

CITY COUNCIL AGENDA
Barnesville, Minnesota
Monday, August 14, 2023
7:00 PM
102 Front St. N., Barnesville

1. Call to order
2. Approval of Agenda- TS AB
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 July 10, 2023-1
Approval of the minutes of the special meeting held on July 14, 2023-3
Approval of the minutes of the special meeting held on July 20, 2023-5
 - B. Department Head Reports
 1. TEC – Guy Swenson -9
 2. Police – Joel Voxland-12
 3. EDA-Karen Lauer -14
 4. Main Street-Bailey Thompson-18
 5. Public Works –Charlie Revering-19
 6. Liquor – Randi Trowbridge-20
 7. Ambulance –Scott Nelson-23
 8. Administration-Jeremy Cossette-25
 9. Finance Director-Laurie Schell-27
 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. Accept the resignation of Park Board Member Brady Jorud
 3. Appoint Ryan Link to the Park Board for a three year term-29
 4. Accept the resignation of Liquor Store Clerk Sandie Schmidt-30
 5. Accept the resignation of Water Technician Dave Wang-31
 6. Approval to hire Travis Olson as Water Technician-32
 7. Approval to hire Dillion Budd as Telephone Technician-36
 8. Approve the gambling permit for Barnesville Rod & Gun-October 13, 2023-39
 9. Approval of the VFW Post 4628 liquor license-August 26-27, 2023-41
 10. Approval of the Ratzos Pool Hall liquor license-August 26-27, 2023-43
 11. Approval of the Purple Goose liquor license-August 25-26, 2023-44
 12. Approval of the Golf Course Bridge #6 replacement-46
 13. Approval of the Barnesville Cenex lot merge request-48

4. Boards and Commission
 - a. EDA-Goedtke/Bauer
 - b. Planning Commission –Stuvland-50
 - c. Airport – Field
 - d. Fire – Rick/Stokka
 - e. Joint Powers Board – Bauer/Goedtke
 - f. Parks – Stokka/Stuvland-52
 - 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. Clay County HRA -56
 - b. Barnesville Area Community Fund-Dionne Merkens-59
 - c. Red River Regional Dispatch Memorandum of Understanding-60
 - d. Agreement of Special Assessment & Waiver of Irregularity and Appeal-69

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 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.

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.