

CITY COUNCIL AGENDA
Barnesville, Minnesota
January 12, 2009
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 8, 2008-1
 1. TEC – Guy Swenson - 14
 2. Police – Dean Ernst-23
 3. EDA – Karen Lauer - 27
 4. Main Street –Theresa Olson-29
 5. Public Works – Dave Riddering - 31
 6. Water / Sewer – People Service - 33
 7. Liquor –Angie Mikulecky-36
 8. Ambulance –Jon Yeske- 43
 9. Youth Alive
 10. Library – Shaw Simonsen-45
 11. Animal Control
 12. School Resources-46
 13. Golf –
 14. Administration-47

B. FINANCE

C. PUBLIC WORKS

- a. Hire Shelby Lien as a Ice Rink Attendant-49
- b. Hire Jason Stall as Ice Rink Attendant-50

D. POLICE DEPT.

- a. Hire Ryan Beattie as Police Officer-51

E. TEC

- a. Telephone book contract – Record Review-52

F. ADMINISTRATION

- a. Approval of the Rod & Gun Gambling Permit-57
- b. Approval of the Barnesville Fire Dept. Gambling Permit-59
- c. Approval of wage increase for City Clerk Jeri Reep effective Jan. 5, 2009-61

G. GOLF

- a. Hire Wayne Hanson as seasonal part-time Pro Shop/Club House Manager-62
- b. Approve the resignation of Wally Mulcahy as Golf Grounds Keeper-63

H. LIQUOR

I. AMBULANCE

- a. Accept the resignation of Ashley Gilbertson as a EMT-64
- b. Accept the resignation of Mary Mahar as a EMT-65
- c. Approval of the hire of Carol Krump as EMT-part-time-66

5. Boards and Commission

- a. Planning Commission – Strom - 67
- b. Airport - Hagen
- c. Fire - Dahnke/Hagen-
- d. HRA – Davis-
- e. Joint Powers Board - Strom/Cooper-
- f. Parks – Davis-70
- g. Community Education - Cooper
- h. Development Control Board – Ellefson/Cooper
- i. WACCO – Dahnke/Ellefson
- j. Youth Representative –
- k. Golf Board-Strom/Krause-
- l. Charter Commission –

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. Personnel Policy adjustment-71
- b. Project Status/Exit memo-FYI-72

B. TEC

- a. 1st Reading-Ordinance 2009-1 –Electric rates-75
- b. Summary-Ordinance 2009-1-Electric rates-83
- c. Policy change-Electric Service Deposit-85
- d. Policy change-Electric Trenching Rebate-86
- e. MUX/HD Receiver purchase-87
- f. HITS Programming Transport Agreement-88
- g. WDAY-Retransmission Agreement-128

C. WATER / SEWER

- a. 2nd Reading- Ordinance 2008-15 Sump Pump Drain Regulations-138

D. STREETS / PARKS

E. POLICE / AMBULANCE

- F EDA/PLANNING & ZONING
 - a. CUP-Leadership Barnesville -139
 - b. CUP-Dennis Braton-150
 - c. Decertify 2 blocks from Heartland TIF District

- G FINANCE
 - a. 2009 Potential LGA cuts-160

- H LIQUOR
 - a.

- I GOLF

- J OTHER

- K ADOURN

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.

