

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**January 10, 2011**  
**7:00 PM**

**Barnesville City Hall**  
**Council Chambers**  
**102 Front Street, Barnesville**

\_\_\_\_\_ MAYOR DAHNKE  
\_\_\_\_\_ D. ALLMARAS  
\_\_\_\_\_ L. DAVIS  
\_\_\_\_\_ D. ELLEFSON  
\_\_\_\_\_ J. KRAUSE  
\_\_\_\_\_ J. RICK  
\_\_\_\_\_ M.STROM

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 matter 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 December 13, 2010-1  
Approval of the Minutes of the Special meeting held on December 13, 2010 -18
  - B. Department Head Reports
    1. TEC – Guy Swenson - 19
    2. Police – Dean Ernst-23
    3. EDA – Karen Lauer -26
    4. Main Street –Karen Hagen-28
    5. Public Works – Dave Riddering –29
    6. Water / Sewer – People Service -31
    7. Liquor – Sara Lien-34
    8. Ambulance –Jon Yeske-35
    9. Youth Alive-

- 10. Library -
- 11. Animal Control
- 12. School Resources-37
- 13. Golf –
- 14. Administration-38

- C. FINANCE -
  - a. 4<sup>th</sup> Quarter Transfers-40

- D. PUBLIC WORKS
  - a. Approval to hire Tyler Januscheitis & Caden Summers as skating rink attendant-42

- E. POLICE DEPT.

- F. TEC
  - a. Missouri River-changes to Midwest Independent Transmission System-44
  - b. Northern Cities Group Transmission Rate Increase-47
  - c. Missouri River-Notice of January 1, 2011, S-1 Rates-50

- G. ADMINISTRATION
  - a. Appoint Del Ellefson and Gene Prim to the EDA

- H. GOLF

- I. LIQUOR

- J. AMBULANCE

- 6. Boards and Commission

- a. Planning Commission – Strom - 58
- b. Airport - Rick
- c. Fire - Dahnke/Rick-
- d. HRA – Davis-
- e. Joint Powers Board - Strom/Allmaras-
- f. Parks – Davis-60
- g. Community Education -Rick
- h. Development Control Board – Ellefson/Allmaras
- i. WACCO – Dahnke/Ellefson
- j. Youth Representative –
- k. Golf Board-Strom/Krause-62

7. COUNCIL BUSINESS

- A. ADMINISTRATION /PLANNING & ZONING
  - a. 2<sup>nd</sup> Reading-Ordinance 2010-12 – Building Permit Fee Changes-63
  - b. Approval of Summary Ordinance – 2010-12 – Building Permit Fee Changes
  - c. Front St. Pavers-66
- B. TEC
  - a. Missouri River load management verification payment program-69
  - b. Cannon/Cooper AMR meter purchase-75
  - c. Calix purchase-77
  - d. Modern Enterprise Solutions modem purchase-80
  - e. Transparent Video System MUX upgrade-82
  - f. Clearfield Telcom-Fiber chassis purchase-87
- C. WATER / SEWER
- D. STREETS / PARKS
  - a. 1<sup>st</sup> Reading-Ordinance 2011-01 – Creation of a meter access fee-89
- E. POLICE / AMBULANCE / FIRE
  - a. Approval of Teamsters Labor Agreement-92
  - b.
- F. EDA
- G. LIQUOR
- H. GOLF
- I. OTHER
  - a. Clay County Intergovernmental Retreat-116

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.: Wednesday preceding Council Meetings 5:30 p.m.
- C. Water/Wastewater/Streets: Monday preceding Council Meeting 9:00 a.m.
- D. Liquor, Ord. & Bldg.; Wednesday preceding Council Meeting 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.