

## **Barnesville City Council**

### **Regular Meeting**

**July 10, 2023**

Mayor Rick called this regular meeting to order at 7:00 p.m. Member's present were Council members Tonya Stokka, Don Goedke, Dawn Stuvland, Scott Bauer, Alyssa Bergman and Brad Field. Others in attendance were City Administrator Jeremy Cossette, City Attorney Charles Ramstad, City Clerk Jeri Reep, EDA Director Karen Lauer, Finance Director Laurie Schell, Police Chief Joel Voxland, TEC Manager Guy Swenson, Andrew Aakre with Moore Engineering, and Ley Bouchard with the Record Review.

Mayor Rick asked if there were any additions or corrections to the agenda. City Administrator Jeremy Cossette stated that there were three additions to the agenda: purchase of pickup for the Public Works Dept, City investments with Midwest Bank, and to cancel the membership with the Coalition of Greater MN Cities.

**07-10-23-01** Motion by Mrs. Stokka and second by Mrs. Bergman to approve the agenda as presented, with the following additions: purchase of pickup for the Public Works Dept, City investments with Midwest Bank, and to cancel the membership with the Coalition of Greater MN Cities. Motion carried.

Mayor Rick stated the next item on the agenda was the consent agenda.

**07-10-23-02** Motion by Mr. Bauer and second by Mrs. Stokka to approve the consent agenda. Motion carried. The following items were on the consent agenda:

1. Approval of the minutes of the regular meeting held on June 12, 2022.
2. Approval of the department head reports.
3. Approval of check numbers 93763 – 93869 and EFT payments for a total of \$911,363.79.
4. Approval to hire Shawn Nelson as Seasonal Pro-shop attendant.
5. Approval to hire Denise Nelson as Seasonal Pro-shop attendant.
6. Approval to hire Nathan Stokka s Seasonal Pro-shop attendant.
7. Approval of the 2<sup>nd</sup> quarter transfers.
8. Approval of the purchase of a Chevrolet 4500 pickup in the amount of \$60,166.79
9. Approval of transferring funds into CDAR through Midwest Bank
10. Approval to cancel the membership to Coalition of Greater MN Cities

Mayor Rick stated the next item on the agenda was the boards and commission reports.

Council members reported on the boards and commissions they serve on.

Mayor Rick stated the next item on the agenda was the public forum. Mayor Rick asked if there were any citizens present to be heard. There were none.

Mayor Rick stated the next item on the agenda was the Mayor and Council member announcements. Mayor Rick and council members had nothing to report.

Mayor Rick stated the next item on the agenda was the change to the CUP for the PUD in the Commercial Park

City Administrator Jeremy Cossette informed council members this amendment to the Conditional Use Permit for the Planned Unit Development in the Commercial Park for a request to modify the front yard setback for the lots on the south side of the Commercial Park Fourth and Fifth addition from the current 20 feet to 18 feet. The Planning Commission met earlier, and nobody objected to this change.

**07-10-23-03** Motion by Mr. Bauer and second by Mr. Goedke to approve the change to modify the front yard setback for the lots on the south side of the Commercial Park Fourth and Fifth addition from the current 20 feet to 18 feet. Motion carried.

Mayor Rick next called on City Attorney Charles Ramstad to provide an update on the cannabis law. City Attorney Ramstad discussed what could be regulated on the city streets and parks. Council members discussed holding a special council meeting to address the regulation of cannabis on city property. Mayor Rick stated that there will be special council meetings on July 14<sup>th</sup> and July 20<sup>th</sup> to approve an ordinance regulating the use of cannabis in public.

Mayor Rick stated the next item on the agenda was an update from Mr. Andrew Aakre with Moore Engineering. Mr. Aakre provided council members an update on the Highway 9 project. The project is on schedule and the service lines are completed. Council members had no further questions for Mr. Aakre.

Mayor Rick next discussed priority session meeting dates with council members. Mayor Rick stated that the priority session could be discussed at the October council meeting.

Mayor Rick next called on City Attorney Charles Ramstad. Mr. Ramstad discussed holding an ethics training for council members and planning commission members. Mr. Ramstad suggested a possible date at the January 2024 meeting.

Mayor Rick adjourned the meeting at 7:43 p.m.

Submitted by:

Attest:

---

Jeri Reep

City Clerk

---

Jason Rick

Mayor