

CITY COUNCIL AGENDA
Barnesville, Minnesota
August 11, 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 July 14, 2008-1
 1. TEC – Guy Swenson - 12
 2. Police – Dean Ernst-
 3. EDA – Karen Lauer - 18
 4. Main Street –Theresa Olson-23
 5. Public Works – Dave Riddering -24
 6. Water / Sewer – People Service - 26
 7. Liquor – Diane Peterson -30
 8. Ambulance –Jon Yeske- 32
 9. Youth Alive
 10. Library – Shaw Simonsen-
 11. Animal Control
 12. School Resources-
 13. Golf -

B. FINANCE

C. PUBLIC WORKS

D. POLICE DEPT.

E. TEC

- a. ATI Data Review-Substation inspection-(FYI)-34
- b. Magnum Electric wiring proposal-picnic shelter-43
- c. Dakota Transformer-46
- d. T & R Electric transformer-49
- e. Nortel Networks upgrade-52
- f. DSL modem purchase-53
- g. HBO rates-(FYI)-56
- h. Tribune media Services contract-61
- i. Transparent Video Systems, Inc. quote-(FYI)-68

F. ADMINISTRATION

- a.

G. GOLF

H. LIQUOR

- a. Hire Brenda Amundson as Liquor Store Clerk-69
- b. Hire flex-liquor clerk-70

I. AMBULANCE

5. Boards and Commission

- a. Planning Commission – Strom -
- 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. Appoint election judges-Resolution-71
- b. Potato Days Celebration Resolution-72
 - i. VFW Post #4628 special liquor license-74
 - ii. Ratzos Pool Hall special liquor license-76
- c. Award of bid-405 5th St. SE-78
- d. FY09-Community Projects funding-79
- e. Landfill-MPCA-84.1

B. TEC

- a. Goldfield Telecom LC quote-bridge/router-85
- b. Clay County-public safety communications equipment-86
- c.

C. WATER / SEWER

- a. Utility Billing Policy – (table-Sept. 8, 2008)
- b. Approval of Partial Payment #2-Production Well #10-91
- c. Preliminary Engineering Report-McGrath & Southern City Center-93

D. STREETS / PARKS

E. POLICE / AMBULANCE

F. EDA/PLANNING & ZONING

- a. 2nd reading-Ord. 2008-9-Regulating geothermal heating systems- 95
- b. 1st Reading-Ordinance 2008-10-Geothermal Heating Systems fee-104
- c. Approve fencing bid-Dennis Braton-105

G. FINANCE

- a. 2nd Quarter Transfers-106

H. LIQUOR

- a. Probation period-recommendation-109

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.