

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**November 14, 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 Oct. 10, 2011-1  
Approval of the minutes of the Special meeting held on Oct. 10, 2011-25  
Approval of the minutes of the Special meeting held on Oct. 18, 2011-29
  - B. Department Head Reports
    1. TEC – Guy Swenson - 36
    2. Police – Dean Ernst-42
    3. EDA – Karen Lauer - 43
    4. Main Street –Karen Hagen-46
    5. Public Works – Terry Ystenes –47
    6. Water / Sewer – People Service - 48
    7. Liquor – Sara Lien- 53
    8. Ambulance –Jon Yeske-54
    9. Youth Alive-
    10. Library -
    11. Animal Control
    12. School Resources-56
    13. Administration- 57

C. PUBLIC WORKS

- a. Hire Travis Olson as Public Works Worker-59

D. POLICE DEPT.

E. TEC

- a. Accept the resignation of meter reader Veronica Wahl-60
- b. Hire Carol Vancura as a Meter Reader-63
- c.

F. ADMINISTRATION

- a. Barnesville Fire Dept. Gambling –January 27, 2012-64
- b. Certify assessments for the following lots:-66
  - Lots 1-6, Block 1, Del Acres Gilbertson Subdivision
  - Lot 8, Block 1, Stoneridge Addition
  - Lot 10, Block 2, Barnesville Commercial Park
  - Lot 7, Block 1, Hollands 1<sup>st</sup> Addition
- c. Set Truth in taxation date-December 12, 2011

G. LIQUOR

H. AMBULANCE

6. Boards and Commission

- a. Planning Commission – Strom -
- b. Airport - Rick
- c. Fire - Dahnke/Rick-
- d. HRA – Davis-
- e. Joint Powers Board - Strom/Allmaras-
- f. Parks – Davis-81
- g. Community Education -Rick
- h. Development Control Board – Ellefson/Allmaras
- i. WACCO – Dahnke/Ellefson

7. COUNCIL BUSINESS

- A. ADMINISTRATION /PLANNING & ZONING
  - a. Canvas Election Results-83
  - b. Election results Resolution-85
  - c. Approve Assessment Deferment Requests-87
  - d. Contingent Approval of Assessment Deferment Requests
  - e. 2011 Audit – Larson Allen Engagement Letter-97
  - f. Liability Coverage Waiver Form-107

- B. TEC
  - a. Approval of 2<sup>nd</sup> Reading-Ordinance 2011-11-109
  - b. Approval of summary Ordinance 2011-11-114
  - c. Genband C-15 Care Renewal-117
  
- C. WATER / SEWER
  
- D. STREETS / PARKS/ GOLF
  
- E. POLICE / AMBULANCE / FIRE
  
- F. EDA
  - a. Resolution authorizing the Clay County HRA Rental Rehab Grant Application.-119
  
- G. LIQUOR
  
- H. 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 6:45 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.