

CITY COUNCIL AGENDA
Barnesville, Minnesota
Monday, May 13, 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 April 8, 2024-1

B. Department Head Reports

1. TEC – Guy Swenson -8
2. Police – Joel Voxland-11
3. EDA-Karen Lauer -14
4. Main Street-Bailey Thompson-20
5. Public Works –Charlie Revering-21
6. Liquor – Randi Trowbridge-23
7. Ambulance –Averil Whiteford-25
8. Administration-Jeremy Cossette-26
9. Finance Director-Laurie Schell-29

C. NEW BUSINESS

1. Approval of Monthly Expenditures
2. Approval of Asphalt work quotes-31
3. Approval of Organizational Chart Change-36
4. Approval of Event Center Cleaning agreement-38
5. Approval of updated financial policy-purchasing policy-40
6. Approval of resignation of Water Technician Travis Olson-47
7. Approval of leave without pay-Billing Clerk Shana Cihak-48
8. Approval to hire Taia Albertson, Delbert Peterson, Mya Askegard, and Deborah Gackle as seasonal Clubhouse attendant-50
9. Approval to hire Claire Render as Golf Course Beverage Cart Driver-65
10. Approval Humboldt & Barnesville Township Road Maintenance Agreement-68
11. Approval of FFA Signage-76
12. Approval to hire Briah Johnson as a paramedic-77
13. Approval of lot split-Darrel Thomas-80

4. Boards and Commission
 - a. EDA-Goedtke/Bauer
 - b. Planning Commission –Stuvland-84
 - c. Airport – Field
 - d. Fire – Rick/Stokka
 - e. Joint Powers Board – Bauer/Goedtke
 - f. Parks – Stokka/Stuvland-86
 - g. Ordinance-Stuvland/Stokka-
 - h. Buildings & Grounds-Bauer/Goedtke-104
 - 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. West Central Initiative Presentation
 2. 2023 Audit Report-CliftonLarsonAllen
 3. Development Agreement-Cenex-2nd Street NW-106
 4. 4th Avenue NE Pipe Lining-116
 5. Resolution for MNDOT Cooperative Agreement for Highway 9 Landscaping Project-123

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.