

CITY COUNCIL AGENDA
Barnesville, Minnesota
March 10, 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 February 11, 2008-1
 1. TEC – Guy Swenson -30
 2. Police – Dean Ernst-38
 3. EDA – Karen Lauer -41
 4. Main Street –Theresa Olson -46
 5. Public Works – Dave Riddering -47
 6. Water / Sewer – People Service -49
 7. Liquor – Diane Peterson -53
 8. Ambulance –Jon Yeske-57
 9. Youth Alive
 10. Library – Shaw Simonsen-
 11. Animal Control
 12. School Resources-59
 - B. FINANCE
 - C. PUBLIC WORKS
 - a. Approval to hire Lifeguards for the 2008 season-60

D. POLICE DEPT.

E. TEC

- a. Approve Memorandum of Understanding between Barnesville Cable TV and KSTC-TV, LLC -61
- b. Clarification of Cable TV digital requirements-(FYI only)-65
- c. Regional Dispatch-Water Tower Antenna Proposal-(FYI only)-67
- d. Turner Network Sales-Cartoon Network Agreement-68

F. ADMINISTRATION

- a. Renew CD at Midwest Bank-78
- b. Approve Gambling Permit-Barnesville Thurs. Nite Lions-July 12-13, 2008-79
- c. Approve Gambling Permit-Barnesville Thurs. Nite Lions-Aug. 22, 2008-81
- d. Approve the appointment of Don Goedkte to the EDA for a six year term-83
- e. Approve the appointment of Darlene Lien to the HRA Board for a five year term-85
- f. Personnel & Finance Portfolio Minutes-86

G. GOLF

- a. Approval to hire Golf Course employees for the 2008 season-88
- b. Approve the appointment of Taylor Hendrickson and Ryan LeNoue to the Golf Board for a one year term-90

H. LIQUOR

I. AMBULANCE

5. Boards and Commission

- a. Planning Commission – Strom -92
- b. Airport - Hagen
- c. Fire - Dahnke/Hagen-
- d. HRA – Davis-97
- e. Joint Powers Board - Strom/Cooper
- f. Parks – Davis-96
- g. Community Education - Cooper
- h. Development Control Board – Ellefson/Cooper
- i. WACCO – Dahnke/Ellefson
- j. Youth Representative –
- k. Golf Board-Strom/Krause-99
- 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. Library of the Future-update
- b. City Attorney Contract-100
- c. W.R. Grace & Co.-(FYI only)-111

B. TEC

- a. Accept the resignation from John Bodine on the TEC Board-112
- b. MRES Presentation
- c. Electric System Upgrade-114
- d. SAIFI, SAIDI & CAIDI Report Approval-118
- e. 2nd Reading-Ordinance 2008-2-Electric Ordinance-127
- f. 2nd Reading-Ordinance 2008-3 -Broadband Internet Service-138
- g. 2nd Reading-Ordinance 2008-4-Cable TV Ordinance-141
- h. 1st Reading-Ordinance 2008-7-TEC Board -144

C WATER / SEWER

- a.

D STREETS / PARKS

- a. 2nd Reading-Ordinance 2008-1-Impounding & Disposition of Vehicles-146
- b. Resolution-Supporting Congressional Appropriation for Reconstruction of County State & Highway (CSAH) 52-150

E POLICE / AMBULANCE

- a. 2nd Reading – Ordinance 2007-19-Administrative Citation-153

F EDA/PLANNING & ZONING

- a. 2nd Reading-Ordinance-Ordinance 2008-5 -Exterior Solid Fuel-Fired heating devices-155
- b. 2nd Reading-Ordinance 2008-6-Amendment to Commercial & Industrial District Fence-159

- G FINANCE
 - a. 2007 Year End transfers-161
 - b. Credit Card Porcessing

- H LIQUOR
 - a.

- I GOLF
 - a. Golf Course update
 - b. Golf Course Resolution-162

- I OTHER
 - a. CM Repair -167
 - b. LMC 2008 Annual Conference-June 11-13,2008-171

- 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 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.