

CITY COUNCIL AGENDA
Barnesville, Minnesota
February 8, 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. 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 11, 2010-1
 - B. Department Head Reports
 1. TEC – Guy Swenson - 13
 2. Police – Dean Ernst-19
 3. EDA – Karen Lauer -22
 4. Main Street –Karen Hagen-25
 5. Public Works – Dave Riddering –26
 6. Water / Sewer – People Service -28
 7. Liquor – Sara Lien-31
 8. Ambulance –Jon Yeske-32
 9. Youth Alive
 10. Library – Shaw Simonsen-34
 11. Animal Control
 12. School Resources-35
 13. Golf –
 14. Administration-36

C. FINANCE

D. PUBLIC WORKS

- a. Accept resignation for Skating Rink Attendant Kori Krause-37
- b. Approval to hire Jason Stall as Skating Rink Attendant-38

E. POLICE DEPT.

F. TEC

- a. 2010 Mainstreet Membership-39

G. ADMINISTRATION

- a. Approval of travel for City Clerk Jeri Reep to attend the Municipal Clerks and Finance Officers Conference-March 16-19th-St. Cloud-43
- b. Approve gambling permit-Trojan Takedown Club-March 20, 2010-46
- c. Approve gambling permit-Barnesville Thursday Nite Lions-Aug.28, 2010-48
- d. Approve gambling permit-Barnesville Thursday Nite Lions-July 17-18,2010-50
- e. Approve gambling permit-Barnesville Thursday Nite Lions-March 20, 2010-52

H. GOLF

I. LIQUOR

- a.

J. AMBULANCE

5. Boards and Commission

- a. Planning Commission – Strom - 54
- b. Airport - Rick
- c. Fire - Dahnke/Rick-
- d. HRA – Davis-
- e. Joint Powers Board - Strom/Allmaras-
- f. Parks – Davis-57
- g. Community Education -Rick
- h. Development Control Board – Ellefson/Allmaras
- 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. Inclement weather policy-58
- B. TEC
 - a. Disposal of NExtelevel Equipment-60
 - b. Yukon (AMR & Load Management Software Support-62
 - c. Cannon/Cooper Load Controller Purchase-64
 - d. MUX Purchase-Discovery HD additions-66
 - e. Discovery Network Contracts-67
- C. WATER / SEWER
 - a. Water supply plan approval-68
- D. STREETS / PARKS
 - a. Request to advertise for bids-Seal coat streets-71

- E. POLICE / AMBULANCE / FIRE
 - a. Fire Department Resolution-74

- F. EDA/PLANNING & ZONING
 - a. Rezoning Request-76
 - b. 1st Reading-Ordinance 2010-1-Accessory Structures-88
 - c. Summary Ordinance 2010-1-Accessory Structures-90
 - d. EDA Annual Report-91

- G. LIQUOR

- H FINANCE
 - a. 4th Quarter transfers-93

- I GOLF

- J. OTHER

- 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.

