

Barnesville City Council
Regular Meeting
October 10, 2022

Mayor Rick called this regular meeting to order at 7:00 p.m. Member's present were Council members Tonya Stokka, Brad Field, Dawn Stuvland, Alyssa Bergman, Scott Bauer and Don Goedtke

10-10-22-01 Motion by Mr. Goedtke and second by Mrs. Stokka to approve the agenda as presented, with the following additions: the approval of 3rd quarter transfers, American Legion demo, and the discussion of the internet questions pamphlet. Motion carried.

10-10-22-02 Motion by Mrs. Stuvland and second by Mrs. Stokka to approve the consent agenda. Motion carried

10-10-22-03 Motion by Mrs. Stokka and second by Mrs. Bergman to approve the consent to enter private property and waiver of liability and release for the property at 9604 150th Ave South, Barnesville for the Barnesville Fire Dept. and the Barnesville Police Dept. for training purposes. Motion carried.

10-10-22-04 Motion by Mr. Bauer and second by Mrs. Stokka to approve the permanent easement between the City and Mark Klein. Motion carried.

10-10-22-05 Motion by Mr. Goedtke and second by Mrs. Bergman to approve the quote from All Star Construction in the amount of \$24,316.96 for the repair of the water treatment plant. Motion carried.

10-10-22-06 Motion by Mrs. Stokka and second by Mr. Bauer to approve the budget amendment for the water department in the amount of \$25,000.00. Upon a roll call vote, the following voted aye: Council members Stokka, Goedtke, Stuvland, Bauer, Bergman and Field. Motion carried.

10-10-22-07 Motion by Mrs. Stuvland and second by Mrs. Bergman to approve the 1st reading of Ordinance 2022-07, an ordinance setting the base charge for a 3" water meter. Motion carried.

10-10-22-08 Motion by Mr. Goedtke and second by Mrs. Stokka to approve \$100,000 for the Wagner Campground expansion project. Motion carried.

10-10-22-09 Motion by Mr. Bauer and second by Mrs. Stokka to allow city staff to harvest the geese at the wastewater lagoons. Motion carried.

10-10-22-10 Motion by Mrs. Stokka and second by Mrs. Bergman to have staff draft an ordinance to allow staff to harvest the geese and animal nuisance at the wastewater lagoons. Motion carried.

10-10-22-11 Motion by Mr. Field and second by Mr. Goedtke to approve the expenditure of painting at the Library from Gene's Paint & Decorating, Fargo, ND, in the amount of \$4,950.00. Motion carried.

10-10-22-12 Motion by Mrs. Stokka and second by Mr. Field to accept the preliminary proposal from Jed Peterson, Labellken Homes for the demo of the American Legion building, in the amount of \$6,193.00. Motion carried.

10-10-22-13 Motion by Mrs. Stokka and second by Mrs. Bergman to close the regular city council meeting at 7:50 p.m. to discuss the strategy for labor negotiations and discussion and review of the labor negotiation proposals, along with the closed session to conduct a performance evaluation of the City Administrator. Motion carried.

10-10-22-14 Motion by Mrs. Stokka and second by Mrs. Bergman to open the meeting at 8:30 p.m. Motion carried.

10-10-22-15 Motion by Mrs. Bergman and second by Mrs. Stuvland, to close the meeting at 8:31 p.m. for the City Administrator Brenda Andrews performance evaluation. Motion carried.

10-10-22-16 Motion by Mr. Bauer and second by Mr. Field to open the meeting at 10:10 p.m. Motion carried.

10-10-22-17 Motion by Mr. Field and second by Mr. Bauer to not renew the City Administrator's contract with Brenda Andrews. Upon a roll call vote, the following voted aye: Council members Stokka, Goedtke, Stuvland, Bauer, Bergman and Field. Motion carried. Mayor Rick adjourned the meeting at 10:15 p.m.

Submitted by:

Attest:

Jeri Reep
City Clerk

Jason Rick
Mayor