

CITY COUNCIL AGENDA
Barnesville, Minnesota
October 11, 2010
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 September 13, 2010-1
 - B. Department Head Reports
 1. TEC – Guy Swenson - 13
 2. Police – Dean Ernst-17
 3. EDA – Karen Lauer -20
 4. Main Street –Karen Hagen-25
 5. Public Works – Dave Riddering –
 6. Water / Sewer – People Service -26
 7. Liquor – Sara Lien-30
 8. Ambulance –Jon Yeske-31
 9. Youth Alive
 10. Library – Shaw Simonsen-33
 11. Animal Control
 12. School Resources-34
 13. Golf –
 14. Administration-35

- C. FINANCE -
 - a. 3rd Quarter transfers-36
 - b. Larson-Allen engagement letter-38

- D. PUBLIC WORKS
 - a

E. POLICE DEPT.

F. TEC

- a. Onvoy SS7 Contracts-39
- b. Steller Billing Contract-41
- c. Northern Cities Group Transmission Service Agreement-53
- d. Travel request-TEC Manager Guy Swenson-Missouri River Area Meeting-56

G. ADMINISTRATION

H. GOLF

I. LIQUOR

- a. Approve the resignation of Annette Dibley-58

J. AMBULANCE

- a. Hire Dwayne Chevclair as EMT-59

6. Boards and Commission

- a. Planning Commission – Strom - 60
- b. Airport - Rick
- c. Fire - Dahnke/Rick-
- d. HRA – Davis-
- e. Joint Powers Board - Strom/Allmaras-
- f. Parks – Davis-64
- g. Community Education -Rick
- h. Development Control Board – Ellefson/Allmaras
- i. WACCO – Dahnke/Ellefson
- j. Youth Representative –
- k. Golf Board-Strom/Krause-

7. COUNCIL BUSINESS

A. ADMINISTRATION /PLANNING & ZONING

- a. Boone detachment-66
- b. 1st Reading-2010-9 Amending Section 11.61-Fences & Screening-68
- c. 1st Reading-2010-10 Regarding set back changes in R1 & R2 Districts-70
- d. Wage Adjustment-Jeremy Anderson-74
- e. Debt Study77
- f. Liability insurance coverage waiver-102

B. TEC

- a. Central Office Air Conditioner repair-104
- b. Distributed Generation Workbook-Resolution-105
- c. 1st Reading-Ordinance 2010-8-Electric changes107

C. WATER / SEWER

- a.

D. STREETS / PARKS

- a. 2nd Reading - Ordinance increasing the mosquito control fee-118

E. POLICE / AMBULANCE / FIRE

- a. Resolution-approving State of MN Joint Powers Agreement -120

F. EDA

G. LIQUOR

H. GOLF

I. OTHER

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.