

CITY COUNCIL AGENDA
Barnesville, Minnesota
Monday, February 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.
 - A. Approval of the minutes of the regular meeting held on January 10, 2022-1
Approval of the minutes of the special meeting held on January 24, 2022-11

 - B. Department Head Reports
 1. TEC – Guy Swenson –12
 2. Police – Joel Voxland-16
 3. EDA-Karen Lauer-18
 4. Main Street-Bailey Thompson-22
 5. Public Works –Charlie Revering-23
 6. Liquor – Randi Trowbridge-25
 7. Ambulance –Scott Nelson-35
 8. Administration-Brenda Andrews-37

 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. Approval of re-appointment of Wil Linebaugh and Brad Brasel to the Park Board. -41
 3. Approval of gambling permit for Barnesville Rod & Gun Club-February 19, 2022-42
 4. Approval of gambling permit for Barnesville Baseball Club April 15, 2022--44
 5. Approval for the Change in City Organizational Chart-46
 6. Approval of Border States vacuum breaker purchase-48
 7. Approval of Newsmax TV agreement renewal-51

8. Approval of Highway 9 reconstruct street lighting placement-52

4. Boards and Commission
 - a. EDA-Goedtke/Bauer
 - b. Planning Commission –Stuvland-54
 - c. Airport – Field-
 - d. Fire – Rick/Stokka
 - e. Joint Powers Board – Bauer/Goedtke
 - f. Parks – Stokka/Stuvland-57
 - g. Community Education -Stokka
 - h. Development Control Board – Stokka/Bergman-

5. Public Forum. Time 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. MN DOT Highway 9 Project
 - b. Ehlers Bond-TEC
 - c. Resolution to elect the standard allowance available under the Revenue Loss provision of the Coronavirus local fiscal recovery fund under the American Rescue Plan Act-58
 - d. Resolution-Administrative Appeal Board-61
 - e. Set public hearing date for Ward Redistricting-63
 - f. Resolution-MRES member alternate representative-66
 - g. Resolution-Designation of authorized representation for Western Minnesota Municipal Power Agency-69

8. Other
 - a.

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.