

CITY COUNCIL AGENDA
Barnesville, Minnesota
September 10, 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 Aug. 14, 2012-1
Approval of the Minutes of the Special meeting held on Aug. 20, 2012-26
 - B. Department Head Reports
 1. TEC – Guy Swenson -
 2. Police – Dean Ernst- 27
 3. EDA – Karen Lauer - 28
 4. Main Street –Karen Hagen- 32
 5. Public Works – 33
 6. Water / Sewer – People Service - 34
 7. Liquor – Sara Lien- 39
 8. Ambulance –Jon Yeske- 40
 9. Library -
 10. School Resources-
 11. Administration- 42

C ADMINISTRATION

1. Barnesville Rod & Gun gambling permit-43

D.. PUBLIC WORKS

E. POLICE DEPT.

1. Resignation of Nickita Bartelson-45
2. Authorize Advertising for an Animal Control Officer.

F. TEC

Vendor agreement for Energy Assistance Program 2012-46

G. LIQUOR

H. AMBULANCE

I. EDA

6. Boards and Commission

- a. Planning Commission – Allmaras - 48
- b. Airport - Sylvester
- c. Fire - Dahnke/Rick-
- d. HRA – Sylvester
- e. Joint Powers Board – Allmaras/Enstad
- f. Parks – Davis/Strom-49
- g. Community Education -Sylvester
- h. Development Control Board – Davis/Enstad
- i. WACCO – Dahnke/Sylvester

7. COUNCIL BUSINESS

A. ADMINISTRATION /PLANNING & ZONING

- a. 2013 Preliminary Levy Resolution- 53
- b. 2013 Preliminary Budget Resolution-54
- c. Community Fund Request-94
- d. Investment Advisory Agreement – Ehlers Investment Partners-95
- e. 1st Reading – Ordinance 2012-11 – Adding a Conditional Use in the C-2 zone-111
- f. 1st Reading – Ordinance 2012-12 – Off-street Parking for Warehouse Uses-113
- g. Animal Control Officer Benefit Policy-115-Remove from agenda
- h. Discussion of legal services

- B. TEC
 - C. WATER / SEWER
 - a. Telemetry & process Controls, Inc. quote
 - D. STREETS / PARKS/ GOLF
 - a. Recommendation of City Engineer Finalists and set meeting date for interviews-117
 - E. POLICE / AMBULANCE / FIRE
 - F. EDA
 - a. Resolution Authorizing Tax Abatement-119
 - G. LIQUOR
 - H. OTHER
 - a. LMC Regional Meeting – Perham, Sept. 20th-123
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.