

**CITY COUNCIL AGENDA
Barnesville, Minnesota
January 11, 2010
7:00 PM**

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

_____ MAYOR DAHNKE
_____ R. COOPER
_____ L. DAVIS
_____ D. ELLEFSON
_____ C. HAGEN
_____ J. KRAUSE
_____ M. STROM

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance. (Please Rise / Take Seats)
4. 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 14, 2009-1
 - B. Department Head Reports
 1. TEC – Guy Swenson - 26
 2. Police – Dean Ernst-30
 3. EDA – Karen Lauer -33
 4. Main Street –Karen Hagen-37
 5. Public Works – Dave Riddering –38
 6. Water / Sewer – People Service -40
 7. Liquor – Sara Lien-
 8. Ambulance –Jon Yeske-45
 9. Youth Alive
 10. Library – Shaw Simonsen-47
 11. Animal Control
 12. School Resources-48
 13. Golf –
 14. Administration-49

C. FINANCE

D. PUBLIC WORKS

- a. Hire Tyler Januscheitis as Ice Rink Attendant-51
- b. Hire Kori Krause as Ice Rink Attendant-52

E. POLICE DEPT.

F. TEC

- a. TEC Board Appointment-Trent Bielejeski-3 year term-53
- b. TEC Board Appointment-Del Ellefson and Merlin Strom-54

G. ADMINISTRATION

- a. Change job description-from Sr. Accountant to Finance Director-Laurie Schell-55
- b. Appointment to EDA Board-Eric Spilde-58
- c. Approve the Barnesville Rod & Gun Club Gambling request-Feb. 19, 2010-59
- d. Travel-Mike Rietz-2010 Mid-Winter Professional Development Seminar February,. 5-6 ,2010-Nisswa-

H. GOLF

I. LIQUOR

- a.

J. AMBULANCE

5. Boards and Commission

- a. Planning Commission – Strom - 61
- b. Airport - Hagen
- c. Fire - Dahnke/Hagen-
- d. HRA – Davis-
- e. Joint Powers Board - Strom/Cooper-
- f. Parks – Davis-63
- g. Community Education - Cooper
- h. Development Control Board – Ellefson/Cooper
- i. WACCO – Dahnke/Ellefson
- j. Youth Representative –
- k. Golf Board-Strom/Krause-64

6. Public Forum. Time allocated for citizens to bring matters not on the agenda to the attention of the Council. Time limits may be imposed.

7. COUNCIL BUSINESS

A. ADMINISTRATION

- a. Oath of Office-Mayor Fred Dahnke-65
- b. Oath of Office-Council member Larry Davis, Jr.-66
- c. Oath of Office-Council member Darin Allmaras-67
- d. Oath of Office-Council member Jason Rick-68
- e. Approve Council Representatives/Appointments-69
- f. Approve City Officers-70
- g. Designate Official Depositories:
 - i. Wells Fargo
 - ii. Wells Fargo Investment Services
 - iii. Midwest Bank
 - iv. MN Municipal Money Market Funds
- h. Designate Barnesville Record Review as the Official City Newspaper
- i. Planning & Zoning Administrator discussion
- j. Clay County Joint Powers Committee Retreat-January 22,2010-71

- B. TEC
 - a. Broadband & Internet Ordinance Change-Ord. 2009-7-74
 - b. Calix CMS Agreement-77
 - c. 702 Helpdesk Internet Support & Broadband Contract-79
 - d. Home Shopping Network Contract Renewal-82

- C. WATER / SEWER

- D. STREETS / PARKS

- E. POLICE / AMBULANCE / FIRE
 - a. Fire Dept. Ordinance 2009-8-95

- F. EDA/PLANNING & ZONING

- G. LIQUOR

- H FINANCE
 - a

- I GOLF

- J. OTHER
 - i. Marketing-focus group
 - ii. Potato Days – Report on Mayor’s meeting with the Board
 - iii. Leadership Conference for Newly Elected Officials-(FYI)-97

- K ADJOURN

NOTES

- A. Police, Fire and Ambulance: Monday preceding Council Meetings 5:00 pm
- B. Admin/Finance/Personnel.: Wednesday preceding Council Meetings 5:30 pm
- C. Water/Wastewater/Streets: Monday preceding Council Meeting 9:00 am
- D. Liquor, Ord. & Bldg.; Wednesday preceding Council Meeting 5:00 p.m.
- E. Planning Commission: First Monday of the Month at 6:30 pm
- F. TEC: Fourth Monday of the Month at 4:00 pm

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.