

CITY COUNCIL AGENDA
Barnesville, Minnesota
May 12, 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 April 14, 2008-1
 - a. Approval of the Minutes of the Special meeting held on April 24, 2008-9
 - b. Approval of the Minutes of the Special meeting held on April 28,2008-10
 1. TEC – Guy Swenson -11
 2. Police – Dean Ernst-17
 3. EDA – Karen Lauer -21
 4. Main Street –Theresa Olson -25
 5. Public Works – Dave Riddering -26
 6. Water / Sewer – People Service -28
 7. Liquor – Diane Peterson -
 8. Ambulance –Jon Yeske-32
 9. Youth Alive
 10. Library – Shaw Simonsen-
 11. Animal Control
 12. School Resources-
 - B. FINANCE

C. PUBLIC WORKS

- a. 4-way Stop-13th Street & 2nd Ave SE-34
- b. Cross walk painting-5th Ave SE & 4th St. SE-35
- c. Hire Ryan Kempf as Seasonal Public Works Maintenance

D. POLICE DEPT.

E. TEC

- a. Lifetime Network Agreement-36

F. ADMINISTRATION

- a. Accept Lori Haick's resignation-39
- b. Gambling permit for Barnesville Rod N Gun-Aug. 23, 2008-40
- c. Travel-Planning Commission members-42

G. GOLF

H. LIQUOR

I. AMBULANCE

5. Boards and Commission

- a. Planning Commission – Strom -45
- b. Airport - Hagen
- c. Fire - Dahnke/Hagen-
- d. HRA – Davis-
- e. Joint Powers Board - Strom/Cooper-
- f. Parks – Davis-48
- g. Community Education - Cooper
- h. Development Control Board – Ellefson/Cooper
- i. WACCO – Dahnke/Ellefson
- j. Youth Representative –
- k. Golf Board-Strom/Krause-51
- 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. Committee Handbook-54
- b. Payroll/Accounts Payable Clerk Position-66

B. TEC

C WATER / SEWER

- a. Visser Trenching-Mediation-70
- b. Production Well #10-Change Order #1

D STREETS / PARKS

- a. Public Works-dual fuel heating-71
- b. 1 Ton Truck Purchase-82
- c. Preliminary Engineering Report-(McGrath-City Center)-91
- d. Engineering Contract-Old 52 Reconstruct-97
- e. City Engineering-104

E POLICE / AMBULANCE

- a. EMT/Paramedic wages-111
- b. Emergency Operation Plan

F EDA/PLANNING & ZONING

- a. Barnesville Library CUP request-114
- b. J & J Braton Properties LLC- CUP request-121

- G FINANCE
 - a. Pay Equity Compliance-FYI-130

- H LIQUOR
 - a. Hours and operations of store

- I GOLF
 - a. New hires & wages
 - Wayne Emerson @ \$7.00 per hour-pro shop
 - Cindy McAllister @ \$7.00 per hour-pro shop
 - Kate Hansen @ \$7.00 per hour-pro shop
 - Jennifer Kurtz @ \$6.75 per hour-grounds keeper

- I OTHER

- J 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.