

CITY COUNCIL AGENDA
Barnesville, Minnesota
January 14, 2013
7:00 PM
Barnesville City Hall
Council Chambers
102 Front Street, Barnesville

_____ MAYOR DAHNKE
_____ D. ALLMARAS
_____ L. DAVIS
_____ C. ENSTAD
_____ J. RICK
_____ B. STROM
_____ R. SYLVESTER

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance. (Please Rise / Take Seats)
4. Approval of Agenda
5. 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 December 10, 2012-1
 - B. Department Head Reports
 1. TEC – Guy Swenson - 21
 2. Police – Dean Ernst-25
 3. EDA – Karen Lauer - 26
 4. Main Street –Karen Hagen- 30
 5. Public Works – 31
 6. Water / Sewer – People Service - 32
 7. Liquor – Sara Lien- 37
 8. Ambulance –Jon Yeske-
 9. Library -
 10. School Resources-38
 11. Administration-

C ADMINISTRATION

1. Lot merge request-Donald Krauth-39
2. MCMA Mid-Winter Meeting - Minneapolis, Mike Rietz-40
3. Ehlers Investment Partners - Investment Report-42
4. PeopleService Service Contract -45
6. Approval of Barnesville Rod & Gun gambling permit-Feb. 15, 2013-46

D. PUBLIC WORKS

1. Approval to hire Shawn Nelson as Skating Rink employee-48

E. POLICE DEPT.

F. TEC

1. Travel request for TEC Manager Guy Swenson to attend the MRES Technology Days-Sioux Falls, SD-49
- 2.

G. LIQUOR

1. Approval to hire Sandie Schmidt as Liquor Store Clerk-51

H. AMBULANCE

I. EDA

- 1.

6. Boards and Commission
 - a. Planning Commission – Allmaras - 52
 - b. Airport - Sylvester
 - c. Fire - Dahnke/Rick-
 - d. HRA – Sylvester
 - e. Joint Powers Board – Allmaras/Enstad
 - f. Parks – Davis/Strom-53
 - g. Community Education -Sylvester
 - h. Development Control Board – Davis/Enstad
 - i. WACCO – Dahnke/Sylvester

7. COUNCIL BUSINESS

A. ADMINISTRATION /PLANNING & ZONING

1. Marcy Douglas-MRES-Northwood Disaster Recovery-54
2. Minutes summary publication -76
3. Recodification of the City Code-80

B. TEC

1. KSTC-TV LLC High School tournaments Memorandum of Understanding-91

C. WATER / SEWER

D. STREETS / PARKS/ GOLF

E. POLICE / AMBULANCE / FIRE

F. EDA

G. LIQUOR

H. OTHER

1. Clay County Intergovernmental Retreat-96

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

9. Adjourn

NOTES

- A. Police, Fire and Ambulance: Monday preceding Council Meetings 5:00 p.m.
- B. Admin/Finance/Personnel.: Tuesday preceding Council Meetings 5:30 p.m.
- C. Water/Wastewater/Streets: Monday preceding Council Meeting 9:00 a.m.
- D. Liquor, Ord. & Bldg.; Last Wednesday of the month 5:00 p.m.
- E. Planning Commission: First Monday of the Month at 6:30 p.m.
- F. TEC: Fourth Monday of the Month at 4:00 p.m.

Please enter the council chambers by either the south or east door of City Hall building. If you need any type of accommodation to participate in the meeting, please contact city hall at 218-354-2292 at least 48 hours prior to the meeting.