

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**July 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 June 9, 2008-1 /June 23, 2008 Special meeting- 1, 14 / PF Committee – 19, 40
    1. TEC – Guy Swenson - 21
    2. Police – Dean Ernst- 29, 42
    3. EDA – Karen Lauer - 33
    4. Main Street –Theresa Olson - 37
    5. Public Works – Dave Riddering - 39
    6. Water / Sewer – People Service - 43
    7. Liquor – Diane Peterson -
    8. Ambulance –Jon Yeske- 48, 49
    9. Youth Alive
    10. Library – Shaw Simonsen-
    11. Animal Control
    12. School Resources-
    13. Golf - 50

- B. FINANCE
  - C. PUBLIC WORKS
    - a. Change Order 2: Lako Drilling - 51
    - b. Pay Request 1: Lako Drilling
  - D. POLICE DEPT.
  - E. TEC
    - a. Conservation CIP – FYI - 58
    - b. OTP Quote – Replace 3 Primary distribution poles - 59
    - c. CISCO – SMARTnet Service Agreement -63
    - d. Calix- License - 65
    - e. NFL Network – Satellite Change -67
    - f. Pole Replacement – Downtown Substation -70
  - F. ADMINISTRATION
    - a. Beer License – Barnesville Knights of Columbus - 71
    - b. Resignation – Aleise LaFayette: Liquor Clerk -72
    - c. Hire – Kelli Froslie: Liquor Clerk - 73
    - d. Contract: Master Agreement – Ulteig Engineering - 74
    - e. W.R. Grace Asbestos – Update -84
  - G. GOLF
  - H. LIQUOR
  - I. AMBULANCE
5. Boards and Commission
- a. Planning Commission – Strom - 85
  - b. Airport - Hagen
  - c. Fire - Dahnke/Hagen-
  - d. HRA – Davis-
  - e. Joint Powers Board - Strom/Cooper-
  - f. Parks – Davis-
  - g. Community Education - Cooper
  - h. Development Control Board – Ellefson/Cooper
  - i. WACCO – Dahnke/Ellefson
  - j. Youth Representative –
  - k. Golf Board-Strom/Krause-
  - 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. Barnesville Community Fund – Presentation - 88
- b. West Central Initiative Fund – Presentation - 89
- c. PFA Funding – Visser Trenching Settlement -90
- d. 95K Land Option Note – Refinancing - 92
- e. Customer Service Rep. – Full Time - 97

B. TEC

C. WATER / SEWER

- a. Utility Billing Policy – 100

D. STREETS / PARKS

- a. Cost Estimates – McGrath & Southern City Center - 111
- b. Industrial Park Drainage – cost estimates - 113
- c. Eminent Domain – Lass Update / photos -115
- d. Eminent Domain – Appraisal Review -...
- e. Eminent Domain – Resolution of Offer to Purchase - ...
- f. Eminent Domain – Resolution of Necessity and Public Purpose - ...

E POLICE / AMBULANCE

F EDA/PLANNING & ZONING

- a. Commercial Park Incentive Package - 116
- b. 2<sup>nd</sup> reading-Ord. 2008-9-Regulating geothermal heating systems- 118
- d. Small Cities Grant – modification
- e. Historical Society Grant – Resolution - 127

G FINANCE

H LIQUOR

I GOLF

I OTHER

J ADJOURN

### **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.