

CITY COUNCIL AGENDA
Barnesville, Minnesota
Monday, November 13, 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 October 9, 2023-1
Approval of the minutes of the special meeting held on October 9, 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-23
5. Public Works –Charlie Revering-24
6. Liquor – Randi Trowbridge-26
7. Ambulance –Scott Nelson-28
8. Administration-Jeremy Cossette-29
9. Finance Director-Laurie Schell-30

C. NEW BUSINESS

1. Approval of Monthly Expenditures
2. Set Truth-in-taxation date-December 11, 2023
3. Approval of Library remodel donation increase-32
4. Approval of Clay County HRA 2024 Levy Request-33
5. Approval of Wagner Campground Website proposal-35
6. Approval of the Police Department contract-2023-2024 with Teamsters Local 120-41
7. Approval to hire Andrew Olson as a Water Technician-66
8. Approval of the resignation of Ambulance Manager Scott Nelson-69
9. Approval of audit service agreement with CliftonLarsonAllen, LLP-70
10. Barnesville Event Center purchases-82
11. Habitat for Humanity internet request-83
12. Genband C-15 training-84
13. Calix Internet System Upgrade-85

14. On call pay-Telephone/Internet/Cable TV Techs-90
 15. Well #8 Rehab-91
4. Boards and Commission
 - a. EDA-Goedtke/Bauer
 - b. Planning Commission –Stuvland-92
 - c. Airport – Field
 - d. Fire – Rick/Stokka
 - e. Joint Powers Board – Bauer/Goedtke
 - f. Parks – Stokka/Stuvland-95
 - 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-Improvement No. 2023-01, MN TH 9/Front Street Reconstruction Project-99
 2. Resolution -Hwy 9/Front Street Reconstruction Project-100
 3. CUP Request-Jeremy & Chandler Burnside, 1701 4th Ave NE-134
 4. 1st Reading-Ordinance 2023-10- Police Dept. Fee Schedule-146
 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-2nd of the Month at 5:30 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.