

CITY COUNCIL AGENDA
Barnesville, Minnesota
August 12, 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 July 8, 2013-1
Approval of the Minutes of the Special meeting held on August 5, 2013-22
 - B. Department Head Reports
 1. TEC – Guy Swenson - 28
 2. Police – Dean Ernst-32
 3. EDA – Karen Lauer -33
 4. Main Street –Karen Hagen-40
 5. Public Works – Terry Ystenes-41
 6. Water / Sewer – People Service - 42
 7. Liquor – Sara Lien- 48
 8. Ambulance –Jon Yeske-49
 9. Library -
 10. School Resources-Jeff Tharaldson-
 11. Administration-Mike Rietz-51

C ADMINISTRATION

1. Barnesville VFW Post #4628 liquor license request-52
2. Ratzo's Pool Hall liquor license request-53
3. Approval of Barnesville Rod & Gun club gambling request-August 4, 2013-54
4. Approval of Lot split in the Commercial Park for the EDA-56

D. PUBLIC WORKS

1. Accept the resignation of Seasonal Public Works Employees Jonah Kletsch and Joshua Smith
2. Approval to hire Amie Ramberg and Barry Schilling as Public Works Maintenance II-58

E. POLICE DEPT.

F. TEC

- 1.

G. LIQUOR

H. AMBULANCE

1. Accept the resignation of EMT Nicholas Pinsonneault-60
2. Approval to advertise to hire part-time EMT-61

I. EDA

6. Boards and Commission
 - a. Planning Commission – Allmaras - 62
 - b. Airport - Sylvester
 - c. Fire - Dahnke/Rick-
 - d. HRA – Sylvester
 - e. Joint Powers Board – Allmaras/Enstad-
 - f. Parks – Davis/Strom-63
 - g. Community Education -Sylvester
 - h. Development Control Board – Davis/Enstad
 - i. WACCO – Dahnke/Sylvester

7. COUNCIL BUSINESS
 1. ADMINISTRATION/PLANNING & ZONING
 - a. Resolution Approving Plans and Specs and Ordering Advertisement for Bids - Infrastructure Improvement District No. 2013-1 -65
 - b. 1st Reading - Ordinance 2013-10 – Sidewalks-67
 - c. Contract with PeopleService-69
 - d. Approve bids for replacement of a sewer service line - 413 5th St NE-87
 - e. Back Taxes on Alto Property-88
 2. TEC
 - a. Fiber to the Home, CAD, Design and Staking-89
 - b. OC48 Fiber ring upgrade-91
 - c. Commercial Park Fiber Expansion-94
 3. WATER / SEWER
 4. POLICE / AMBULANCE / FIRE
 5. EDA
 - a.
 6. LIQUOR
 7. OTHER
 - a. Accept the resignation of Council member Darin Allmaras
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.