

CITY COUNCIL AGENDA
Barnesville, Minnesota
May 13, 2013
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 April 8, 2013-1
 - B. Department Head Reports
 1. TEC – Guy Swenson - 21
 2. Police – Dean Ernst-27
 3. EDA – Karen Lauer -28
 4. Main Street –Karen Hagen-30
 5. Public Works – Terry Ystenes-31
 6. Water / Sewer – People Service - 32
 7. Liquor – Sara Lien- 37
 8. Ambulance –Jon Yeske-38
 9. Library -
 10. School Resources-Jeff Tharaldson-40
 11. Administration-Mike Rietz-41

C ADMINISTRATION

1. Application for League Board position - Mike Rietz-42

D. PUBLIC WORKS

1. Approval to hire Jonah Kletsch and Joshua Smith as Seasonal Public Work Employees-43
2. Approval to hire Lifeguards
3. Approval to hire Golf Course Employees

E. POLICE DEPT.

F. TEC

G. LIQUOR

- 1.

H. AMBULANCE

- 1.

I. EDA

6. Boards and Commission

- a. Planning Commission – Allmaras - 44
- b. Airport - Sylvester
- c. Fire - Dahnke/Rick-
- d. HRA – Sylvester
- e. Joint Powers Board – Allmaras/Enstad-46
- f. Parks – Davis/Strom-48
- g. Community Education -Sylvester
- h. Development Control Board – Davis/Enstad
- i. WACCO – Dahnke/Sylvester

7. COUNCIL BUSINESS

1. ADMINISTRATION/PLANNING & ZONING

- a. 2012 Annual Audit Report-Clifton Larson Allen
- b. Resolution Authorizing a School Dance at the Football Field-50
- c. Dust Control on 13th Street -56
- d. 2nd Reading of Ordinance 2013-03 - Sidewalk Display-57
- e. Approval of Summary Ordinance 2013-03-60
- f. Approval of Revised Zoning Map-61
- g. 1st Reading of Ordinance 2013-05 - Enacting the Revised City Code-62

2. TEC
 - a. Transformer purchase-65
3. WATER / SEWER
 - a. Backhoe Purchase-67
4. STREETS / PARKS/ GOLF
5. POLICE / AMBULANCE / FIRE
6. EDA
7. LIQUOR
8. OTHER
 1. LMC 2013 Annual Conference-St. Paul, June 19-21, 2013-111
 2. Safe Routes to School grant-FYI only-68
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.