

CITY COUNCIL AGENDA
Barnesville, Minnesota
April 9, 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 March 12, 2012

-1

B. Department Head Reports

1. TEC – Guy Swenson - 20
2. Police – Dean Ernst-26
3. EDA – Karen Lauer -27
4. Main Street –Karen Hagen-32
5. Public Works – Terry Ystenes –33
6. Water / Sewer – People Service - 35
7. Liquor – Sara Lien- 40
8. Ambulance –Jon Yeske-41
9. Library -
10. School Resources-43
- 11 Administration- 44

B. PUBLIC WORKS

- a. Hire the following for Seasonal Golf Course employees: Wayne Emerson, Gloria Emerson, Cody Schepp, Chelsey Halverson, Mary Ann Thompson
- b. Approve the resignation of Park Board Member Jan Bauer-46
- c. Approve the appointment of Heather Weber to the Park Board with her term expiring December 2014.

D. POLICE DEPT.

E. TEC

- a. Approval of travel for TEC Manager Guy Swenson to attend the Missouri River Annual meeting-May 9, 10th, 2012-47
- b. Approval of travel for TEC Manger Guy Swenson, Tele. Supt. Elliot Goheen, Cable Supt. Mike Pearson, and TEC Assistant Diane Hanson to attend the Telecom Operations Conference-May 8-10, 2012-49
- c. 2012 telephone book revenue-(info only)-51

F. ADMINISTRATION

- a. Layton Property Deed-53
- b. MCMA Annual Meeting – Mike Rietz, May 2-4, 2012, Nisswa
- c. Terry Ystenes Wage Adjustment-60
- d. Gambling permit-Barnesville FFA-Aug. 24, 2012-61
- e. Lot Merge Request – Buffalo-Red River Watershed District-63
- f. 1st Quarter Transfers-64
- g. Community Education Summer Recreation Program donation request-65

G. LIQUOR

H. AMBULANCE

- a. Approval of EMT reimbursement-68

I. EDA

6. Boards and Commission

- a. Planning Commission – Allmaras - 69
- b. Airport - Sylvester
- c. Fire - Dahnke/Rick-
- d. HRA – Sylvester
- e. Joint Powers Board – Allmaras/Enstad
- f. Parks – Davis/Strom-71
- g. Community Education -Sylvester

- h. Development Control Board – Davis/Enstad
- i. WACCO – Dahnke/Sylvester
- 7. COUNCIL BUSINESS
 - A. ADMINISTRATION /PLANNING & ZONING
 - a. Front St. Update – Jon Olson, Ulteig-74
 - b. 2nd Reading – Ordinance 2012-03 – Lodging Tax-75
 - c. 2nd Reading – Ordinance 2012-04 – Garbage Rates-77
 - d. Approve Change in Council Representatives/Appointments-79
 - B. TEC
 - a. Toner Cable Equipment Purchase-81
 - b. Telephone line tester purchase request-87
 - c. Western Area Power Administration Marketing Initiative and Contract-92
 - d. Cannon/Cooper Load Controller Purchase-102
 - e. CISCO SMARTnet Renewal-104
 - C. WATER / SEWER
 - a. Water Tower Cleaning-106
 - D. STREETS / PARKS/ GOLF
 - E. POLICE / AMBULANCE / FIRE
 - F. EDA
 - a. Existing Housing Incentive-108
 - G. LIQUOR
 - H. OTHER
 - a. 2012 Board of Equalization-April 16, 2012-122
Clay County Courthouse 8:00 a.m. – 4:30 p.m.-109
 - b. LMC Annual Conference-June 20-22nd, Duluth-110
- 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.