

CITY COUNCIL AGENDA
Barnesville, Minnesota
December 13, 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 November 8, 2010-1
Approval of the Minutes of the Special meeting held on November 8, 2010-30
 - B. Department Head Reports
 1. TEC – Guy Swenson - 31
 2. Police – Dean Ernst-36
 3. EDA – Karen Lauer -39
 4. Main Street –Karen Hagen-42
 5. Public Works – Dave Riddering –43
 6. Water / Sewer – People Service -45
 7. Liquor – Sara Lien-48
 8. Ambulance –Jon Yeske-49
 9. Youth Alive-
 10. Library – Shaw Simonsen-
 11. Animal Control
 12. School Resources-
 13. Golf –
 14. Administration-

C. FINANCE -51

a

D. PUBLIC WORKS

a. Appoint Patty McGowen to a 3 year Park Board term-53

E. POLICE DEPT.

F. TEC

- a. Resignation of TEC Board member Rick Raftevoid-54
- b. TEC Board appointment-Troy Weber-56
- c. Ottertail Power Company space lease58

G. ADMINISTRATION

- a. Approve the Barnesville Fire Dept gambling permit-Jan. 28, 2011-61
- b. Appoint Margaret Follingstad and Nathan Gemar to 4-year terms on the Planning Commission-63
- c. Approve Lakes Country Service Coop Membership-64
- d. Approve Historical and Cultural Society of Clay County Membership-66
- e. Approve 2011 cigarette license-67
- f. Approve 2011 liquor license-68

H. GOLF

a. Approve the contract with ProTurf Systems for the 2011 season. -69

I. LIQUOR

a. Approve hiring Nikki Froslic as Liquor Store Clerk-71

J. AMBULANCE

6. Boards and Commission

- a. Planning Commission – Strom - 72
- b. Airport - Rick
- c. Fire - Dahnke/Rick-
- d. HRA – Davis-
- e. Joint Powers Board - Strom/Allmaras-
- f. Parks – Davis-74
- 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. Truth-in-Taxation hearing
-presentation
- b. 2011 Levy Resolution-76
- c. 2011 Budget Resolution-77
- d. 2011 Employee Wages78
- e. Approval of bond sale resolution-79
- f. 1st Reading-Ordinance 2010-12 – Building Permit Fee Changes-81
- g. Request to carry-over vacation time-83

B. TEC

- a. 2nd Reading-Ordinance 2010-11-Cable TV –84
- b. Approval of Summary Ordinance 2010-11-Cable TV-88
- c. NFL Contract-90

C. WATER / SEWER

D. STREETS / PARKS

E. POLICE / AMBULANCE / FIRE

- a. Discussion of Ferrellgas Property

F. EDA

- a. Set special meeting for discussion of EDA recommendation on Special Assessments-95

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.