

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**Monday, February 12, 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 January 8, 2024-1

**B. Department Head Reports**

1. TEC – Guy Swenson -13
2. Police – Joel Voxland-17
3. EDA-Karen Lauer -19
4. Main Street-Bailey Thompson-23
5. Public Works –Charlie Revering-24
6. Liquor – Randi Trowbridge-26
7. Ambulance –Averil Whiteford-28
8. Administration-Jeremy Cossette-30
9. Finance Director-Laurie Schell-31

**C. NEW BUSINESS**

1. Approval of Monthly Expenditures
2. Approval to hire Christopher Blomberg as Skating Rink Attendant-33
3. Approval of the Cooperative City Prosecution Services Agreement-35
4. Approval of Barnesville Business Incentive Contract-37
5. Approval of Barnesville Lions Club gambling permit-July 11-14, 2024-61
6. Approval of Barnesville Lions Club gambling permit-August 24, 2024-63
7. Approval of Barnesville Fire Dept gambling permit-March 9, 2024-65
8. Approval of creation of Firehall Liquors Website-67
9. Approval of TEC Building reconstruction electric costs-68
10. Approval of MRES Rate Study Proposal-69
11. Approval of Pad Mount Transformer Purchase-76
12. Approval of 2023 SAIFI, SAIDI, CAIDI & ASAI Report-81
13. Approval of NCTC HITS Agreement Renewal-84

4. Boards and Commission
  - a. EDA-Goedtke/Bauer
  - b. Planning Commission –Stuvland-98
  - c. Airport – Field
  - d. Fire – Rick/Stokka
  - e. Joint Powers Board – Bauer/Goedtke
  - f. Parks – Stokka/Stuvland-100
  - 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. EDA Annual Report-101
  2. Approval of CUP-Farmers Cooperative Oil Company-102
  3. Proposed Clay County Joint Ordinance-Cannabis Retailers-115
  4. 2<sup>nd</sup> Reading of Ordinance 2024-01-Campground fees-116
  5. Approval of Summary Ordinance 2024-01-118
  6. 2<sup>nd</sup> Reading of Ordinance 2024-02-Golf Course fees-119
  7. Approval of Summary Ordinance 2024-02-121
  8. 2<sup>nd</sup> Reading of Ordinance 2024-03-Ambulance fees-122
  9. Approval of Summary Ordinance 2024-03-124
  10. 1<sup>st</sup> Reading of Ordinance 2024-04-125
  11. 1<sup>st</sup> Reading of Ordinance 2024-05-134
  12. 1<sup>st</sup> Reading of Ordinance 2024-06-137
  13. 1<sup>st</sup> Reading of Ordinance 2024-07-147
  14. 1<sup>st</sup> Reading of Ordinance 2024-08-149
  15. Resolution-Appoint Election Judges for Presidential Nomination Primary Election-152
  
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.