

CITY COUNCIL AGENDA
Barnesville, Minnesota
December 12, 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 Nov. 14, 2011
 - B. Department Head Reports
 1. TEC – Guy Swenson - 17
 2. Police – Dean Ernst-24
 3. EDA – Karen Lauer - 25
 4. Main Street –Karen Hagen-30
 5. Public Works – Terry Ystenes –31
 6. Water / Sewer – People Service - 32
 7. Liquor – Sara Lien- 37
 8. Ambulance –Jon Yeske-38
 9. Youth Alive-
 10. Library -
 11. Animal Control
 12. School Resources-40
 13. Administration- 41

C. PUBLIC WORKS

- a. People Service 2012 Operation & Maintenance amount-42
- b. Approve the contract with ProTurf Systems for the 2012 season-43
- c. Approve Whitney Poppel and Cody LaFayette as ice skating rink attendants-45

D. POLICE DEPT.

E. TEC

- a. Travel-Genband conference-47
- b. Ottertail Power Space lease-2012-49

F. ADMINISTRATION

- a. Approval of Liquor Licenses-52
- b. Approval of Cigarette Licenses-53
- c. MCMA Mid-Winter Seminar – Mike Rietz

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-54
- g. Community Education -Rick
- h. Development Control Board – Ellefson/Allmaras
- i. WACCO – Dahnke/Ellefson

7. COUNCIL BUSINESS

- A. ADMINISTRATION /PLANNING & ZONING
 - a. Truth-in-Taxation hearing
-presentation
 - b. 2012 Levy Resolution-55
 - c. 2012 Budget Resolution-56
 - d. Public Hearing on Property Maintenance Assessments-57
 - e. GASB 54 Resolution-Committing Revenues related to GASB54-58
 - f. GASB 54 Policy-Fund Balance policy-61
 - g. GASB 54 Resolution-Committing fund balance-64
 - h. 2012 Employee Wages-66

- i. Vacation Policy-68

- B. TEC
 - a. Broadband & Internet Ordinance change-70
 - b. Forum Communication Retransmission Agreement-74
 - c. SPCC Plan-86
 - d. COOPER Cannon purchase-89

- C. WATER / SEWER

- D. STREETS / PARKS/ GOLF
 - a.
 - b.

- E. POLICE / AMBULANCE / FIRE

- F. EDA
 - a. Resolution Authorizing Redevelopment Grant Application-91

- G. LIQUOR

- H. OTHER
 - a. 2012 Leadership Conference for Experienced Officials-94
 - b. 2012 Leadership Conference for Newly Elected Officials-98

- 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.: Tuesday preceding Council Meetings 5:30 p.m.
- C. Water/Wastewater/Streets: Monday preceding Council Meeting 9:00 a.m.
- D. Liquor, Ord. & Bldg.; Last Wednesday of the month 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.