

CITY COUNCIL AGENDA
Barnesville, Minnesota
December 8, 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 November 10, 2008-1
 - a. Approval of the Minutes of the Special meeting held on November 17, 2008-4
 1. TEC – Guy Swenson - 20
 2. Police – Dean Ernst-27
 3. EDA – Karen Lauer - 30
 4. Main Street –Theresa Olson-35
 5. Public Works – Dave Riddering -36
 6. Water / Sewer – People Service - 37
 7. Liquor –Angie Mikulecky-45
 8. Ambulance –Jon Yeske- 53
 9. Youth Alive
 10. Library – Shaw Simonsen-
 11. Animal Control
 12. School Resources-55
 13. Golf -

- B. FINANCE
- C. PUBLIC WORKS
- D. POLICE DEPT.
- E. TEC
 - a. Ottertail Power Lease Agreement-56
 - b. Renewal of the Weather Channel Agreement-58
 - c. Expiration of Tech TV Agreement-61
 - d. WAPA-Contract Rates of Delivery-FYI
- F. ADMINISTRATION
 - a. Liquor License renewals-2009-64
 - b. Cigarette License Renewals-2009-65
 - c. Appoint Paul Karsnia to the Planning Commission-66
 - d. Appoint Mike Detloff to the Planning Commission-66-
 - e. Approve the resignation of COO Michael Brethorst-67
 - f. Sexual Harassment Policy-68
- G. GOLF
 - a. 2009 Golf Course Service Agreement-72
- H. LIQUOR
 - a. Hire Kelli Froslic as a Inventory Specialist-73
- I. AMBULANCE

5. Boards and Commission

- a. Planning Commission – Strom - 78
- b. Airport - Hagen
- c. Fire - Dahnke/Hagen-
- d. HRA – Davis-
- e. Joint Powers Board - Strom/Cooper-
- f. Parks – Davis-80
- g. Community Education - Cooper
- h. Development Control Board – Ellefson/Cooper
- i. WACCO – Dahnke/Ellefson
- j. Youth Representative –
- k. Golf Board-Strom/Krause-82

G FINANCE

- a. TNT Public Hearing-160
 - a. Presentation
- b. 2009 Levy Resolution-161
- c. 2009 Budget Resolution-162
- d. 2009 Employee Wage-163
- e. 2008 Audit-Larson Allen-164

H LIQUOR

- a.

I GOLF

- a. Proshop/Club House Manager Job Description-174
- b. Authorization to post vacancy-ProShop/Club House Manager-176

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: 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.