

CITY COUNCIL AGENDA
Barnesville, Minnesota
August 13, 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 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 9, 2012-1
 - B. Department Head Reports
 1. TEC – Guy Swenson - 31
 2. Police – Dean Ernst- 39
 3. EDA – Karen Lauer - 40
 4. Main Street –Karen Hagen- 45
 5. Public Works – 46
 6. Water / Sewer – People Service - 48
 7. Liquor – Sara Lien- 52
 8. Ambulance –Jon Yeske- 53
 9. Library -
 10. School Resources-
 11. Administration- 55

C ADMINISTRATION

- a. Barnesville VFW Post #4628 liquor license request-56
- b. Ratzos Pool Hall liquor license request-57
- c. Lot split request-Brent Berg-620 5th Ave NW-58

D. PUBLIC WORKS

- a. Approval to hire Tom Kempel for Part-time Recycling Center Attendant-63

E. POLICE DEPT.

F. TEC

- a. Tree trimming request-64

G. LIQUOR

H. AMBULANCE

- a. Approval to hire Brad Hersch as a volunteer EMT-65
- b. Approval to hire Jason Thompson as a volunteer EMT

I. EDA

- a. Ratify calculation of deferred assessments for K&M Tire Property-66

6. Boards and Commission

- a. Planning Commission – Allmaras - 69
- b. Airport - Sylvester
- c. Fire - Dahnke/Rick-
- d. HRA – Sylvester
- e. Joint Powers Board – Allmaras/Enstad
- f. Parks – Davis/Strom-71
- g. Community Education -Sylvester
- h. Development Control Board – Davis/Enstad
- i. WACCO – Dahnke/Sylvester

7. COUNCIL BUSINESS

A. ADMINISTRATION /PLANNING & ZONING

- a. 1st Reading of Ordinance 2012-10 – Noise-74
- b. Community Fund Donation Request-77
- c. Resolution Awarding Bids – Commercial Park Expansion-79
- d. 2nd Reading of Ordinance 2012-07 – Dangerous Dog Bond Requirement. –81

B. TEC

- a. 2nd Reading-Ordinance 2012-08-Electric Motor Starter Update - 82
 - b. Approval of Summary Ordinance 2012-08-91
 - c. 2nd Reading-Ordinance 2012-09-DSL package combo discount change -92
 - d. Approval of Summary Ordinance 2012-09-95
 - e. Amendment to Infrastructure Sharing Master Agreement with Centurylink-96
- C. WATER / SEWER
- D. STREETS / PARKS/ GOLF
- a. Roll off compost bin
- E. POLICE / AMBULANCE / FIRE
- F. EDA
- a. Resolution - Interfund Loan- TIF 1-5 -102
 - b. Business Subsidy Agreement – K & M Tire-106
 - c. Business Subsidy Agreement – Rothsay Farmer’s Co-op-113
- G. LIQUOR
- H. OTHER
- a. LMC Regional Meeting – Perham, Sept. 20th-120
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.