

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

B. Department Head Reports

1. TEC – Guy Swenson -11
2. Police – Joel Voxland-16
3. EDA-Karen Lauer -17
4. Main Street-Bailey Thompson-24
5. Public Works –Charlie Revering-25
6. Liquor – Randi Trowbridge-27
7. Ambulance –Averil Whiteford-29
8. Administration-Jeremy Cossette-33
9. Finance Director-Laurie Schell-34

C. NEW BUSINESS

1. Approval of Monthly Expenditures
2. Approval of 13<sup>th</sup> Street lighting-2<sup>nd</sup> Ave SE & 9<sup>th</sup> Ave SE-37
3. Approval of Memorandum of Agreement with Teamsters Local 120-39
4. Approval of 2<sup>nd</sup> Quarter transfers-41
5. Approval of Ranzo’s Pool Hall liquor request-August 24-25, 2024-42
6. Approval of Barnesville KC’s liquor request-August 23-24, 2024-43
7. Onvoy Long Distance discontinuance-44
8. Approval of the Red River Communication Franchise percent-47
9. Internet discount without Barnesville Long Distance-48
10. Approval of Transformer Purchase-MRGA Facility-49
11. Approval of Digger Derrick purchase -53
12. Approval of the updates to the WAPA FES Exhibits “B” and “C”-60
13. Approval of Potato Days liquor license-August 23-24, 2024

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. Senator Rob Kupec
  2. Farmers Cooperative Oil Company CUP request-69
  3. Approval of Alcohol permits for August 6<sup>th</sup> Block Parties-80
  4. Review of bids for repair of roof/siding replacement
  5. Resolution-Appointment of Election Judges -81
  
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 Wednesday at 6:00 a.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.