

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**Monday, June 10, 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 May 13, 2024-1

B. Department Head Reports

1. TEC – Guy Swenson -6
2. Police – Joel Voxland-10
3. EDA-Karen Lauer -12
4. Main Street-Bailey Thompson-17
5. Public Works –Charlie Revering-18
6. Liquor – Randi Trowbridge-20
7. Ambulance –Averil Whiteford-22
8. Administration-Jeremy Cossette-25
9. Finance Director-Laurie Schell-26

C. NEW BUSINESS

1. Approval of Monthly Expenditures
2. Approval of KC's liquor request-July 11-14, 2024-28
3. Approval to switch to DGR Engineering-Electrical Engineering-29
4. Approval to hire Michael Wacker as a Water Technician-32
5. Approval to hire Matthew Samuelson as a seasonal mower-35
6. Barnesville Event Center Rates-37
7. Approval to advertise for a Digger/Derrick truck-39
8. Approval of Employee work week-40
9. Approval of Barnesville Thursday Nite Lions gambling request-July 13-14, 2024-41
10. Approval of Barnesville Thursday Nite Lions gambling request-August 23, 2024-43
11. Main Street Budget Amendment-45

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-86
  - 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. MN Legislative update-Representative Jim Joy
  2. Partnering with Red River Communications to resell Red River TV packages-46
  3. Public Hearing-Nuisance Violations 101 4<sup>th</sup> Street NE-51
  4. Resolution-Public Nuisance violation-101 4<sup>th</sup> Stret NE
  5. Tablets for Council member purchase-54
  6. 4<sup>th</sup> Ave NE Pipe Lining project-review of bids-57
  7. Resolution declaring Potato Days a Community Wide Festival-64
  8. Resolution declaring the Clay County Fair a Community Wide Festival-65
  
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.