

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**November 17, 2008**  
**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 October 13, 2008
    1. TEC – Guy Swenson -
    2. Police – Dean Ernst-
    3. EDA – Karen Lauer -
    4. Main Street –Theresa Olson-
    5. Public Works – Dave Riddering -
    6. Water / Sewer – People Service -
    7. Liquor –
    8. Ambulance –Jon Yeske-
    9. Youth Alive
    10. Library – Shaw Simonsen-
    11. Animal Control
    12. School Resources-
    13. Golf -

B. FINANCE

C. PUBLIC WORKS

- a. Accept Jerome Thompson's resignation as Recycle Attendant
- b. Park Board Appointment-Jan Bauer
- c. Snow Plow purchase
- d. Hire Wally Mulcahy as Recycle Attendant

D. POLICE DEPT.

E. TEC

- a. Hire Jeremy Anderson as a Meter Reader

F. ADMINISTRATION

- a. Lakes Country Service Coop membership

G. GOLF

H. LIQUOR

- a. Accept Christina Smith resignation as Liquor Store Clerk

I. AMBULANCE

5. Boards and Commission

- a. Planning Commission – Strom -
- b. Airport - Hagen
- c. Fire - Dahnke/Hagen-
- d. HRA – Davis-
- e. Joint Powers Board - Strom/Cooper-
- f. Parks – Davis-
- 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. School Dist. 146-lease agreement request
- b. Health Insurance-City of Barnesville
- c. Main Street Design Committee
- d. Barnesville Food Pantry

B. TEC

- a. 2<sup>nd</sup> Reading-Ordinance 2008-14-Electric rate increase
- b. Approval of Summary of Ordinance 2008-14
- c. Channel 4 & 11 contract

C. WATER / SEWER

- a. People Service rate study
- b. Utility Billing-Water & Sewer/Apartment Complex

D. STREETS / PARKS

- a. 2<sup>nd</sup> Reading-Ordinance 2008-13-garbage increase-

E. POLICE / AMBULANCE

F. EDA/PLANNING & ZONING

- a. Clay County Transit
- b. Corrine Slininger Massage Therapist License

G. FINANCE

- a. Fire Dept. funding
- b. Special Assessments

H. LIQUOR

- a.

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: 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.