CITY COUNCIL AGENDA Barnesville, Minnesota Monday, April 10, 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 March 13, 2023-1
- B. Department Head Reports
 - 1. TEC Guy Swenson -50
 - 2. Police Joel Voxland- 54
 - 3. EDA-Karen Lauer -56
 - 4. Main Street-Bailey Thompson-62
 - 5. Public Works Charlie Revering-63
 - 6. Liquor Randi Trowbridge-65
 - 7. Ambulance Scott Nelson-68
 - 8. Administration-Jeremy Cossette-70
 - 9. Finance Director-Laurie Schell-73
 - C. NEW BUSINESS
 - 1. Approval of Monthly Expenditures
 - 2. Approval of 1st Quarter Transfers-75
 - 3. 4M Fund Investment Report-FYI -76
 - 4. Ehlers Investment Partners Account Summary-FYI-81
 - 5. Approval of resignation of Public Works Maintenance Aaron Carr-125
 - 6. Approval to advertise for street seal coat bids-126
 - 7. Cost Adjustment for Pavers-MN DOT Project-128
 - 8. Approval to hire the following as Golf Course seasonal employees:
 - Kevin Herr, Harold Opsahl, George Erickson and Allan Kertscher, Timothy S. Wells, Jr., Wyatt Suter, Makenze Schlager, Emily Riddle, Logan Hinsz
 - 9. Approval to hire Tim Wells as the Pro Shop Manager
 - 10. Approval to hire Greg Cahoy as Seasonal Parks Mower
 - 11. Approval of the addition of BEKTV and BEK Sports Channel-129
 - 12. Approval of Public Works wage increases-137
 - 13. Approval of travel for City Administrator Jeremy Cossette to attend

the MRES Annual Meeting-May 10-11, 2023-140

- 14. Police Union Arbitration Update-144
- 15. Approval of WAPA Contract-Designated Entity Contract-145
- 4. Boards and Commission
 - a. EDA-Goedtke/Bauer
 - b. Planning Commission Stuvland-158
 - c. Airport Field
 - d. Fire Rick/Stokka
 - e. Joint Powers Board Bauer/Goedtke
 - f. Parks Stokka/Stuvland-
 - 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. Giving Hearts Day Check Presentation
 - b. EDA Report-162
 - c. Approval of the Barnesville Area Fire Dept purchase of a Rescue Vehicle-163
 - d.

8. Other

- a. Great River Energy Construction Notification-164
- b. LMC Annual Conference-June 21-23, 2023-165
- c. 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.