in-54
- 12. Barnesville School District request for free internet-57

## 13. Approval to hire Victoria Lau as Volunteer EMT

- 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. Pre-Sale Report-Communication System Revenue Refunding Bonds, Series 2022A-60
  - b. Resolution-\$3,215,000 Communication System Revenue Refunding Bonds-84
  - c. Public Hearing-Assessment Hearing-Improvement No. 2021-01, Commercial Condo Phase II -84
  - d. Resolution-Adopting Assessment-Improvement No. 2021-01-99
  - e. Approval of 2<sup>nd</sup> Reading Ordinance 2021-05-Amend Official Zoning Map-103
  - f. Approval of Summary Ordinance 2021-05 -106
  - g. Approval of variance-Trace Hooker-307 2nd Street NW-107
  - h. Petition for Improvements-310 4th Street NE -119
  - i. Salvage Yard clean-up-129
  - j. City Council laptop computers-130
  - k TEC Budget Amendment-132
  - 1. Election Results Resolution-133
- 8. Other
  - a. 2020 Census population & household counts-135

## 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.