

CITY COUNCIL AGENDA
Barnesville, Minnesota
Monday, January 9, 2023
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 December 12, 2022-1
Approval of the minutes of the special meeting held on December 5, 2022-19
Approval of the minutes of the special meeting held on December 21, 2022-20

 - B. Department Head Reports
 1. TEC – Guy Swenson -
 2. Police – Joel Voxland- 21
 3. EDA-Karen Lauer -23
 4. Main Street-Bailey Thompson-28
 5. Public Works –Charlie Revering-29
 6. Liquor – Randi Trowbridge-31
 7. Ambulance –Scott Nelson-33
 8. Administration-John Chattin--35
 9. Finance Director-Laurie Schell-39

 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. Approval of Barnesville Fire Dept gambling permit-41
 3. Approval of reappointment of Jesse Bucholtz and Brady Jorud to the Park Board for a three year term.-43
 4. Reappointment of Ryan Tonsfeldt and Don Goedtke to the EDA Board of Directors for a six year term-44
 5. Designate Official Depositories-Midwest Bank, MN Municipal Money Market Funds, Ehlers Investment Partners
 6. Designate Barnesville Record Review as the official City Newspaper
 7. Approval for Finance Director Laurie Schell to make EFT payments
 8. Approval of repairs to the City Hall doors-45
 9. Fiber cut bill credit-47

4. Boards and Commission
 - a. EDA-Goedtke/Bauer
 - b. Planning Commission –Stuvland-48
 - c. Airport – Field
 - d. Fire – Rick/Stokka
 - e. Joint Powers Board – Bauer/Goedtke
 - f. Parks – Stokka/Stuvland-51
 - 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. Representative Jim Joy
 - b. State of the City-Mayor Rick-52
 - c. THC Public Hearing-56
 - d. 1st Reading-Ordinance 2023-01 - THC Ordinance-62
 - e. 1st Reading-Ordinance 2023-02-Amending Title VII of the City Code-75
 - f. 1st Reading-Ordinance 2023-03-Golf Course fees-78
 - g. 1st Reading-Ordinance 2023-04-Hunting of migratory waterfowl and other nuisance animals at the City’s wastewater treatment ponds.-80
 - h. Teamsters Union Arbitration-83

8. Other
 - a. Clay County Joint Powers 54th Annual Intergovernmental Retreat-January 20, 2023-84
 - b. Missouri River-50th Anniversary of being a member-85
 - c. 2023 Portfolio & Committee assignments
 - d. Great River Energy

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.