

CITY COUNCIL AGENDA
Barnesville, Minnesota
April 14, 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 March 10, 2008-1
 1. TEC – Guy Swenson -39
 2. Police – Dean Ernst-46
 3. EDA – Karen Lauer -49
 4. Main Street –Theresa Olson -52
 5. Public Works – Dave Riddering -53
 6. Water / Sewer – People Service -55
 7. Liquor – Diane Peterson -59
 8. Ambulance –Jon Yeske-63
 9. Youth Alive
 10. Library – Shaw Simonsen-66
 11. Animal Control
 12. School Resources-65
 - B. FINANCE
 - C. PUBLIC WORKS

D. POLICE DEPT.

E. TEC

- a. Travel-Guy Swenson-MTA Distribution Workshop-St. Cloud-68
- b. Travel-Guy Swenson, Mike Pearson, Tom Olson, Ione Hammer-Telecom Operations Conference-Fargo-69
- c. Travel-Missouri River Annual meeting-Guy Swenson-70
- d. Telephone Book Advertising-FYI-72

F. ADMINISTRATION

- a. Line & Block Chart-FYI-73

G. GOLF

- a. Golf Board Appointment-76
- b. Approval to hire Golf Course employees for the 2008 season-78

H. LIQUOR

I. AMBULANCE

5. Boards and Commission

- a. Planning Commission – Strom -79
- b. Airport - Hagen
- c. Fire - Dahnke/Hagen-
- d. HRA – Davis-
- e. Joint Powers Board - Strom/Cooper-81
- f. Parks – Davis-83
- g. Community Education - Cooper
- h. Development Control Board – Ellefson/Cooper
- i. WACCO – Dahnke/Ellefson
- j. Youth Representative –
- k. Golf Board-Strom/Krause-86
- 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. Building permit update-420 2nd Ave NW
- b. Tyler Technologies bill pay proposal-88
- c. Summer intern-91

B. TEC

- a. 2nd Reading-Ordinance 2008-7-TEC Board -93
- b. TEC Board Appointment-95
- c. Purchase AMR Meters & Load Management Controllers-100
- d. Midwest Data Contract-102
- e. Calix-DSL Line Card Purchase-113
- f. DSL Modem Purchase-115
- g. Cable Bid-Review-117

C WATER / SEWER

- a. Liesch Assoc. proposal-Well #10-118
- b. Visser Scrapper -121
- c. High Service Pumps Engineering-FYI-136
- d. Well No. 10 update-FYI -137

D STREETS / PARKS

- a. Approval to advertise for bids-1 ton truck-141
- b. Seal coat bids-142
- c. Public Works-dual fuel heating-149
- d. Lass Property-Drainage Ditch-157
- e. Truck parking-179

E POLICE / AMBULANCE

F EDA/PLANNING & ZONING

- a. Resident Survey-FYI-181

- G FINANCE
 - a. CD Renewal-183

- H LIQUOR
 - a.

- I GOLF
 - a.

- I OTHER
 - b. LMC 2008 Annual Conference-June 11-13,2008-184

- 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 5:00 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.