CITY COUNCIL AGENDA

Barnesville, Minnesota Monday, June 12, 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 May 8, 2023-1 Approval of the minutes of the special meeting held on May 25, 2023-11

B. Department Head Reports

- 1. TEC Guy Swenson -13
- 2. Police Joel Voxland-17
- 3. EDA-Karen Lauer -19
- 4. Main Street-Bailey Thompson-24
- 5. Public Works Charlie Revering-25
- 6. Liquor Randi Trowbridge-27
- 7. Ambulance Scott Nelson-28
- 8. Administration-Jeremy Cossette-30
- 9. Finance Director-Laurie Schell-33

C. NEW BUSINESS

- 1. Approval of Monthly Expenditures
- 2. Appoint Nathan Stokka to the Planning Commission-35
- 3. Approval of gambling permit-Barnesville Thursday Nite Lions-July 15-16, 2023-36
- 4. Approval of gambling permit-Barnesville Thursday Nite Lions-August 25, 2023-39
- 5. Approval of gambling permit-Lake Agassiz Habitat for Humanity-July 27, 2023-42
- 6. Approval to hire Stephanie Hedland as Pro Shop Attendant-44
- 7. Approval to hire Graham Sauve as a Seasonal Mower-45
- 8. Approval to hire Kyle Ness as Seasonal Mower-46
- 9. Approval to accept the resignation of Telephone Technician Elliot Goheen-48
- 10. Approval of the Turner 2023-2025 Agreement-49
- 11. Approval of TEC Building renovation-65
- 12. Approval of bids for the American Legion building-
- 13. Approval to sale F-250 vehicle -72

- 4. Boards and Commission
 - a. EDA-Goedtke/Bauer
 - b. Planning Commission Stuvland-73
 - c. Airport Field
 - d. Fire Rick/Stokka
 - e. Joint Powers Board Bauer/Goedtke
 - f. Parks Stokka/Stuvland-
 - g. Ordinance-Stuvland/Stokka-
 - h. Buildings & Grounds-Bauer/Goedtke-77
 - i. Community Education -Stokka
 - j. 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. West Central Initiative presentation
 - b. 2nd Reading-Ordinance 2023-07-Zoning Code Amendment Ordinance-78
 - c. Approval of Summary Ordinance 2023-07 -83
 - d. Approval of Variance at 324 5th Street NE-Brady Tweton-84
 - e. Approval of Variance at 502 4th Street SE-J & J Braton Properties-94
 - f. Resolution establishing a No Parking Zone-105
- 8. Other
 - a. Police, Fire & Ambulance meeting-June 26th---5:00 PM
 - b. Public Works meeting-June 27th----9:00 AM
 - c. P & F meeting-July 10th—7:30 AM

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.