

CITY COUNCIL AGENDA
Barnesville, Minnesota
November 9, 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 October 12, 2009-1
 - B. Department Head Reports
 1. TEC – Guy Swenson - 9
 2. Police – Dean Ernst-16
 3. EDA – Karen Lauer -19
 4. Main Street –Karen Hagen-22
 5. Public Works – Dave Riddering –23
 6. Water / Sewer – People Service -26
 7. Liquor – Sara Lien-31
 8. Ambulance –Jon Yeske-37
 9. Youth Alive
 10. Library – Shaw Simonsen-
 11. Animal Control
 12. School Resources-
 13. Golf –
 14. Administration-39

- B. FINANCE
 - a. 3rd quarter transfers-41

- C. PUBLIC WORKS

- D. POLICE DEPT.

- E. TEC

- a. Purchase Cable TV tester-Digital Upgrade-43
 - b. Lightning Arrestors-Downtown Substation Transformer-45

- F. ADMINISTRATION

- a. Set Truth-in-taxation date-December 14, 2009

- G. GOLF

- H. LIQUOR

- a. Travel for City Admin. Mike Rietz & Liquor Store Manager Sara Lien to attend Total Register System training

- I. AMBULANCE

5. Boards and Commission

- a. Planning Commission – Strom - 47
- b. Airport - Hagen
- c. Fire - Dahnke/Hagen-
- d. HRA – Davis-
- e. Joint Powers Board - Strom/Cooper-
- f. Parks – Davis-50
- g. Community Education - Cooper
- h. Development Control Board – Ellefson/Cooper
- i. WACCO – Dahnke/Ellefson
- j. Youth Representative –
- k. Golf Board-Strom/Krause-51

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. Authorization of bank signatures
- b. Canvas Election Results-52
- c. Election Resolution-54
- d. On-boarding session with Brimeyer Group-56

B. TEC

- a. WMMPA & MRES member representative resolution-58
- b. Central Office DC Power Upgrade-62
- c. Electric Rate Increase-1st Reading-73
- d. Electric Rate Increase-Summary Ordinance 2009-6 -83
- e. Electric service prepay policy-85

C. WATER / SEWER

D. STREETS / PARKS

E. POLICE / AMBULANCE / FIRE

F. EDA/PLANNING & ZONING

- a. 2nd Reading-Ordinance 2009-5-Permitted Intrusions into front and side yard setbacks-89

G. LIQUOR

H FINANCE

- a. Public Nuisance Assessment-98

I GOLF

- a. Authorization to purchase a used fairway mower

J. OTHER

- a. Public Nuisances
- b.

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.