

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**September 9, 2013**  
**7:00 PM**  
**Barnesville City Hall**  
**Council Chambers**  
**102 Front Street, Barnesville**

\_\_\_\_\_ MAYOR DAHNKE

\_\_\_\_\_ 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 August 12, 2013
  - B. Department Head Reports
    1. TEC – Guy Swenson -
    2. Police – Dean Ernst-
    3. EDA – Karen Lauer
    4. Main Street –Karen Hagen-
    5. Public Works – Terry Ystenes-
    6. Water / Sewer – People Service -
    7. Liquor – Sara Lien-
    8. Ambulance –Jon Yeske-
    9. Library -
    10. School Resources-Jeff Tharaldson-
    11. Administration-Mike Rietz-

C ADMINISTRATION

1. Approve gambling permit-Barnesville Ducks Unlimited-October 5, 2013
2. Appoint Heidi Ackerson to the Community Education Advisory Board
3. Appoint Election judges for the November 5, 2013 Election

D. PUBLIC WORKS

1. Resignation of Amie Ramberg and authorization to advertise the opening

E. POLICE DEPT.

F. TEC

- 1.

G. LIQUOR

1. Approval of travel for Liquor Store Manager Sara Lien to attend the MMBA meeting-October 16th

H. AMBULANCE

I. EDA

6. Boards and Commission

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

7. COUNCIL BUSINESS

1. ADMINISTRATION/PLANNING & ZONING

- a. Appointment to fill open Ward 2 Council Seat
- b. Public Hearing - Ernst Annexation
- c. 2nd Reading - Ordinance 2013-09 Ernst Annexation
- d. Approval of Summary Ordinance 2013-09
- e. Resolution Accepting Bids on Infrastructure Improvement District 2013-1
- f. Final Pay Request - Commercial Park Expansion Dist. #1
- g. Improvements to 2nd Floor of Old City Hall
- h. 2014 Preliminary Levy Resolution
- i. 2014 Preliminary Budget Resolution
- j. 2<sup>nd</sup> Reading - Ordinance 2013-10 – Sidewalks-
- k. Approval of Summary Ordinance 2013-10
- l. Mike Rietz, ICMA Conference, Sept. 23-25, Boston
- m. Exception to Sick Leave Policy

2. TEC
3. WATER / SEWER
4. POLICE / AMBULANCE / FIRE
5. EDA
  - a.
6. LIQUOR
7. OTHER
  - a. Set November regular council date
  - b. LMC Regional meetings
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.