

CITY COUNCIL AGENDA
Barnesville, Minnesota
February 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 January 10, 2011 -1
Approval of the Minutes of the Special meeting held on January 10, 2011-10
 - B. Department Head Reports
 1. TEC – Guy Swenson - 12
 2. Police – Dean Ernst-19
 3. EDA – Karen Lauer -23
 4. Main Street –Karen Hagen-27
 5. Public Works – Dave Riddering –28
 6. Water / Sewer – People Service -31
 7. Liquor – Sara Lien-35
 8. Ambulance –Jon Yeske-36
 9. Youth Alive-

10. Library -
11. Animal Control
12. School Resources-
13. Golf –
14. Administration-39

C. FINANCE -
a.

D. PUBLIC WORKS

E. POLICE DEPT.

F. TEC

- a. Approve Hiring Elliot Goheen as Combination Tech-40
- b. Main Street Brick purchase-41
- c. Main Street Membership-43
- d. Hallmark Channel Contract Renewal-46
- e. American Movie Classic-AMC Contract Renewal-50

G. ADMINISTRATION

- a. Barnesville Lions Club gambling request-August 27, 2011-54
- b. Barnesville Lions Club gambling request-July 14-16, 2011-56
- c. Barnesville Thursday Nite Lions gambling request-July 16-17, 2011-58
- d. Barnesville Thursday Nite Lions gambling request-August 26, 2011-60
- e. Appointment of Tom Ishaug and Staci Marich to the Barnesville Community Education Advisory Board-62
- f. Appointment of Ross Amundson to the Park Board-66
- g. Lot Merge Request – Barnesville Clinic-67

H. GOLF

I. LIQUOR

J. AMBULANCE

6. Boards and Commission

- a. Planning Commission – Strom - 68
- b. Airport - Rick
- c. Fire - Dahnke/Rick-
- d. HRA – Davis-
- e. Joint Powers Board - Strom/Allmaras-
- f. Parks – Davis-70
- g. Community Education -Rick
- h. Development Control Board – Ellefson/Allmaras
- i. WACCO – Dahnke/Ellefson
- j. Youth Representative –
- k. Golf Board-Strom/Krause-72

7. COUNCIL BUSINESS

- A. ADMINISTRATION /PLANNING & ZONING
 - a. Ulteig Engineering – Change in Engineer Representative-73
 - b. Front St. Update
 - c. Development Agreement – Del Acres - Peterson Subdivision74
 - d. Development Agreement – Gary Meyer-80
 - e. Development Agreement – Thomas Anderson-86
 - f. Development Agreement – EDA Heartland-92
 - g. Development Agreement – EDA Stoneridge-98
 - h. Development Agreement – Jeremy Anderson-104
 - i. Development Agreement – Bob Sefko-110
 - j. Excess Liability Insurance-116
- B. TEC
 - a. Transparent Video Solutions Set Top Box Purchase-117
 - b. Cable TV Rate Increase-118
 - c. Channel Addition-Big Ten Network-123
- C. WATER / SEWER
 - a. 1st Reading-Ordinance 2011-02 – Commercial Sewer Base Fee-125
 - b. Public Works and Parks Foreman Positions-130
- D. STREETS / PARKS
 - a. 2nd Reading-Ordinance 2011-01 – Creation of a meter access fee-139

- b. 2nd Reading-Summary Ordinance 2011-01-Creation of meter access fee-141

 - E. POLICE / AMBULANCE / FIRE

 - F. EDA
 - a. 2010 EDA Report to the City Council-142
 - b. 2011 Residential Marketing Campaign-144

 - G. LIQUOR
 - a. Consideration and possible action on remodeling bids for the Liquor Store-145

 - H. GOLF

 - I. OTHER
 - a. Fankhanel update
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.