

CITY COUNCIL AGENDA
Barnesville, Minnesota
October 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 Sept. 12, 2011
 - B. Department Head Reports
 1. TEC – Guy Swenson - 55
 2. Police – Dean Ernst-63
 3. EDA – Karen Lauer - 64
 4. Main Street –Karen Hagen-69
 5. Public Works – Terry Ystenes –70
 6. Water / Sewer – People Service - 71
 7. Liquor – Sara Lien-
 8. Ambulance –Jon Yeske-74
 9. Youth Alive-
 10. Library -
 11. Animal Control
 12. School Resources-76
 13. Administration- 77

C. PUBLIC WORKS

- a. Accept the resignation of Public Works Chad Lofgren-78
- b. Advertise for two openings in Public Works-79

D. POLICE DEPT.

E. TEC

- a. Broadband & Internet Use Policy-80
- b. Midland Atlas/Plat purchase-84
- c. Travel request-TEC Manager Guy Swenson-Missouri River Energy Services Area Meeting-85

F. ADMINISTRATION

- a. MMUA 2011-2012 Safety Management Program Contract-88
- b. Postage Machine Contract-91
- c. Lot Merges – Peterson Park and the parking lot west of the old jail-102
- d. Appoint Election Judges for the November 8, 2011 election-110
- e. Appoint Absentee ballot board-111
- f. 3rd Quarter Transfers-113

G. LIQUOR

H. AMBULANCE

- a. Emergency Disaster Plan-Updated

6. Boards and Commission

- a. Planning Commission – Strom - 115
- b. Airport - Rick
- c. Fire - Dahnke/Rick-
- d. HRA – Davis-
- e. Joint Powers Board - Strom/Allmaras-
- f. Parks – Davis-116
- g. Community Education -Rick
- h. Development Control Board – Ellefson/Allmaras
- i. WACCO – Dahnke/Ellefson

7. COUNCIL BUSINESS

A. ADMINISTRATION /PLANNING & ZONING

- a. CUP for Rothsay Co-op-117
- b. 2nd Reading – Ordinance 2011-10 Off-Street Parking –121
- c. Summary Ordinance 2011-10 – Off-Street Parking -134
- d. Bruce and Cheryl Gamel property maintenance fee request-135
- e. Demolition – 341 2nd St. NE -138
- f. 4-way stop at the Hwy 34, 9 & 2 intersection-141

- B. TEC
 - a. Eternal Word Television Network Channel Addition-142
 - b. HBO-Cinemax Rate increase-1st Reading Ordinance 2011-11-150
 - c. COOPER/Cannon Water Node & SQL server purchase-155

- C. WATER / SEWER

- D. STREETS / PARKS/ GOLF

- E. POLICE / AMBULANCE / FIRE

- F. EDA

- G. LIQUOR

- H. OTHER
 - a. Lakes Country Service Co-op Board-157
 - b. City of Hawley request for County Commissioner Redistricting-159

- 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.