

CITY COUNCIL AGENDA
Barnesville, Minnesota
December 14, 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 November 9, 2009-1
 - B. Approval of the Minutes of the Special meeting held on November 18, 2009-23
- B. Department Head Reports
1. TEC – Guy Swenson - 28
 2. Police – Dean Ernst-37
 3. EDA – Karen Lauer -40
 4. Main Street –Karen Hagen-43
 5. Public Works – Dave Riddering –44
 6. Water / Sewer – People Service -47
 7. Liquor – Sara Lien-52
 8. Ambulance –Jon Yeske-53
 9. Youth Alive
 10. Library – Shaw Simonsen-55
 11. Animal Control
 12. School Resources-56
 13. Golf –
 14. Administration-57

B. FINANCE

C. PUBLIC WORKS

- a. Appoint Brian Meyer and Carol Dodge for a 3 year term on Park Board-59
- b. People Service 2010 Operation & Maintenance amount-60

D. POLICE DEPT.

E. TEC

- a. Otter Tail Power Co. Truck/Office space lease-61

F. ADMINISTRATION

- a. Approval of the Barnesville Fire Dept. Gambling request-Jan. 29,2010-64
- b. Accept the resignation of Planning & Zoning member Michael Osten-66
- c. Appoint Brent Berg as Planning & Zoning member-67
- d. Appoint Steve Mortenson as Planning & Zoning member for a 4 year term-67
- e. Approval of 2010 Liquor License renewals-68
- f. Approval of 2010 Cigarette License renewals-69

G. GOLF

H. LIQUOR

- a. Hire Bernard Kieselbach as Liquor Store Clerk-70

I. AMBULANCE

5. Boards and Commission

- a. Planning Commission – Strom - 71
- b. Airport - Hagen
- c. Fire - Dahnke/Hagen-
- d. HRA – Davis-
- e. Joint Powers Board - Strom/Cooper-
- f. Parks – Davis-73
- 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. Barnesville Cemetery Donation request-74
 - b. Historical & Cultural Society membership-77
 - c. Resolution Approving \$1,515,000 General Obligation Refunding Bonds, Series 2010-79

- B. TEC

- a. Electric Rate Increase-2nd Reading-111
 - b. Electric Rate Increase-Summary Ordinance 2009-6 –119
 - c. Broadband & Internet Ordinance Change-Ord. 2009-7-121
 - d. DMS-10 Annual Support Plan Agreement-125
 - e. EAS Encoder/Decoder

- C. WATER / SEWER

- D. STREETS / PARKS

- a. Park Board Request-127

- E. POLICE / AMBULANCE / FIRE

- a. Fire Dept. Resolution-Rates & charges for Fire Calls
 - b. Fire Dept. Ordinance 2009-8

- F. EDA/PLANNING & ZONING

- G. LIQUOR

- H. FINANCE

- a. 2009 Audit-Larson Allen-128
 - b. GASB Statement 45-139
 - c. TNT Public Hearing-169
 - a. Presentation
 - d. 2010 Levy Resolution-193
 - e. 2010 Budget Resolution

f. 2010 Employee wages-194

I GOLF

J. OTHER

- a. Public Nuisances
- b. Marketing-City of Barnesville
- c. Potato Days

K ADJOURN

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.