

Barnesville City Council Minutes

Regular Meeting

Monday, July 8, 2024

Member's Present: Jason Rick, Scott Bauer, Don Goedtke, Brad Field, and Tonya Stokka

Member's Absent: Dawn Stuvland and Alyssa Bergman

Other's Present: Jeremy Cossette, City Administration, Joel Voxland, Chief of Police, Laurie

Schell, Finance Director, Jeri Reep, Clerk, Karen Lauer, EDA Executive Director, and Guy

Swenson, TEC Manager, Chris Olson, Peter Svare, Jesse Atteberry, Del Spurgeon, Mary Ann Scheffler, Nate Seeger, DJ Klocke, and Rachel Green with the Record Review

1. CALL TO ORDER

2. APPROVAL OF AGENDA-

07-08-24-01: Approved, with the removal of the Potato Days liquor request from the consent agenda to the council business

Moved by: Tonya Stokka

Seconded by: Don Goedtke

Carried

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.

07-08-24-02 The following items were approved on the consent agenda.

Moved by: Scott Bauer

Seconded by: Tonya Stokka

Carried

A. Approval of the minutes of the regular meeting held on June 10, 2024

Department Head Reports

- B. TEC - Guy Swenson
- c. Police - Joel Voxland
- D. EDA - Karen Lauer
- E. Main Street - Bailey Thompson
- F. Public Works - Charlie Revering
- G. Liquor - Randi Trowbridge
- H. Ambulance - Averil Whiteford
- I. Administration - Jeremy Cossette
- J. Finance Director - Laurie Schell

Consent Agenda-New Business

K. Approval of Monthly Expenses

- L. Approval of 13th Street lighting, installation of up to 4 poles with streetlights along 13th Street SE from 2nd Ave SE to 9th Ave SE, expected cost of approximately \$2,000.00
- M. Approval of Memorandum of Agreement with Teamsters Local 120 for the remainder of the 2023-2024 contract
- N. Approval of 2nd Quarter Transfers
- O. Approval of Ratzos Pool Hall Liquor Request-August 24-25,

2024 p. Approval of Barnesville KC's Liquor
Request-August 23-24,

2024

- Q. Approval of the Onvoy Long Distance discontinuance, as of September 30, 2024
- R. Approval of Red River Communications Franchise Percent in the amount of 5% per customer, per month for the Cable TV franchise fee.
- s. Approval of Internet Discount without Barnesville Long Distance to be offered to customers, with the removal of the requirement to have Barnesville Long Distance
- T.Approval of Transformer Purchase for the MRGA Facility, for a 500 kva transformer from B & B Transformer in the amount of \$21,595.00, plus tax.
- U. Approval of a Digger Derrick Purchase from Custom Truck One Source in the amount of \$238,880.00.
- V.Approval of the updates to the WAPA FES Exhibits "B" and "C"

4. Boards and Commissions

Council members reported on the boards and commissions they serve on. Mayor Rick informed council members that the Jaws of Life for the Fire Dept. has arrived.

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

G. Ordinance-Stuvland/Stokka H. Buildings & Grounds-
Bauer/Goedtke

I. Community Education-Stokka

J. Development Control Board-Stokka/Bergman

5. Public Form

Time is allocated for citizens to bring matters not on the agenda to the attention of the Council. Time limits may be imposed.

Mayor Rick stated the next item was the public forum. Rachel Green approached the council members, 1016 16th Street NE. Mrs. Green asked council members when the city sent out the letter about the long distance in June, why the city did not provide customers with options for other long distance carriers. TEC Manager Guy Swenson informed Mrs. Green that Onvoy will no longer offer long distance for Barnesville.

Mayor Rick asked if there were any other citizens present to be heard. There were none.

6. Mayor/Council Members' Announcements

Mayor Rick stated that Police Officer Chris Olson is retiring, and thanked Chris Olson for his 25 years of service, and presented Mr. Olson with a plaque for his service.

7. COUNCIL BUSINESS

A. Senator Rob Kupec gave a update on happenings at the Capitol. Mr. Kupec stated that this was not a budget year, that the EMS Board was reworked, that the fair repair bill went into effect on July 1, 2024. Council members had no further questions for Mr. Kupec.

B. Mayor Rick stated the next item on the agenda was the

Farmers Cooperative Oil Company CUP request
City Administrator Jeremy Cossette informed council members that a public hearing was held. There was nobody present for or against the project. The CUP request is to place a new fencing/screening between a commercial and residential zone located on the property with the legal description, 619 Front Street North. This fencing/screening will be for a new fence and additional fencing for the abutting residential zone.

07-08-24-03: Approve the CUP request from Farmers Coop Oil Company, 619 Front Street North. Motion carried.

Moved by: Don Goedtke
Seconded by: Scott Bauer

Carried

- c. Approval of Alcohol permits for August 6, 2024 Block Parties
City Administrator Jeremy Cossette informed council members that the Community Fund is organizing a community-wide block parties for Tuesday, August 6th from 5:00 p.m. - 10:00 p.m. Neighborhood block parties can register with the Community Fund and will be able to barricade their street to allow for gatherings in the public right of way. Neighborhoods interested in consuming alcohol in public will submit permit applications, if approved, would allow them to consume alcohol. This does not allow for the sale of alcoholic beverages.

07-08-24-04: Approve the alcohol permits for the August 6, 2024 block parties. Motion carried.

Moved by: Tonya Stokka
Seconded by: Don Goedtke

Carried

- D. Review of bids for repair of roof/siding replacement City Administrator Jeremy Cossette informed council members that one bid was received for the repair of the roof and siding replacement project. The bid was from Minnesota Exteriors Commercial in the amount of \$100,823.61 for the asphalt shingle bid, and \$230,820.90 for the metal roof/siding bid. The metal roof will be replaced at 70% insurance, and 30% local.

07-08-24-05 Motion to recommend to the League of MN Citites to approve the bid from Minnesota Exteriors Commercial in the amount of \$100,823.61 for the asphalt shingle bid, and \$230,820.90 for the metal roof/siding bid. Motion carried.

Moved by: Scott Bauer

Seconded by: Tonya Stokka

Carried

- E. Resolution-Appointment of Election Judges

Mayor Rick stated the next item on the agenda was the appointment of election judges for the Primary and General Election.

07-08-24-06 Motion to approve the election judge resolution. Motion carried.

Moved by: Don Goedtke

Seconded by: Tonya Stokka

Aye Scott Bauer, Don Goedtke, Brad Field, and Tonya Stokka

Carried 4-0

- F. Potato Days Liquor license request

City Administrator Jeremy Cossette stated that the Potato Days is requesting a liquor license for August 23-24, 2024

at the Event Center. Potato Days Festival Director Missie Goheen stated that they will be purchasing the alcohol and selling it. Mrs. Goheen stated that all of their staff will have the proper alcohol training.

07-08-24-07: Motion to approve the Potato Days liquor request for August 23-24, 2024. Motion carried.

Moved by: Don Goedtke
Seconded by: Scott Bauer

Aye Jason Rick, Scott Bauer, Don Goedtke, Brad Field, and
Tonya Stokka

Carried 5-0

8. OTHER

9. ADJOURN

Mayor Rick adjourned the meeting at 7:32 p.m.

Jeri Reep, City Clerk

Jason Rick, Mayor