CITY COUNCIL AGENDA

Barnesville, Minnesota Monday, August 8, 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 July 11, 2022-1
 - B. Department Head Reports
 - 1. TEC Guy Swenson -7
 - 2. Police Joel Voxland- 11
 - 3. EDA-Karen Lauer -14
 - 4. Main Street-Bailey Thompson-16
 - 5. Public Works Charlie Revering-17
 - 6. Liquor Randi Trowbridge-19
 - 7. Ambulance Scott Nelson-29
 - 8. Administration-Brenda Andrews-31

C. NEW BUSINESS

- 1. Approval of Monthly Expenditures
- 2. Approval to hire Hallie Redding as Golf Course Clubhouse attendant-35
- 3. Approval to hire Briah Johnson as Part-time EMT-38
- 4. Approval of Ratzo's Pool Hall Liquor Request-August 27-28, 2022-40
- 5. Approval of VFW Post 4628 Liquor Request-August 27-28, 2022-41
- 6. Approval of Elation Training October 3-5, 2022-42
- 7. Approval of The MN Recreation, Aquatics & Community Center Conference August 17-19, 2022-43
- 8. Approval of gambling permit for Barnesville Thursday Nite Lions-August 26, 2022-44
- 9. Approval of gambling permit for Barnesville Rod & Gun Club-October 28, 2022-47
- 10. Approval of GSN Network Renewal -49
- 11. Approval of 702 Communications Agreement-59

- 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-60
 - g. Community Education -Stokka
 - h. Development Control Board Stokka/Bergman
- 5. Public Forum. Time is 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. Presentation from Elizabeth Wefel, one of the lobbyists with the Coalition of Greater Minnesota Cities, regarding CGMC activities from the last legislative session and plans for the next session-64
- b. Public Hearing regarding the City Charter of the City of Barnesville Relating to Biennial City Elections-87
- c. 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-2nd Reading-88
- d. Approval of Summary Ordinance-90
- e. Approval of the question posed on the ballot "Shall the City Charter be amended to hold biennial City elections in November in each even-numbered year, instead of each odd-numbered year, to coincide with Minnesota-wide elections?"-91
- f. Jeffrey P & Kay L Kava Variance 204 19th Street Cir NE
- g. Water Tower Mixer-92
- h. Discussion regarding Ordinance Adopting a One (1) Year Moratorium Relating to The Sale of Hemp-Derived Edible Cannabinoid Products Within the City of Barnesville, Minnesota-93 & 99
- i. Border States Vacuum Breaker purchase-94

8. Other

- a. Renewal on Health Insurance-97
- b. Whiskey Creek Settling Pond-98

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 at 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.