

CITY COUNCIL AGENDA
Barnesville, Minnesota
Monday, May 8, 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 April 10, 2023-1
 - B. Department Head Reports
 1. TEC – Guy Swenson -4
 2. Police – Joel Voxland- 7
 3. EDA-Karen Lauer -9
 4. Main Street-Bailey Thompson-13
 5. Public Works –Charlie Revering-14
 6. Liquor – Randi Trowbridge-16
 7. Ambulance –Scott Nelson-18
 8. Administration-Jeremy Cossette-20
 9. Finance Director-Laurie Schell-24
 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. Approve the KC’s Liquor Request-July 14-15, 2023-26
 3. Approve the KC’s Liquor Request-August 25-26, 2023-27
 4. Approve the resignation of Water Technician Travis Braton-28
 5. Approve the resignation of Public Works Maintenance I- Barry Schilling-29
 6. Approve the hiring of Jacob Callier as the Maintenance I Position-30
 7. Approve the hiring of Kacey Watterud as the Maintance I Position-32
 8. Approval of East Substation Regulator Bypass Switch Replacement-34
 9. Approval of Sealcoat bids-38
4. Boards and Commission
 - a. EDA-Goedtke/Bauer
 - b. Planning Commission –Stuvland-41
 - c. Airport – Field
 - d. Fire – Rick/Stokka
 - e. Joint Powers Board – Bauer/Goedtke
 - f. Parks – Stokka/Stuvland-48

- 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. 2022 Audit Report with CliftonLarsonAllen
- b. Approval of Variance-223 3rd Street NE-49
- c. 1st Reading of Ordinance 2023-07, Zoning Code Amendment Ordinance-54
- d. 2nd Avenue Patching & Overlay bids-60
- e. Traffic Study for 2nd Ave. SE and Front Street-64
- f. Potato Days Resolution-65
- g. Establishing Decorum Policy Resolution-66

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.