

CITY COUNCIL AGENDA
Barnesville, Minnesota
Monday, December 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 November 8, 2021-1
 - B. Department Head Reports
 1. TEC – Guy Swenson –12
 2. Police – Joel Voxland-17
 3. EDA-Karen Lauer-19
 4. Main Street-Bailey Thompson-23
 5. Public Works –Charlie Revering-24
 6. Liquor – Randi Trowbridge-
 8. Ambulance –Scott Nelson-28
 9. Administration-Brenda Andrews-30
 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. Approval of 2022 cigarette licenses-35
 3. Approval of 2022 liquor licenses-36
 4. Approval to not waive/waive the statutory liability limits-38
 5. Approval of Medical Director Services Agreement-39
 6. Approval of Barnesville Fire Dept. gambling license-January 28, 2022-42
 7. Re-appointment of Brent Berg and Steve Mortensen to the Planning Commission-44
 8. Re-appointment of Aubree Martinez to the EDA Board.-45
 9. Approval of 4th quarter transfers-46
 10. Approval of Engagement Letter for 2021 audit-47
 11. Approval of resignation of Recycling Attendant John Iverson-61
 12. Approval of Hallmark Agreement renewal-62
 13. Approval of Olympics Programming and NBC Retransmission renewal-70
 14. Approval of LED street Light Purchase-87
 15. Approval of AMI Meter/LCR purchase-90
 16. Approval of Wire purchase-92

17. Approval of the updated Covid 19 policy-95

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-98
 - 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
Presentation-Tom Dobmeier, Nancy & Mark Klein, Barnesville Fire Dept

7. COUNCIL BUSINESS
 - a. Truth-in-Taxation hearing presentation
 - b. 2022 Levy Resolution-108
 - c. 2022 Budget Resolution-109
 - d. 2022 Employee wages-110
 - e. Approval of 2021 Amended budget resolution-159
 - f. Giving Hears Day donation-175
 - g. Public Hearing and Resolution-property tax abatements-178
 - h. Approval of Fuchs Sanitation contract-184
 - i. Approval of 1st Reading of Ordinance 2022-01-Garbage rates-194
 - j. Approval of 1st Reading of Ordinance 2022-02-U-Turn Ordinance-195
 - k. Approval of Baseball complex lease agreement-197
 - l. Willow Creek Golf Course proposed trail-205
 - m. Infrastructure-Water -208
 - n. 2022 Liquor License Fees-211
 - o. Resolution-American Rescue Plan Act-213
 - p. Resolution Committing Fund Balances for Specific Purposes-216
 - q. Motion to approve year end checks and payroll checks
 - r. Resolution appointing election polling place-217

8. Other
 - a. Receipt of settlement funds-Nelson Auto Center-FYI only-218

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.