

CITY COUNCIL AGENDA
Barnesville, Minnesota
October 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 September 14, 2009-1
 - B. Approval of the Minutes of the Special meeting held on September 9, 2009-12
 - C. Approval of the Minutes of the Special meeting held on September 24, 2009-13
 - D. Approval of the Minutes of the Special meeting held on September 25, 2009-14
- B. Department Head Reports
1. TEC – Guy Swenson - 19
 2. Police – Dean Ernst-27
 3. EDA – Karen Lauer -30
 4. Main Street –
 5. Public Works – Dave Riddering –33
 6. Water / Sewer – People Service -35
 7. Liquor – Sara Lien-40
 8. Ambulance –Jon Yeske-47
 9. Youth Alive
 10. Library – Shaw Simonsen-49
 11. Animal Control
 12. School Resources-50
 13. Golf –
 14. Administration-51

B. FINANCE

C. PUBLIC WORKS

D. POLICE DEPT.

E. TEC

a. Travel- Guy Swenson- Missouri River Energy Services-53

F. ADMINISTRATION

a. Travel-Laurie Schell-Tyler Tech. Midwest User Group Meeting-55

b. Travel-Laurie Schell-MNGFOA Workshop-56

c. Transfer of City owned copier to Potato Days Festival-57

G. GOLF

H. LIQUOR

I. AMBULANCE

5. Boards and Commission

a. Planning Commission – Strom - 58

b. Airport - Hagen

c. Fire - Dahnke/Hagen-

d. HRA – Davis-

e. Joint Powers Board - Strom/Cooper-

f. Parks – Davis-60

g. Community Education - Cooper

h. Development Control Board – Ellefson/Cooper

i. WACCO – Dahnke/Ellefson

j. Youth Representative –

k. Golf Board-Strom/Krause-

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. Hire Michael Rietz as City Administrator-61
- b. Renew contract for Main Street Business Incentive Program-64
- c. Public Hearing-Small Cities Development Program Grant-65

B. TEC

- a. Motorola Receiver & Modulator Purchase-66
- b. DSL Modem Purchase-69
- c. Ottertail Valley Railroad Boring Permit-71
- d. Line Number Portability Rate (LNP)-80
- e. Calix ODC Cabinet Purchase-82
- f. Utilities move request-84

C. WATER / SEWER

- a. People Service Contract Renewal Consideration-85

D. STREETS / PARKS

E. POLICE / AMBULANCE / FIRE

F. EDA/PLANNING & ZONING

- a. Request to deed property to EDA-105
- b. 1st Reading-Ordinance 2009-5-Permitted Intrusions into front and side yard setbacks-112

G. LIQUOR

H. FINANCE

- a.

I. GOLF

J. OTHER

- a. City Hall Building repairs
- b. Member needed for Clay County Planning Commission-114
- c. Public Nuisances
- d. -

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.