

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**October 13, 2008**  
**6:00 P.M.**

**Barnesville Public Works Building**  
**Barnesville City Hall**  
**Council Chambers**  
**102 Front Street, Barnesville**

\_\_\_\_\_ MAYOR DAHNKE  
\_\_\_\_\_ R. COOPER  
\_\_\_\_\_ L. DAVIS  
\_\_\_\_\_ D. ELLEFSON  
\_\_\_\_\_ C. HAGEN  
\_\_\_\_\_ J. KRAUSE  
\_\_\_\_\_ M. STROM

**City Council will meet at the Public Works Building at 6:00 p.m. for a tour of the water and sewer facilities. Regular meeting will begin at 7:00 p.m. at City Hall.**

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 September 8, 2008-1
  - 1. TEC – Guy Swenson - 20
  - 2. Police – Dean Ernst- 27
  - 3. EDA – Karen Lauer - 30
  - 4. Main Street –Theresa Olson-33
  - 5. Public Works – Dave Riddering -34
  - 6. Water / Sewer – People Service - 36
  - 7. Liquor –
  - 8. Ambulance –Jon Yeske- 40
  - 9. Youth Alive
  - 10. Library – Shaw Simonsen-42
  - 11. Animal Control
  - 12. School Resources-43
  - 13. Golf -
  
- B. FINANCE
  
- C. PUBLIC WORKS
  
- D. POLICE DEPT.
  - a. Accept Adam Borchert resignation-44
  
- E. TEC
  
- F. ADMINISTRATION
  - a. Accept Amber Votava resignation-45
  - b. 4M Fund update-FYI-46
  
- G. GOLF
  
- H. LIQUOR
  - a. Hire Angela Mikulecky as Liquor Store Manager-47
  
- I. AMBULANCE
  - a. Hire Carol Krump as a EMT-48

5. Boards and Commission

- a. Planning Commission – Strom - 49
- b. Airport - Hagen
- c. Fire - Dahnke/Hagen-
- d. HRA – Davis-
- e. Joint Powers Board - Strom/Cooper-
- f. Parks – Davis-52
- g. Community Education - Cooper
- h. Development Control Board – Ellefson/Cooper
- i. WACCO – Dahnke/Ellefson
- j. Youth Representative –
- k. Golf Board-Strom/Krause-54
- 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. Dollars for Scholars fund drive-55

B. TEC

- a. 2nd Reading-Ordinance 2008-11-Cable Rates-56
- b. Ordinance 2008-11 Summary-60
- c. Identity Theft Prevention Manual-
- d. Electric System Repair-406 10<sup>th</sup> Street SE & 404 10<sup>th</sup> St. SE-61
- e. Electric System Update- J & J Properties-63
- f. Electric System Update-Barnesville High School Light Request-64

C. WATER / SEWER

D. STREETS / PARKS

- a. Fuchs Sanitation garbage increase-65
- b. 1<sup>st</sup> Reading-Ordinance 2008-13-garbage increase-66

E. POLICE / AMBULANCE

- c. 2nd Reading-Ordinance 2008-11-Noise ordinance revision-67

- F EDA/PLANNING & ZONING
  - a. Lawrence Cuypers CUP-73
  - b. Existing Home Housing Incentive Program-80
  - c. Land bid for Tract B-Commercial Park-81
  - d. Request to vacate Alley-Barnesville High School-83
  - e. Resolution-vacating alley-84
  - f. Resolution-Setting a Public Hearing-87
  
- G FINANCE
  - a. Debt Study-91
  
- H LIQUOR
  - a.
  
- I GOLF
  
- I OTHER
  
- J 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: Tuesday 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.