

CITY COUNCIL AGENDA
Barnesville, Minnesota
July 8, 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 June 10, 2013-1
 - B. Department Head Reports
 1. TEC – Guy Swenson - 17
 2. Police – Dean Ernst-24
 3. EDA – Karen Lauer -25
 4. Main Street –Karen Hagen-30
 5. Public Works – Terry Ystenes-
 6. Water / Sewer – People Service - 31
 7. Liquor – Sara Lien- 36
 8. Ambulance –Jon Yeske-37
 9. Library -
 10. School Resources-Jeff Tharaldson-
 - 11 Administration-Mike Rietz-

C ADMINISTRATION

1. 2nd Quarter Transfers-39
2. Temporary Fiscal Agent for the Food Pantry-40
3. Barnesville KC's Liquor license request-Potato Days-41

D. PUBLIC WORKS

1. Accept the resignation of Public Works Employees Troy Peterson and Gary Randklev II-42
2. Authorization to advertise for the Public Work Maintenance Position
3. Approval to hire Marlin Ackerson for the Recycling Center position-44

E. POLICE DEPT.

F. TEC

1. Approval of travel for TEC Manager Guy Swenson to attend the Cooper/Cannon conference-45

G. LIQUOR

- 1.

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-46
- g. Community Education -Sylvester
- h. Development Control Board – Davis/Enstad
- i WACCO – Dahnke/Sylvester

7. COUNCIL BUSINESS

1. ADMINISTRATION/PLANNING & ZONING

- a. Resolution-reprimanding a Council Member-48
- b. Tom McSparron – WCI-53
- c. 2nd Reading of Ordinance 2013-08 - Park Shelter Fees-54
- d. Approval of Summary Ordinance 2013-08-60
- e. 2nd Reading of Ordinance 2013-07-Commercial Park Rezoning-61
- f. Approval of Summary Ordinance 2013-07-63
- g. 2nd Reading of Ordinance 2013-06 - Purchasing and Sales Policy-64
- h. Approval of Summary Ordinance 2013-06-67

- i. Resolution declaring Potato Days a Community Wide Festival-68
 - j. Petition for improvements and waiver of regularity and appeal-413 5th St NE-69
 - k. Resolution ordering the improvement -413 5th St NE-74
 - l. Resolution regarding MOU for Dispatch services-75
 - m. Petition for Annexation - Keith Ernst property-77
 - n. Joint Powers Agreement for improvements to the Ernst Property
 - o. Resolution calling for feasibility report
 - p. Resolution calling the improvement hearing
- 2. TEC
 - a. Approval to re-shingle the Cable TV Building-82
- 3. WATER / SEWER
 - a.
- 4. STREETS / PARKS/ GOLF
 - a.
- 5. POLICE / AMBULANCE / FIRE
 - 6. EDA
 - a.
 - 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.