

CITY COUNCIL AGENDA
Barnesville, Minnesota
March 12, 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 February 13, 2012 -1
 - B. Department Head Reports
 1. TEC – Guy Swenson - 28
 2. Police – Dean Ernst-35
 3. EDA – Karen Lauer -36
 4. Main Street –Karen Hagen-38
 5. Public Works – Terry Ystenes –39
 6. Water / Sewer – People Service - 40
 7. Liquor – Sara Lien- 45
 8. Ambulance –Jon Yeske-46
 9. Library -
 10. School Resources-48
 11. Administration- 49

C. PUBLIC WORKS

a.

D. POLICE DEPT.

E. TEC

- a. Appoint Merlin Strom to the TEC Board-50
- b. Calix Spare Board purchase-51

F. ADMINISTRATION

- a. LMC Legislative Conference – Mike Rietz-53
- b. LMC Loss Control Workshop – Mike Rietz, Terry Ystenes-55

G. LIQUOR

H. AMBULANCE

I. EDA

- a. Hire Leah Baker as a part-time temporary administrative assistant-59

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-60
- g. Community Education -Sylvester
- h. Development Control Board – Davis/Enstad
- i. WACCO – Dahnke/Sylvester

7. COUNCIL BUSINESS

- A. ADMINISTRATION /PLANNING & ZONING
 - a. 1st Reading – Ordinance 2012-03 – Lodging Tax-63
 - b. Consider rescinding or amending motion previously adopted by the City Council regarding the Main Street Director position.-67
 - c. 1st Reading – Ordinance 2012-04 – Garbage Rates-74
 - d. Bond Resolution-Front Street & Refunding Series 2005A & 2006A-76
 - e. 2011 4th Quarter Transfers-101
 - f. Resolution Establishing City Council Ward Boundaries-104
 - g. 2nd Reading – Ordinance 2011-09 Drug Paraphernalia-107
 - h. Approve Summary Ordinance – 2011-09 Drug Paraphernalia-112

- B. TEC
 - a. Calix OCC-100 Cabinet turn up costs-113
 - b. Residential electric meter testing policy-116

- C. WATER / SEWER

- D. STREETS / PARKS/ GOLF
 - a. Park & Recreation Fees-2nd Reading-Ordinance 2012-02-118
 - b. Approve Summary Ordinance – Ordinance 2012-02 Park and Recreation Fees-121

- E. POLICE / AMBULANCE / FIRE

- F. EDA

- G. LIQUOR

- H. OTHER
 - a. 2012 Board of Equalization-April 16, 2012-122
Clay County Courthouse 8:00 a.m. – 4:30 p.m.

- 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.