

CITY COUNCIL AGENDA
Barnesville, Minnesota
June 9, 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 May 12, 2008-1
 1. TEC – Guy Swenson -7
 2. Police – Dean Ernst-13
 3. EDA – Karen Lauer -18
 4. Main Street –Theresa Olson -22
 5. Public Works – Dave Riddering -23
 6. Water / Sewer – People Service -26
 7. Liquor – Diane Peterson -30
 8. Ambulance –Jon Yeske-33
 9. Youth Alive
 10. Library – Shaw Simonsen-
 11. Animal Control
 12. School Resources-34

B. FINANCE
a. Debt Study-35

C. PUBLIC WORKS
a. Approval of Lifeguard Substance Abuse Policy-38
b. Approval to hire Seasonal Public Works Maintenance-39
i. Troy Longtin & Branden Jorud
c. Approval to hire Sr. Lifeguard-Jason Stall-41

D. POLICE DEPT.

E. TEC

a. Transmission Service Agreement-FYI only-42

F. ADMINISTRATION

G. GOLF

H. LIQUOR
a. Job Description-Liquor Manager-45
b. Job Description-Liquor Clerk-50

I. AMBULANCE

5. Boards and Commission
- a. Planning Commission – Strom -54
 - b. Airport - Hagen
 - c. Fire - Dahnke/Hagen-
 - d. HRA – Davis-
 - e. Joint Powers Board - Strom/Cooper-
 - f. Parks – Davis-57
 - g. Community Education - Cooper
 - h. Development Control Board – Ellefson/Cooper

- i. WACCO – Dahnke/Ellefson
 - j. Youth Representative –
 - k. Golf Board-Strom/Krause-59
 - 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. Utility billing-62
- b. City Engineering

B. TEC

- a. Carrier Access Billing-75
- b. Electric Service Boundary Customers-78

C WATER / SEWER

- a. Visser Scraper update
- b. Excess land-(Old City Water Plant) 405 5th St SE-80
- c. Removal of old well house-81

D STREETS / PARKS

- a. 4-way stop sign- 13th Street & 2nd Ave SE-83
- b. Paper Alley-Assessment-117 2nd Street NE-85
- c. Purchase of a slope mower-93
- d. Approval of Final Payment-Quam Construction-Payment #5-99

- E POLICE / AMBULANCE
 - a. Siren testing

- F EDA/PLANNING & ZONING
 - a. 1st reading-Ord. 2008-8-Amending Conditional Uses in the I-1 Zoning Dist-106
 - b. 1st reading-Ord. 2008-9-Regulating geothermal heating systems-107
 - c. Cable TV Lease-Purchase Agreement with Barnesville EDA-117
 - d. EDA Resolution-Lease Revenue & Refunding Bonds, Series 2008A-154
 - e. Lease Agreement-25% Bond Payment-155

- G FINANCE

- H LIQUOR
 - a.

- I GOLF
 - a. Golf Course Supervisor/Supt.-156
 - b. Pro-Turf Sollutions-159

- 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.

