

CITY COUNCIL AGENDA
Barnesville, Minnesota
February 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 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 January 9, 2012-1
 - B. Department Head Reports
 1. TEC – Guy Swenson - 34
 2. Police – Dean Ernst-41
 3. EDA – Karen Lauer -42
 4. Main Street –Karen Hagen-45
 5. Public Works – Terry Ystenes –46
 6. Water / Sewer – People Service - 47
 7. Liquor – Sara Lien- 54
 8. Ambulance –Jon Yeske-55
 9. Library -57
 10. School Resources-58
 11. Administration- 59

C. PUBLIC WORKS

- a. Appoint Del Ellefson to a three year term on the Park Board-60

D. POLICE DEPT.

E. TEC

- a. TEC Board member resignation-Lee Follingstad-61
- b. Travel request-Elliot Goheen-attend Genband training-63
- c. Travel request-TEC Manager Guy Swenson-MRES Technology Days-68
- d. Approval of MN Dept. of Commerce Annual Distributed Generation Report-71
- e. Approval of SAIFI, SAIDI, & CAIDI report-74
- f.

F. ADMINISTRATION

- a. Approval of gambling permit for Barnesville Thursday Nite Lions-July 14-15, 2012-81
- b. Approval of gambling permit for Barnesville Thursday Nite Lions-August 24, 2012-85
- c. Barnesville Booster Club gambling premise permit-American Legion-89
- d. Barnesville Booster Club gambling premise permit-Ratzo's Pool Hall-91

G. LIQUOR

- a. Hire Greg Poepping as Liquor Store Clerk

H. AMBULANCE

- a. Approve hiring Cody Smith as a volunteer EMT-93

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-94
- g. Community Education -Sylvester
- h. Development Control Board – Davis/Enstad
- i. WACCO – Dahnke/Sylvester

7. COUNCIL BUSINESS

- A. ADMINISTRATION /PLANNING & ZONING
 - a. 2nd Reading – Ordinance 2012-01 – Floodplain Management-96
 - b. Approve Summary Ordinance 2012-01-Floodplain Management-116
 - c. Fuchs Sanitation contract-117
 - d. Policy on Employee Eligibility in Prize Drawings-123
 - e. Corrected 2012 Budget Resolution-125
 - f. Bond pre-sale report-Front Street & Refunding Series 2005A & 2006A-129

- B. TEC
 - a. Calix Advantage subscription renewal-130
 - b. FOX News contract renewal-133
 - c. Transparent Video Systems HD set top box purchase-143

- C. WATER / SEWER

- D. STREETS / PARKS/ GOLF
 - a. Park & Recreation Fees-1st Reading-Ordinance 2012-02-145

- E. POLICE / AMBULANCE / FIRE

- F. EDA
 - a. Main Street Director Position-149
 - b. EDA and Main Street Annual Reports-152
 - c. Commercial Park Development Agreement-154

- 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.