

CITY COUNCIL AGENDA
Barnesville, Minnesota
Monday, September 11, 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 August 14, 2023-1

B. Department Head Reports

1. TEC – Guy Swenson -4
2. Police – Joel Voxland-5
3. EDA-Karen Lauer -7
4. Main Street-Bailey Thompson-11
5. Public Works –Charlie Revering-12
6. Liquor – Randi Trowbridge-14
7. Ambulance –Scott Nelson-16
8. Administration-Jeremy Cossette-18
9. Finance Director-Laurie Schell-20

C. NEW BUSINESS

1. Approval of Monthly Expenditures
2. Portfolio Meeting Pay Rates-22
3. THC Edible Sales at Barnesville Liquor Store-23
4. Approval of the Adopt-a-Hydrant Program-24
5. Approval of Change Order 8-30 (Front Street Hwy 9 Project)-25
6. Approval of travel for Elation Training-October 3-4, 2023-26
7. Approval of 2023-2024 Energy Assistance Vendor Agreement-27
8. Approval to hire David Werth as Seasonal Part-time Clubhouse Attendant-32
9. Approval of Agreement of Special Assessment and Waiver of Irregularity- and Appeal-Connor John,311 5th Street NE-34
- 10.

4. Boards and Commission
 - a. EDA-Goedtke/Bauer
 - b. Planning Commission –Stuvland-37
 - 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
 1. Discussion of 4 way stop on 2nd Ave SE and Front Street
 2. Resolution Adopting the Preliminary 2024 Levy-43
 3. Resolution Adopting the Preliminary 2024 Budget-44
 4. Approval of CUP-Barnesville VFW Post 4628-45
 5. Approval of Easement-105 Front Street North-55
 6. Resolution and Assessment Hearing for Front Street/Hwy 9 Project-58
 7. 1st Reading-Ordinance 2023-09 Ordinance Amending the City Code-60
 8. Barnesville Event Center update
 9. Closed session pursuant to the attorney-client privilege to discuss pending or threatened litigation; Minnesota Statutes §13D.05

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 contact City Hall at 218-354-2292 at least 48 hours prior to the meeting.