

CITY COUNCIL AGENDA
Barnesville, Minnesota
February 9, 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 January 12, 2009-1
 - B. Approval of the Minutes of the Special meeting held on January 23, 2009-19
 1. TEC – Guy Swenson - 21
 2. Police – Dean Ernst-30
 3. EDA – Karen Lauer - 34
 4. Main Street –Theresa Olson-37
 5. Public Works – Dave Riddering -38
 6. Water / Sewer – People Service -40
 7. Liquor –Angie Mikulecky-45
 8. Ambulance –Jon Yeske- 48
 9. Youth Alive
 10. Library – Shaw Simonsen-50
 11. Animal Control
 12. School Resources-51
 13. Golf –
 14. Administration-52

B. FINANCE

C. PUBLIC WORKS

- a. Lifeguard wages-54
- b. Hire Lifeguards for the 2009 season-55

D. POLICE DEPT.

E. TEC

- a. 2009 Main Street membership Renewal-56
- b. TEC Board-appoint Rick Raftenvold-three year term-57
- c. 2008 Marketing Activities-58

F. ADMINISTRATION

- a. Appoint Mayor Fred Dahnke to a 6 year term on the EDA Board-
- b. Gambling permit-Barnesville FFA-July 9-12, 2009-59
- c. Gambling permit-Barnesville Lions Club-July 9-12, 2009-61
- d. Gambling permit-Barnesville Lions Club-Aug. 29, 2009-63
- e. City Organizational Chart-65

G. GOLF

- a. Approve 2009 Main Street membership Renewal
- b.

H. LIQUOR

I. AMBULANCE

5. Boards and Commission

- a. Planning Commission – Strom - 66
- b. Airport - Hagen
- c. Fire - Dahnke/Hagen-
- d. HRA – Davis-
- e. Joint Powers Board - Strom/Cooper-
- f. Parks – Davis-69
- g. Community Education - Cooper
- h. Development Control Board – Ellefson/Cooper
- i. WACCO – Dahnke/Ellefson
- j. Youth Representative –
- k. Golf Board-Strom/Krause-
- l. Charter Commission –

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. Excess Liability Insurance-70
- b. Eliminate Full-time Customer Service Position-79
- c. Approve Part-time Customer Service Job Description-80

B. TEC

- a. 2nd Reading-Ordinance 2009-1 –Electric rates-82
- b. 2nd Reading-Summary Ordinance 2009-1-Elec. Rates-90

C. WATER / SEWER

D. STREETS / PARKS

- a. Blue Eagle sediment basin dredging project-92
- b. Approve preliminary engineering
- c. Update of Front Street Project-(FYI only)-117

E. POLICE / AMBULANCE/FIRE

- d. Fergus Falls Fire Mutual Aid-Resolution-120

- F EDA/PLANNING & ZONING
 - a. Heartland Replatting Request-127
 - b. Heartland Rezoning Request-130
 - c. 2008 EDA Year End Report-135
 - d. Redevelopment Project 1 & TIF 1-1-136
 - e. Amendment to Redevelopment Project 1 & TIF Plan 1-1-Resolution-142
 - f. Reallocation of Small Cities Grant monies-146

- G FINANCE
 - a. 2008 4th Quarter Year End Transfers-147

- H LIQUOR
 - a. Relocation of Liquor Store-152

- I GOLF

- J OTHER

- K ADOURN

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.

