

CITY COUNCIL AGENDA
Barnesville, Minnesota
October 8, 2012
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 September 10, 2012-1
Approval of the Minutes of the Special meeting held on September 24, 2012-12
 - B. Department Head Reports
 1. TEC – Guy Swenson - 14
 2. Police – Dean Ernst-19
 3. EDA – Karen Lauer - 20
 4. Main Street –Karen Hagen- 23
 5. Public Works – 24
 6. Water / Sewer – People Service - 25
 7. Liquor – Sara Lien- 30
 8. Ambulance –Jon Yeske- 31
 9. Library -
 10. School Resources-33
 11. Administration- 34

C ADMINISTRATION

1. 3rd Quarter Transfers -35
2. Approve the resignation of P & Z member Nathan Gemar
3. Barnesville Dollars for Scholars phone-a-thon request-36

D.. PUBLIC WORKS

E. POLICE DEPT.

F. TEC

1. Travel request for TEC Manager to attend MRES area meeting-37
2. Appoint Chad Hagen as temporary TEC Board member-39

G. LIQUOR

H. AMBULANCE

- a. Approval to hire Mark Pearson, Melissa Duborde and Katlyn Frost as EMT's-40

I. EDA

6. Boards and Commission
 - a. Planning Commission – Allmaras - 41
 - b. Airport - Sylvester
 - c. Fire - Dahnke/Rick-
 - d. HRA – Sylvester
 - e. Joint Powers Board – Allmaras/Enstad
 - f. Parks – Davis/Strom-42
 - g. Community Education -Sylvester
 - h. Development Control Board – Davis/Enstad
 - i. WACCO – Dahnke/Sylvester

7. COUNCIL BUSINESS

- A. ADMINISTRATION /PLANNING & ZONING
 - a. Public Hearing on the Establishment of TIF District 1-5-44
 - b. Resolution Establishing TIF District 1-5-45
 - c. 2nd Reading – Ordinance 2012-11 – Adding a Conditional Use in the C-2 zone-86

- d. 2nd Reading – Ordinance 2012-12 – Off-street Parking for Warehouse Uses-88
- e. Partial Payment #1 – Sellin Brothers - Commercial Park Expansion-90
- f. CUP for a lighted sign – Buffalo-Red River Watershed District-93
- g. Front Street Project – Final Construction Numbers -98
- h. Liability Coverage Waiver Form-103
- i. Personnel Policy Revision – Sick and Vacation Leave for Exempt Employees -105
- j. November 2012 council date-111

B. TEC

- a. Approval of additional boring projects-112
- b. WAPA Contract-115
- c. Resolution to approve WAPA contract-158

C. WATER / SEWER

- a. SCADA System Proposals-161

D. STREETS / PARKS/ GOLF

- a. Approval of City Engineering Firm-165

E. POLICE / AMBULANCE / FIRE

- a. Animal Control Duties-168

F. EDA

- a. Resolution Authorizing Tax Abatement-174

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.