

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**January 14, 2008**  
**7:00 P.M.**

**Barnesville City Hall**  
**Council Chambers**  
**102 Front Street, Barnesville**

\_\_\_\_\_ MAYOR BAUER  
\_\_\_\_\_ R. COOPER  
\_\_\_\_\_ L. DAVIS  
\_\_\_\_\_ D. ELLEFSON  
\_\_\_\_\_ C. HAGEN  
\_\_\_\_\_ K. SIMONSEN  
\_\_\_\_\_ M. STROM

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance. (Please Rise / Take Seats)
- \*\* Appreciation/Thank you
4. Oath of Office-  
Mayor Fred Dahnke-1  
Council member Jeremy Krause-2  
Council member Merlin Strom-3  
Council member Del Ellefson-4
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 December 10, 2007-5
    1. TEC – Guy Swenson -23
    2. Police – Dean Ernst-26
    3. EDA – Karen Lauer -29
    4. Main Street –Theresa Olson -34
    5. Public Works – Dave Riddering -35
    6. Water / Sewer – People Service -37
    7. Liquor – Diane Peterson -43
    8. Ambulance –Jon Yeske-47
    9. Youth Alive
    10. Library – Shaw Simonsen-49

- 11. Animal Control
  - 12. School Resources-53
  
  - B. FINANCE
  
  - C. PUBLIC WORKS
    - a. Approve Park Board appointments-
      - i. Peggy Riddering-term expire Dec. 2010-54
      - ii. Eric Spilde-term expire Dec. 2010
  
  - D. POLICE DEPT.
  
  - E. TEC
  
  - F. ADMINISTRATION
    - a. Approve Planning Commission appointments
      - i. Mike Detloff-term expire December 2008-55
    - b. Approve Gambling Permit-Barnesville Fire Dept-Jan. 25, 2008-57
    - c. Approve Gambling Permit-Barnesville Rod & Gun-Feb. 15, 2008
  
  - G. TRAVEL
  
  - H. GOLF
  
  - I. LIQUOR
    - a. Approve resignation of Liquor Store Clerk Cheri Milligan-59
  
  - J. AMBULANCE
5. Boards and Commission
- a. Planning Commission – Strom -60
  - b. Airport - Hagen
  - c. Fire - Bauer/Hagen-62
  - d. HRA - Davis
  - e. Joint Powers Board - Strom/Cooper
  - f. Parks – Davis-63
  - g. Community Education - Hagen
  - h. Development Control Board - Cooper/Ellefson
  - i. WACCO – Ellefson
  - j. Youth Representative –
  - k. Golf Board-Bauer/Ellefson- 64
  - l. Charter Commission – Simonsen
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. Youth Alive Report-65
- b. Approve Portfolio Holders-68
- c. Approve Council Representatives/Appointments
- d. Approve City Officers
- e. Designate Official Depositories:
  - Wells Fargo
  - Wells Fargo Investment Services
  - Midwest Bank
  - MN Municipal Money Market Funds
- f. Designate Barnesville Record Review as the Official City Newspaper
- g. Job Descriptions-73

B. TEC

- a. MRES Utility Rate increase presentation
- b. MRES Designation of Authorized Representation Resolution
- c. WMMPA Designation of Authorized Representation Resolution

C WATER / SEWER

- a.

D STREETS / PARKS

- a. Advertise for bids-Seal Coat Streets-85
- b. Lass property legal description-88
- c. 1<sup>st</sup> Reading-Ordinance 2008-1-90-(table)

E POLICE / AMBULANCE

- a. 2nd Reading – Ordinance 2007-19-Administrative Citation -95- (table)
- b. Resolution – Administrative Citation-105

F EDA/PLANNING & ZONING

- c. Clarification regarding City Demolition Permits-99
- d. 2nd Reading- Ordinance 2007-20– Permits and Fees -100
- e. Joint Meeting-Council, School Board, Park & Rec & EDA-Jan. 28, 2008-109

G FINANCE

LMC Dividend check-(information only)-110

H LIQUOR

I OTHER

J ADOURN

**NOTES**

- A. PD, Fire and Ambulance: Monday preceding Council Meetings 5:00 pm
- B. Admin/Fin./Per.: Wednesday preceding Council Meetings 5:30 pm
- C. Water/Wastewater/Streets: Tuesday preceding Council Meeting 10:00 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 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.