

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

C ADMINISTRATION

1.

D. PUBLIC WORKS

1. Purchase of a fairway mower
2. Approval of resignation of Tom Kempel

E. POLICE DEPT.

F. TEC

- a. Cisco SmartNet Agreement

G. LIQUOR

1. Accept the resignation of Karie Dent

H. AMBULANCE

1.

I. EDA

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

7. COUNCIL BUSINESS

1. ADMINISTRATION/PLANNING & ZONING

- a. Dangerous Dog Designation Review - Bruce Albright
- b. SRTS Plan Presentation
- c. Youth Alive
- d. Commercial Park Rezoning-Ordinance 2013-07-1st Reading
- e. 2nd Reading of Ordinance 2013-05 - Enacting the Revised City Code-
- f. Summary Ordinance 2013-05 - Enacting the Revised City Code
- g. Resolution for CIP Grant Application
- h. KLJ Task Order #3 - SRTS Project
- i. 1st Reading of Ordinance 2013-06 - Purchasing and Sales Policy
- j. Joint Meeting with the EDA and the School Board
- k. Petition for improvements and waiver of regularity and appeal-413 5th St NE
- l. Order the improvement -413 5th St NE
- m. Approval of Revised Zoning Map

2. TEC
 - a. Bluesky Daylighting boring request
 - b. ETS transaction change
 - c. Cannon/Cooper meter purchase
 - d. FOX Network agreement

3. WATER / SEWER
 - a.

4. STREETS / PARKS/ GOLF
 - a.

5. POLICE / AMBULANCE / FIRE

6. EDA
 - a. Tax Abatement Policy
 - b. Resolution Decertifying a parcel in TIF District 1-1

7. LIQUOR

8. 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 6:30 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.