

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**Monday, December 12, 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 November 14, 2022-1
  
  - B. Department Head Reports
    1. TEC – Guy Swenson -10
    2. Police – Joel Voxland- 17
    3. EDA-Karen Lauer -19
    4. Main Street-Bailey Thompson-25
    5. Public Works –Charlie Revering-26
    6. Liquor – Randi Trowbridge-28
    7. Ambulance –Scott Nelson-32
    8. Administration-John Chattin-34
    9. Finance Director-Laurie Schell-37
  
  - C. NEW BUSINESS
    1. Approval of Monthly Expenditures
    2. Approval of 2023 cigarette licenses-39
    3. Approval of 2023 liquor licenses-40
    4. Approval of 4<sup>th</sup> quarter transfers-41
    5. Approval of Engagement Letter for 2022 audit-42
    6. Approval of Massage Enterprise/Therapist License-Lauren “Birdie” Hirschey-60
    7. Budget Amendments for 2022-62
    8. Reappoint Planning Commission members Dustin Korynta and Mike Harbin to a four-year term-65
    9. Lot Split/Merge Request-Lake Agassiz Habitat for Humanity-67
    10. Oil Circuit Recloser-East Substation purchase-69
    11. C-Span Agreement Renewal-75

4. Boards and Commission
  - a. EDA-Goedtke/Bauer
  - b. Planning Commission –Stuvland-77
  - 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 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. THC Ordinance-Set Public Hearing-78
  - b. Truth-in-Taxation hearing presentation-92
  - c. 2023 Levy Resolution-93
  - d. 2023 Budget Resolution-94
  - e. 2023 Employee wages-95
  - f. Portfolio and Committee Changes-96
  - g. Resolution-Limited Use Permit-97
  - h. Sewer Improvements-2<sup>nd</sup> Street NE & 4<sup>th</sup> Ave NE-99
  - i. Buydown of Front Street Project Assessments-104
  - j.. Public Hearing-Property Tax abatements-110
  - k. Resolution Authorizing a Property Tax Abatement-111
  - l. Motion to approve year end checks and payroll checks
  - m. Resolution-Committing Fund Balance for Specific Purposes-113
  - n. Resolution Designating Election Polling Place-114
  - o. Internet Speed/Price Change Resolution-115
  
8. Other
  - a. Special City Council Meeting-December 21, 2022-

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.