

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**Monday, February 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 January 9, 2023-1
  - B. Department Head Reports
    1. TEC – Guy Swenson -25
    2. Police – Joel Voxland- 29
    3. EDA-Karen Lauer -31
    4. Main Street-Bailey Thompson-36
    5. Public Works –Charlie Revering-37
    6. Liquor – Randi Trowbridge-41
    7. Ambulance –Scott Nelson-43
    8. Administration-Jeremy Cossette-45
    9. Finance Director-Laurie Schell-48
  - C. NEW BUSINESS
    1. Approval of Monthly Expenditures
    2. Approval to amend the December 12, 2022 city council minutes-50
    3. Approval to hire Christopher Blomberg as Skating Rink Attendant-52
    4. Approval to hire Shawn Nelson as Skating Rink Attendant-56
    5. Approval to hire Denise Nelson as Skating Rink Attendant-58
    6. Approval of Barnesville Lions Club gambling permit-July 13-15, 2023-60
    7. Approval of Barnesville Lions Club gambling permit-August 26, 2023-62
    8. Approval of the Assumption Church gambling permit-March 6-May 28, 2023-64
    9. Approve the Wagner Campground Host position-66
    10. Approval to appoint Joshua Schroeder to the Development Control Board-69
    11. Barnesville Homes Lot Subdivision request-70
    12. Giving Hearts Day Marketing Expenses-72
    13. Approval of CliftonLarsonAllen consulting work-73

14. Approval of travel-City Administrator Jeremy Cossette and Mayor Jason Rick to attend the League of MN Cities conference-March 9, 2023-78
15. Approval of cancellation of Service Line Warranties of America-82
16. Approval of 2022 SAIFI, SAIDI, CAIDI & ASAI report-88

4. Boards and Commission

- a. EDA-Goedtke/Bauer
- b. Planning Commission –Stuvland-91
- c. Airport – Field
- d. Fire – Rick/Stokka
- e. Joint Powers Board – Bauer/Goedtke
- f. Parks – Stokka/Stuvland-95
- g. Ordinance-Stuvland/Stokka-98
- 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

- a. Resolution Providing for the Sale of GO Bonds, Series 2023A-112
- b. Resolution- MN PFA-113
- c. 2<sup>nd</sup> Reading-Ordinance 2023-01 - THC Ordinance-117
- d. Approval of Summary Ordinance 2023-01-130
- e. 2<sup>nd</sup> Reading-Ordinance 2023-02-Amending Title VII of the City Code-131
- f. Approval of Summary Ordinance 2023-02-135
- g. 2<sup>nd</sup> Reading-Ordinance 2023-03-Golf Course fees-136
- h. Approval of Summary Ordinance 2023-03-138
- i. 2<sup>nd</sup> Reading-Ordinance 2023-04-Hunting of migratory waterfowl and other nuisance animals at the City's wastewater treatment ponds.-139
- j. Approval of Summary Ordinance 2023-04 -141
- k. 1<sup>st</sup> Reading-Ordinance 2023-05-Park Board-142
- l. 1<sup>st</sup> Reading-Ordinance 2023-06 Liquor License Change-144
- m. 4<sup>th</sup> Street NE Sewer Improvements-150
- n. Resolution-Authorization of investment signers-153

8. Other
  - a.

Adjourn

#### **NOTES**

- A. Police, Fire, and Ambulance: Monday preceding Council Meetings 5:00 p.m.
- B. Admin/Finance/Personnel.: Tuesday preceding Council Meetings 4:30 p.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 get in touch with City Hall at 218-354-2292 at least 48 hours prior to the meeting.