**CITY COUNCIL AGENDA**

**Barnesville, Minnesota**

**Monday, November 14, 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.

1. Approval of the minutes of the regular meeting held on October 10, 2022-1

Approval of the minutes of the special meeting held on October 14, 2022-8

Approval of the minutes of the special meeting held on October 21, 2022-9

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-24

 7. Ambulance –Scott Nelson-30

 8. Administration-John Chattin-32

 9. Finance Director-Laurie Schell-35

1. NEW BUSINESS
2. Approval of Monthly Expenditures
3. Approval of payment request from T.F. Powers-37
4. Approval of Amendment to the 2022 Internet Budget-40
5. Approval of Amendment to the 2022 Water Budget-41
6. Approval of transfer from Telephone Fund to Cable TV Fund-42
7. Humboldt Township Maintenance Agreement-44

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-47

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. Lake Agassiz Habitat for Humanity

b. Approval of 2nd Reading-Water Services Rates -Ordinance 2022-07-49

c. Approval of Summary Ordinance 2022-07-50

d. Resolution-Authorizing a property tax abatement program-51

e. Resolution-Canvas election results-56

f. Work from Home Policy-58

g. Medallion Bricks/Pavers-59

h. Moore Engineering Engineer Change and Project updates-61

i. Sanitary Sewer Study-63

 8. Other

 a. MN Board of Peace Officer Standards & Training Review-77

 b. 2023 Giving Hearts Day Project-78

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.