

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**November 13, 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 October 8,2012-1
  - B. Department Head Reports
    1. TEC – Guy Swenson - 14
    2. Police – Dean Ernst-23
    3. EDA – Karen Lauer - 26
    4. Main Street –Karen Hagen- 31
    5. Public Works – 32
    6. Water / Sewer – People Service - 33
    7. Liquor – Sara Lien- 38
    8. Ambulance –Jon Yeske-
    9. Library -
    10. School Resources-39
    11. Administration- 40

C ADMINISTRATION

1. Certify Assessments for the following lots:-42
  - a. Original Town Lot 7, Block 3
  - b. Stoneridge Addition; Block 2, Lots 4 & 5
  - c. Stoneridge Addition; Block 1, Lot 7
  - d. Stoneridge Addition: Block 1, Lot 9
  - e. Stoneridge Addition; Block 2, Lot 7
  - f. Del Acres-Gilbertson Addition; Block 4, Lot 5
  - g. Heartland 3rd Addition; Block 1, Lot 1
2. Set Truth-in-Taxation Date – December 10, 2012 at 7:00 p.m.
3. Barnesville Fire Dept. gambling permit-Jan. 25, 2013-43

D. PUBLIC WORKS

E. POLICE DEPT.

F. TEC

G. LIQUOR

H. AMBULANCE

I. EDA

6. Boards and Commission
  - a. Planning Commission – Allmaras -
  - b. Airport - Sylvester
  - c. Fire - Dahnke/Rick-
  - d. HRA – Sylvester
  - e. Joint Powers Board – Allmaras/Enstad
  - f. Parks – Davis/Strom-45
  - 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 Property Maintenance Assessments-48
  - b. Approval of Investment Policy-50
  - c. Investment Recommendation – Ehlers Investment Partners-54
  - d. Contract for Engineering Services – KLJ-61
  - e. Petition to Vacate an Alley-128

- f. Property Maintenance Task Force Report-130
  - g. 1<sup>st</sup> Reading – Ordinance 2012-13 – Garbage Fee-133
  - h. 1<sup>st</sup> Reading – Ordinance 2012-14 – Ambulance Fees-135
  - i. Grant Agreement – Minnesota Historical Society-137
  - j. Service Agreement with Houston Engineering – Fish Passage Project -153
- B. TEC
    - a. 1<sup>st</sup> Reading-Ordinance 2012-15 HBO/Cinemax Rate increase-158
- C. WATER / SEWER
  - D. STREETS / PARKS/ GOLF
  - E. POLICE / AMBULANCE / FIRE
  - F. EDA
  - G. LIQUOR
  - H. OTHER
    - a. Closed Session for the Purpose of Evaluating Performance – Mike Rietz
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.