

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**Monday, January 8, 2024**  
**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 11, 2023-1

**B. Department Head Reports**

1. TEC – Guy Swenson -9
2. Police – Joel Voxland-13
3. EDA-Karen Lauer -19
4. Main Street-Bailey Thompson-23
5. Public Works –Charlie Revering-24
6. Liquor – Randi Trowbridge-26
7. Ambulance –Averil Whiteford-28
8. Administration-Jeremy Cossette-30
9. Finance Director-Laurie Schell-31

**C. NEW BUSINESS**

1. Approval of Monthly Expenditures
2. Appoint Lyle Held to Park Board with term expiring 12/31/27 -33
3. Appoint Adam Hutton to Park Board with term expiring 12/31/27 -33
4. Designate Official Depositories-Midwest Bank, MN Municipal Money Market Funds, Ehlers Investment Partners
5. Designate Barnesville Record Review as official newspaper -
6. Approval for Finance Director Laurie Schell to make EFT payments
7. Accept donation from the Barnesville Relief Association to the Barnesville Fire Department-34
8. Approval of contract for ASP-Security Services-Event Center-39
9. Approval of Police Dept. squad car and body worn camera purchase-41
10. Barnesville Event Center Purchases/Change Order-55
11. Approval of travel request for Dillan Budd for MN Power Limited Test-57
12. Approval of FOX Cable & News agreement renewal-58
13. Approval of WDAY Retransmission 3 year agreement -58
14. Approval of KVRR Retransmission 3 year agreement-96
15. Approval of Pole Mount Transformer purchase-99
16. Approval of Pad Mount Transformer purchase -104

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-110
  - 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. State of the City-Mayor Rick-111
  2. Public Hearing-Property Tax Abatements
  3. Resolution Authorizing a Property Tax Abatement-116
  4. 1<sup>st</sup> Reading of Ordinance 2024-01-Campground fees-118
  5. 1<sup>st</sup> Reading of Ordinance 2024-02-Golf Course fees-120
  6. 1<sup>st</sup> Reading of Ordinance 2024-03-Ambulance fees-122
  7. 2024 Revised Final Budget Resolution-123
  
8. Other
  1. Closed session pursuant to the attorney-client privilege to discuss pending or threatened litigation; Minnesota Statutes §13D.05
  2. Training Session
  3. 2024 Intergovernmental Retreat-January 26, 2024-- 125

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. Parks 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.

