#### CITY COUNCIL AGENDA

# Barnesville, Minnesota Monday, March 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 February 13, 2023-1
  - B. Department Head Reports
    - 1. TEC Guy Swenson -40
    - 2. Police Joel Voxland- 44
    - 3. EDA-Karen Lauer -45
    - 4. Main Street-Bailey Thompson-49
    - 5. Public Works Charlie Revering-50
    - 6. Liquor Randi Trowbridge-52
    - 7. Ambulance Scott Nelson-53
    - 8. Administration-Jeremy Cossette-55
    - 9. Finance Director-Laurie Schell-58

## C. NEW BUSINESS

- 1. Approval of Monthly Expenditures
- 2. Change of City Hall hours -60
- 3. Change to Personnel Policy-Juneteenth Holiday-61
- 4. Change to Personnel Policy-City Facilities Video Surveillance-62
- 5. Approval of travel-City Administrator Jeremy Cossette-MCMA Conference-April 26-28, 2023-64
- 6. Lease Agreement with Lindsay McLeod-66
- 7. Approval of payment to MN Dept of Transportation 74-
- 8. Approval of A & E Networks Agreement-78
- 4. Boards and Commission
  - a. EDA-Goedtke/Bauer
  - b. Planning Commission Stuvland-89
  - c. Airport Field

- d. Fire Rick/Stokka
- e. Joint Powers Board Bauer/Goedtke
- f. Parks Stokka/Stuvland-92
- 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
  - a Resolution-GO Improvement Bonds, Series 2023A-93
  - b. 2<sup>nd</sup> Reading-Ordinance 2023-05-Park Board-116
  - c. Approval of Summary Ordinance 2023-05-118
  - d. 2<sup>nd</sup> Reading-Ordinance 2023-06-Liquor License-119
  - e. Approval of Summary Ordinance 2023-06-135
  - f. Resolution-MRES Alternate Representative-138
  - g. Resolution-Western MN Municipal Power Agency Resolution-139
- 8. Other
  - a. Sledding Hill-Blue Eagle Park-140
  - b. Open House for Hwy 9/Front Street Project

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.