

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**Monday, October 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 September 11, 2023-1  
Approval of the minutes of the special meeting held on September 21, 2023-9
  
  - B. Department Head Reports
    1. TEC – Guy Swenson -10
    2. Police – Joel Voxland-14
    3. EDA-Karen Lauer -16
    4. Main Street-Bailey Thompson-22
    5. Public Works –Charlie Revering-23
    6. Liquor – Randi Trowbridge-25
    7. Ambulance –Scott Nelson-27
    8. Administration-Jeremy Cossette-29
    9. Finance Director-Laurie Schell-30
  
  - C. NEW BUSINESS
    1. Approval of Monthly Expenditures
    2. Approval of 3<sup>rd</sup> quarter transfers-32
    3. Approval of West Central Initiative Donation-33
    4. Approval of travel-TEC Manager Guy Swenson and City Administrator Jeremy Cossette to attend the MRES Area Meeting-October 25, 2023-36
    5. Approval of travel-TEC Manager Guy Swenson to attend the Interstate Telecom Consulting Client Seminar-November 15-16, 2023 -39
    6. Approval of Municipal Utility 125<sup>th</sup> Birthday Pancake Breakfast-42
    7. Approval of AMI Meter Purchase -43
    8. Approval of Laptop Purchase-Telephone Dept-49
    9. Approval of LMC Insurance Liability Coverage Waiver-51

4. Boards and Commission
  - a. EDA-Goedtke/Bauer
  - b. Planning Commission –Stuvland-53
  - c. Airport – Field
  - d. Fire – Rick/Stokka
  - e. Joint Powers Board – Bauer/Goedtke
  - f. Parks – Stokka/Stuvland-57
  - 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. Public Hearing-Body Worn Camera System-67
  2. CUP Request-Jeremy & Chandler Burnside, 1701 4<sup>th</sup> Ave NE-79
  3. Variance Request-Farmer’s Cooperative Oil Company-619 Front Street North-91
  4. 2<sup>nd</sup> Reading-Ordinance 2023-09 Ordinance Amending the City Code-102
  5. Resolution-Decertification of TIF District 1-8, Rothsay Farmers Co-op Elevator-103
  6. FCC-USAC E-ACAM Offer-105
  7. Resolution- Cable Rate Increase-110
  8. Resolution-Calling for Hearing on Proposed Assessment for the Hwy 9/Front Street Reconstruction Project-114
  9. Closed session pursuant to the attorney-client privilege to discuss pending or threatened litigation; Minnesota Statutes §13D.05
  
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.

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.