

CITY COUNCIL AGENDA
Barnesville, Minnesota
May 14, 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 April 9, 2012 -1
 - B. Department Head Reports
 1. TEC – Guy Swenson - 9
 2. Police – Dean Ernst-16
 3. EDA – Karen Lauer -17
 4. Main Street –Karen Hagen-23
 5. Public Works – Terry Ystenes –24
 6. Water / Sewer – People Service - 25
 7. Liquor – Sara Lien- 26
 8. Ambulance –Jon Yeske-27
 9. Library -
 10. School Resources-29
 11. Administration- 30

B. PUBLIC WORKS

- a. Hire John Neumann for seasonal Golf Course employee
- b. Hire the following for lifeguards: Zach Shultz (head lifeguard), Shelby Lien, Taylor Dobmeier, Mike Knutson, Brady Dokkenbakken, Jasmine Meyer, Whitney Poppel, Ali Buth, Isaac Goetke, Brooke Hennickson, Megan Nielson, and Mackenzie Tschareert.-31

D. POLICE DEPT.

E. TEC

F. ADMINISTRATION

G. LIQUOR

- a. Approval to hire Karie Dent as part time Liquor Store Clerk-32
- b. Approval to hire Rogena Fronning as part time Liquor Store Clerk-33
- c. Approval of travel for Liquor Store Manager Sara Lien and Clerk Randi Trowbridge to attend the MMBA conference

H. AMBULANCE

I. EDA

- 6. Boards and Commission
 - a. Planning Commission – Allmaras - 34
 - b. Airport - Sylvester
 - c. Fire - Dahnke/Rick-
 - d. HRA – Sylvester
 - e. Joint Powers Board – Allmaras/Enstad
 - f. Parks – Davis/Strom-35
 - g. Community Education -Sylvester
 - h. Development Control Board – Davis/Enstad
 - i. WACCO – Dahnke/Sylvester

7. COUNCIL BUSINESS

A. ADMINISTRATION /PLANNING & ZONING

- a. 2011 Annual Audit Report – Larson Allen
- b. 1st Reading of Ordinance 2012-05 – Home Occupations-38
- c. Petition for Improvements and Waiver of Irregularity and Appeal – Leslie Weir, 605 5th St. SE-42
- d. Order Improvement – 605 5th St. SE
- e. Transfer from Sewer and Water Replacement funds into the Front St. Project.-45

B. TEC

- a. Telephone system upgrade 2012 projects-46
- b. Blue Eagle feeder loop project-52

C. WATER / SEWER

D. STREETS / PARKS/ GOLF

E. POLICE / AMBULANCE / FIRE

F. EDA

- a. Call a Public Hearing on the Establishment of TIF District 1-7-54
- b. Approve the Resolution Authorizing Application to the Business Development Public Infrastructure Grant Program-64
- c. Resolution Authorizing Execution of a Redevelopment Grant Agreement for the Potato Wash Plant.-66

G. LIQUOR

H. OTHER

- a. LMC Annual Conference-June 20-22nd, Duluth-
- b. Safe routes to school grant

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.