

CITY COUNCIL AGENDA
Barnesville, Minnesota
January 9, 2012
7:00 PM
Barnesville City Hall
Council Chambers
102 Front Street, Barnesville

_____ MAYOR DAHNKE
_____ D. ALLMARAS
_____ L. DAVIS
_____ D. ELLEFSON
_____ J. KRAUSE
_____ J. RICK
_____ M.STROM

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 matter 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 Dec. 12, 2011-1

 - B. Department Head Reports
 1. TEC – Guy Swenson - 20
 2. Police – Dean Ernst-27
 3. EDA – Karen Lauer -28
 4. Main Street –Karen Hagen-30
 5. Public Works – Terry Ystenes –31
 6. Water / Sewer – People Service - 32
 7. Liquor – Sara Lien-
 8. Ambulance –Jon Yeske-37
 9. Youth Alive-
 10. Library -
 11. Animal Control
 12. School Resources-39
 13. Administration-

C. PUBLIC WORKS

a

D. POLICE DEPT.

E. TEC

F. ADMINISTRATION

a. Appointment of Brad Field to EDA Board-45

G. LIQUOR

H. AMBULANCE

6. Boards and Commission

- a. Planning Commission – Strom - 46
- b. Airport - Rick
- c. Fire - Dahnke/Rick-
- d. HRA – Davis-
- e. Joint Powers Board - Strom/Allmaras-
- f. Parks – Davis-47
- g. Community Education -Rick
- h. Development Control Board – Ellefson/Allmaras
- i. WACCO – Dahnke/Ellefson

7. COUNCIL BUSINESS

A. ADMINISTRATION /PLANNING & ZONING

- a. Oath of Office-Mayor Fred Dahnke-48
- b. Oath of Office-Council member Betty Strom-49
- c. Oath of Office-Council member Richard Sylvester-50
- d. Oath of Office-Council member Cathy Enstad-51
- e. Approve Council Representatives/Appointments-52
- f. Approve City Officers-53
- g. Designate Official Depositories:
 - i. Wells Fargo
 - ii. Wells Fargo Investment Services
 - iii. Midwest Bank
 - iv. MN Municipal Money Market Funds
- h. Designate Barnesville Record Review as the Official City Newspaper
- i. Thompson Farms Potato Warehouse-54
- j. 1st Reading – Ordinance 2012-01 – Floodplain Management-60
- k. Transfer of Landfill Property-82
- l. Road Maintenance Agreement with Clay County-88

- B. TEC
 - a. 2nd Reading-Ordinance 2011-12 Broadband & Internet Service-91
 - b. Approval of Summary Ordinance 2011-12-95
 - c. IP/SAT Encoder Purchase-97
 - d. FCC USF Order-99
 - e. Transparent Video System TVC Care Service & Support Agreement-104
 - f. COOPER/Cannon AMR Purchase-106
 - g. Hire Part-time Telephone Employee-108
 - h. KVLV/KXJB Retransmission Consent Agreement-109
 - i.

C. WATER / SEWER

D. STREETS / PARKS/ GOLF

- a.
- b.

E. POLICE / AMBULANCE / FIRE

F. EDA

G. LIQUOR

H. OTHER

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 6:45 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.