

CITY COUNCIL AGENDA
Barnesville, Minnesota
February 11, 2008
7:00 P.M.

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 14, 2008-1
 1. TEC – Guy Swenson -9
 2. Police – Dean Ernst-30
 3. EDA – Karen Lauer -34
 4. Main Street –Theresa Olson -39
 5. Public Works – Dave Riddering -41
 6. Water / Sewer – People Service -42
 7. Liquor – Diane Peterson -46
 8. Ambulance –Jon Yeske-50
 9. Youth Alive
 10. Library – Shaw Simonsen-53
 11. Animal Control
 12. School Resources-55
 - B. FINANCE
 - C. PUBLIC WORKS

- D. POLICE DEPT.
- E. TEC
 - a. MN Telecom Alliance Dues-56
- F. ADMINISTRATION
 - a. P & F Portfolio meeting minutes--59
- G. TRAVEL
- H. GOLF
- I. LIQUOR
- J. AMBULANCE
 - a. Ambulance drivers pay-60
- 5. Boards and Commission
 - a. Planning Commission – Strom -62
 - b. Airport - Hagen
 - c. Fire - Dahnke/Hagen-
 - d. HRA - Davis
 - e. Joint Powers Board - Strom/Cooper
 - f. Parks – Davis-64
 - g. Community Education - Cooper
 - h. Development Control Board – Ellefson/Cooper
 - i. WACCO – Dahnke/Ellefson
 - j. Youth Representative –
 - k. Golf Board-Strom/Krause-65
 - 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
 - B. TEC
 - a. MRES rate study presentation-66
 - b. 1st Reading-Electric Ordinance-68
 - c. 2007 Electric budget-funds carryover request-94
 - d. 2007 Telephone budget-funds carryover request-95

- e. 1st Reading-Broadband Internet-DSL Service Levels-96
- f. Cable TV-improvements-101
- g. Cable TV request for bids-improvements to Cable system-101
- h. 1st Reading-Cable TV Ordinance-112
- i. Barnesville Community Television-Channel 12-115

C WATER / SEWER

- a. Production Well No. 10 Bids-121

D STREETS / PARKS

- a. 1st Reading-Ordinance 2008-1-123
- b. 2008 Capital Investment bill resolution-128

E POLICE / AMBULANCE

- a. 2nd Reading – Ordinance 2007-19-Administrative Citation-(table)-130
- b. Resolution – Administrative Citation-132
- c. Police squad car purchase-134
- d. Paramedic Reimbursement-

F EDA/PLANNING & ZONING

- a. CUP-Dean's Bulk Service-136
- b. 1st Reading-Ordinance -Exterior Solid Fuel-Fired heating devices-143
- c. 1st Reading-Amendment to Commercial & Industrial District Fence Ord.-145

G FINANCE

- a. Community Projects Fund-Old 52-147
- b. MN Public Facilities Authority audit costs-(FYI)-149
- c. Fire Dept. budget-(FYI)-151

H LIQUOR

- a. Liquor Conference-154

I GOLF

- a. Golf course recommendations-(FYI)-156

I OTHER

J ADJOURN

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 9:00 am
- D. Liquor, Ord. & Bldg.; Wednesday preceding Council Meeting 5:30 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.