

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**Monday, December 11, 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 November 13, 2023-1

B. Department Head Reports

1. TEC – Guy Swenson -6
2. Police – Joel Voxland-24
3. EDA-Karen Lauer -26
4. Main Street-Bailey Thompson-28
5. Public Works –Charlie Revering-29
6. Liquor – Randi Trowbridge-31
7. Ambulance –Averil Whiteford-33
8. Administration-Jeremy Cossette-36
9. Finance Director-Laurie Schell-37

C. NEW BUSINESS

1. Approval of Monthly Expenditures
2. Approval of 2024 cigarette licenses-41
3. Approval of 2024 liquor licenses-42
4. Approval of 4<sup>th</sup> quarter transfers-44
5. 2024 Annual Cogeneration and Small Power production Tariff Filing-45
6. Approval of Calix Essential Support renewal-60
7. Approval to hire Averil Whiteford as Ambulance Manager-63
8. Approval of River City Data Contract-67
9. Approval of the 2023 Public Safety Aid-Budget Allocation-74
10. Approval of On Call Pay for Public Works employees-76
11. Approval of the Blue Eagle Settling Pond improvements-77
12. Approval of the Recycling Center attendant unused vacation payout-81
13. Approval of travel for City Administrator Jeremy Cossette to attend the Ehlers MN Finance Seminar-February 1-2, 2024-82
14. Approval of the Earned Sick and Safe Time policy-85
15. Employee Benefits Policy Change-Article 4, Sect 3-Separation-91
16. Barnesville Event Center Rental Rates-92
17. Approval of CliftonLarsonAllen agreement for GASB 96-94

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. Ordinance-Stuvland/Stokka-
  - h. Buildings & Grounds-Bauer/Goedtke-
  - 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
  1. Truth-in-Taxation hearing presentation-100
  2. 2024 Levy Resolution-101
  3. 2024 Budget Resolution-102
  4. 2024 Employee wages-103
  5. Giving Hearts Day presentation104
  6. Motion to approve year end checks and payroll checks
  7. Resolution Committing Fund Balance for Specific Purposes-105
  8. Resolution Designating Election Polling Place-106
  9. 2nd Reading-Ordinance 2023-10- Police Dept. Fee Schedule-107
  10. Closed session-City Administrator performance review
  
8. Other
  - a.

Adjourn

#### **NOTES**

- A. Public Safety Committee- Monday preceding Council Meetings 5:00 p.m.
- B. Admin/Finance/Personnel.: Tuesday preceding Council Meetings 7:30 a.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.
- G. Ordinance Committee-Second Monday at 6:00 p.m.
- H. Park Board-Last Thursday at 6:00 p.m.

If you need any accommodation to participate in the meeting, please contact City Hall at 218-354-2292 at least 48 hours prior to the meeting.