

CITY COUNCIL AGENDA
Barnesville, Minnesota
June 11, 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 May 14, 2012 -1
Approval of the Minutes of the Special meeting held on May 14, 2012-2
Approval of the Minutes of the Special meeting held on May 29, 2012-12
 - B. Department Head Reports
 1. TEC – Guy Swenson - 14
 2. Police – Dean Ernst-20
 3. EDA – Karen Lauer -21
 4. Main Street –Karen Hagen-24
 5. Public Works – Terry Ystenes –25
 6. Water / Sewer – People Service - 27
 7. Liquor – Sara Lien-32
 8. Ambulance –Jon Yeske-33
 9. Library -
 10. School Resources-
 11. Administration- 35

C PUBLIC WORKS

- a. Hire Robbie Strand for seasonal Golf Course Groundskeeper-36
- b. Hire Zachary Hochhalter for seasonal Golf Course Groundskeeper-37
- c. Hire Brenda Amundson for seasonal Golf Course pro shop employee-38
- d. Hire Joshua Smith for Seasonal part-time Public Works-39
- e. Hire Jonah Kletsch for Seasonal part-time Public Works-40
- f. Accept Resignation of Wally Mulcahy-41
- g. Volunteer for watering flower baskets-42
- h. Approval to advertise for a part-time Recycle Attendant

D. POLICE DEPT.

E. TEC

- a. Clay County Fairgrounds metering-43
- b. Tribune Media Services EPG-NCTC Renewal-45
- c. KCPM Retransmission agreement-49

F. ADMINISTRATION

G. LIQUOR

H. AMBULANCE

I. EDA

- 6. Boards and Commission
 - a. Planning Commission – Allmaras - 53
 - b. Airport - Sylvester
 - c. Fire - Dahnke/Rick-
 - d. HRA – Sylvester
 - e. Joint Powers Board – Allmaras/Enstad
 - f. Parks – Davis/Strom-54
 - g. Community Education -Sylvester
 - h. Development Control Board – Davis/Enstad
 - i. WACCO – Dahnke/Sylvester

7. COUNCIL BUSINESS

- A. ADMINISTRATION /PLANNING & ZONING
 - a. Barnesville KC's Liquor request-Potato Days -57
 - b. Public Hearing on the Establishment of TIF District 1-7-58
 - c. Resolution Establishing TIF District 1-7-92
 - d. Resolution adopting an Interfund Loan for TIF District 1-7-98
 - e. Resolution Accepting Petition for Improvements and Ordering Feasibility Report – Commercial Park-103
 - f. Resolution Ordering Improvement and Preparation of Plans – Commercial Park -104
 - g. Declaration of official intent-105
 - h. Resolution Calling a Public Hearing for TIF District 1-8-109
 - i. Resolution Decertifying Parcels in TIF District 1-1 -111
 - j. 2nd Reading of Ordinance 2012-05 – Home Occupations-113
 - k. State Performance Measurement Program – Community Survey-116
 - l. Approval of Gambling Permit Applications-117
 - m. City Hall Thursday Night Hours-120

- B. TEC
 - a. Missouri River Energy Services Electric Rate Study Proposal-126
 - b. Calix Management Server purchase-133

- C. WATER / SEWER
 - a. 1st Reading of Ordinance 2012-06 – Bulk Water Rate-137

- D. STREETS / PARKS/ GOLF

- E. POLICE / AMBULANCE / FIRE

- F. EDA

- G. LIQUOR

H. 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 6:45 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.