

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**Monday, April 8, 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 March 11, 2024-1

B. Department Head Reports

1. TEC – Guy Swenson -28
2. Police – Joel Voxland-31
3. EDA-Karen Lauer -33
4. Main Street-Bailey Thompson-40
5. Public Works –Charlie Revering-41
6. Liquor – Randi Trowbridge-43
7. Ambulance –Averil Whiteford-44
8. Administration-Jeremy Cossette-46
9. Finance Director-Laurie Schell-49

C. NEW BUSINESS

1. Approval of Monthly Expenditures
2. Approval of 1<sup>st</sup> Quarter Transfers-51
3. Approval to hire Greg Cahoy as Seasonal Employee-52
4. Approval to hire Allan Kertscher, George Ericson and Harold Opsahl as Seasonal Golf Course Mowers-55
5. Approval of EDA computer purchase-61
6. Approval of travel for TEC Manager Guy Swenson and City Administrator Jeremy Cossette to attend the MRES Annual meeting-62
7. Approval of payment to MN Dept of Revenue-Fuel Rebate Audit-64
8. Approval of Diligent Community Software Board Management platform-66
9. Approval of travel-Telecom Operations Conference-TEC Manager Guy Swenson, Telephone Technician Dillan Budd and Cable TV Technician Mike Pearson-73
10. Approval of Calix Giga Spire Support Agreement-76
11. Approval of installation of FFA Signage-81
12. Approval of Lot Merge Request-805 4 ½ Ave NE-82

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-85
  - 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. MRES-Distribution System Operations & Maintenance Agreement-89
  2. Water Treatment Plant Filter Rehab Project-107
  3. Approval of Purchase of Ambulance-123
  4. Resolution-Cable TV Rate Increase-126
  5. Discussion of Open House for Event Center
  
8. Other
  1. Certificate of Commendation-Barnesville WWTP-MPCA-130

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.

