

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**Monday, October 10, 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 September 12, 2022-1  
Approval of the minutes of the special meeting held on September 9, 2022-14
  - B. Department Head Reports
    1. TEC – Guy Swenson -16
    2. Police – Joel Voxland- 19
    3. EDA-Karen Lauer -22
    4. Main Street-Bailey Thompson-28
    5. Public Works –Charlie Revering-29
    6. Liquor – Randi Trowbridge-32
    7. Ambulance –Scott Nelson-41
    8. Administration-Brenda Andrews-43
  - C. NEW BUSINESS
    1. Approval of Monthly Expenditures
    2. Approval vendor agreement with Energy Assistance Program-Electric, Water, and Wastewater program-47
    3. Approval of Adam Heckathorn, Volunteer EMT to the Amb Service-49
    4. Willow Creek Insurance Waiver-51
    5. Approval of travel for TEC Manager Guy Swenson-Interstate Telecom Consulting Client Seminar-November 16-17, 2022-53
    6. Approval of travel for TEC Manager Guy Swenson -Missouri River Energy Services area meeting-October 26, 2022.-56
    7. Approval of travel for Liquor Store Manager Randi Trowbridge; and Full-Time Employee Karen Batton to attend the Regional MMBA Meeting October 12, 2022, 11:00 am -2:00 pm -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. Fire Training FYI agreement with Property Owner-63
  - b. Permanent Easement for Firehall Liquors property-66
  - c. Water Department Roof-68
  - d. Ordinance Commercial Water Change – 1st reading-72
  - e. Wagner Campground Expansion
  - f. Goose Nuisance-74
  - g. Updated Library Request-75
  - h. Budget Amendment Resolution for 2022-77
  
8. Other
  - a. Update to parking near the school
  - b. Rural Cities & County Roundtable Meeting-October 13, 2022-79
  - c. Closed session pursuant to Minn. Stat. § 13D.03, Subd. 1(b) to consider the strategy for labor negotiations and discussion and review of labor negotiation proposals-81
  - d. Closed session pursuant to Minn. Stat. § 13D.05, Subd. 3(a) to conduct a performance evaluation of the City Administrator-82

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 accommodation to participate in the meeting, please get in touch with City Hall at 218-354-2292 at least 48 hours prior to the meeting.