

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**Monday, May 9, 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 April 11, 2022
  - B. Department Head Reports
    1. TEC – Guy Swenson –
    2. Police – Joel Voxland-
    3. EDA-Karen Lauer -
    4. Main Street-Bailey Thompson-
    5. Public Works –Charlie Revering-
    6. Liquor – Randi Trowbridge-
    7. Ambulance –Scott Nelson-
    8. Administration-Brenda Andrews-
  - C. NEW BUSINESS
    1. Approval of Monthly Expenditures
    2. Approve the resignation of Public Works employee-Dan Bialke
    3. Approval of temporary liquor requests-KC's-
      - a. June 24, 2022, July 15-16, 2022, August 27-28, 2022
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-
  - 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. 2021 Audit Report
  - b. Resolution declaring Potato Days a Community Wide Festival
  - c. Resolution for Local Government Aid
  - d. Appointments to Community Fund Strategic Partners Group
  - e. Decertification of TIF - Heartland
  - f. Petition for Improvements – 202 7th Street SE
  - g. Moving The City Elections to Even Numbered Years
  - h. Closed Session - Brenda Andrews 6-Month Review
8. Other
- b. 2022 League of MN Cities Annual Conference-June 22-24, 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 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.