## CITY COUNCIL AGENDA

# Barnesville, Minnesota Monday, March 11, 2024

## 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 12, 2024-1

## B. Department Head Reports

- 1. TEC Guy Swenson -36
- 2. Police Joel Voxland-41
- 3. EDA-Karen Lauer -43
- 4. Main Street-Bailey Thompson-47
- 5. Public Works Charlie Revering-48
- 6. Liquor Randi Trowbridge-50
- 7. Ambulance Averil Whiteford-52
- 8. Administration-Jeremy Cossette-55
- 9. Finance Director-Laurie Schell-57

### C. NEW BUSINESS

- 1. Approval of Monthly Expenditures
- 2. Approval to appoint Jacob Grosz and Mike Harbin to the Community Education Advisory Board-59
- 3. Approval of the ATM at the Willow Creek Clubhouse-60
- 4. Approval of seasonal Willow Creek Golf Course Pro Shop Manager-Tim Wells-61
- 5. Approval of seasonal Willow Creek Golf Course Clubhouse Attendant-63
- 6. Stephanie Hedland, Kevin Herr, Logan Ernst, and Nathan Stokka
- 7. Approval of Gray Media Group Retransmission Agreement-71
- 8. Approval of Content Management Server Purchase-82
- 9. Approval of ARPA funds for the Fire Department-85
- 10. Bid to complete bid specs-hail damage-86

### 4. Boards and Commission

- a. EDA-Goedtke/Bauer
- b. Planning Commission Stuvland-
- c. Airport Field
- d. Fire Rick/Stokka

- e. Joint Powers Board Bauer/Goedtke
- f. Parks Stokka/Stuvland-95
- 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. 2<sup>nd</sup> Reading of Ordinance 2024-04-Parking Ordinance-96
  - 2. Approval of Summary Ordinance 2024-04-123
  - 3. 2<sup>nd</sup> Reading of Ordinance 2024-05-Enforcement of Ordinance Violations-105
  - 4. Approval of Summary Ordinance 2024-05-107
  - 5. 2<sup>nd</sup> Reading of Ordinance 2024-06 -Ordinance Regarding Nuisances-108
  - 6. Approval of Summary Ordinance 2024-06-117
  - 7. 2<sup>nd</sup> Reading of Ordinance 2024-07-Ordinance Regarding Applications for Variances, Building Permits and Conditional Use Permits-118
  - 8. Approval of Summary Ordinance 2024-07-119
  - 9. 2<sup>nd</sup> Reading of Ordinance 2024-08-Ordinance Regarding Violations-120
  - 10. Approval of Summary Ordinance 2024-08-122
  - 11. Mortensen Litigation
  - 12.
- 8. Other

1.

Adjourn

## **NOTES**

- A. Public Safety Committee- 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.
- G. Ordinance Committee-Second Monday at 6:00 p.m.
- H. Parks Board-Last Thursday at 6:00 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.