CITY COUNCIL AGENDA

Barnesville, Minnesota Monday, September 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 August 8, 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. Approval of Elation Training October 4-5, 2022
- 3. Approval of Personnel Policy regarding Edible Cannabinoid Products
- 4. Approval of Meal Break Policy Update
- 5. NFL, Starz/Encore & Diamond Sports Net Renewal
- 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 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. Discussion regarding Ordinance Adopting a One (1) Year Moratorium Relating to The Sale of Hemp-Derived Edible Cannabinoid Products Within the City of Barnesville, Minnesota-Second Reading
- b. Resolution Barnesville City Atty Joint Powers Agreement
- c. 2023 Preliminary Levy Resolution and Budget Resolution
- d. Public Restrooms at Clay County Fairgrounds
- e. Barnesville Public Library Remodel Project
- e. Arvig Quote-bore fiber and power inner ducts

8. Other

- a. Moving TEC to the Recycling Center
- b. Closed Session: Employee Reviews

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.