

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**Monday, January 10, 2022**  
**7:00 PM**  
**102 Front St. N., Barnesville**

1. Call to order
2. Approval of Agenda
3. Oath of Office-Mayor Jason Rick, and Council Members Scott Bauer, Don Goedtke, and Tonya Stokka 1-4
4. State of the City Address-Mayor Jason Rick -5
5. 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 December 13, 2021-9
  - B. Department Head Reports
    1. TEC – Guy Swenson –27
    2. Police – Joel Voxland-30
    3. EDA-Karen Lauer-31
    4. Main Street-Bailey Thompson-35
    5. Public Works –Charlie Revering-36
    6. Liquor – Randi Trowbridge-39
    7. Ambulance –Scott Nelson-46
    8. Administration-Brenda Andrews-48
  - C. NEW BUSINESS
    1. Approval of Monthly Expenditures
    2. LMC Insurance Trust Payment-51
    3. Approval of travel-City Administrator Brenda Andrews-Ehlers seminar-54
    4. Approval of Lexipol Contract for Police Department-56
    5. Approval of pay request No. 4-Final Pay Request-Key Contracting, Inc.-62
    6. Approval of employee vacation time policy-72

6. Boards and Commission
  - a. EDA-Goedtke/Bauer
  - b. Planning Commission –Stuvland-74
  - 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-
  
7. Public Forum. Time allocated for citizens to bring matters not on the agenda to the attention of the Council. Time limits may be imposed.
  
8. Mayor/Council Members announcements
  
9. COUNCIL BUSINESS
  - a. Approve Council Representative/Committee Appointments and City Officers-76
  - b. Appointment of Acting Mayor
  - c. Designate Official Depositories-Midwest Bank, MN Municipal Money Market Funds, Ehlers Investment Partners, Ameritrade Institutional-78
  - d. Designate Barnesville Record Review as the official City Newspaper
  - e. Appointment of Dan Swenson to the Planning Commission-88
  - f. Appointment of Josh Schroeder to the Planning Commission-88
  - g. Approval of Memorandum of Understanding for the Dispatch Center-89
  - h. Approval of 2<sup>nd</sup> Reading of Ordinance 2022-01-Garbage rates-112
  - i. Approval of Summary Ordinance 2022-01-113
  - j. Approval of 2<sup>nd</sup> Reading of Ordinance 2022-02-U-Turn Ordinance-114
  - k. Approval of Summary Ordinance 2022-02
  - l. Approval of Arvig Quote-Overhead feeders-116
  
10. Other
  - a. Clay County Joint Powers Annual Intergovernmental Retreat-January 28, 2022-120
  - b. Chamber of Commerce State of the Cities-122

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 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.