

CITY COUNCIL AGENDA

Barnesville, Minnesota

September 8, 2008

6:00 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 August 11, 2008-1
 1. TEC – Guy Swenson - 17
 2. Police – Dean Ernst- 23
 3. EDA – Karen Lauer - 27
 4. Main Street –Theresa Olson-30
 5. Public Works – Dave Riddering -31
 6. Water / Sewer – People Service - 33
 7. Liquor –
 8. Ambulance –Jon Yeske- 37
 9. Youth Alive
 10. Library – Shaw Simonsen-39
 11. Animal Control
 12. School Resources-
 13. Golf -

B. FINANCE

C. PUBLIC WORKS

D. POLICE DEPT.

E. TEC

- a. West Central MN Communities Action agreement-40
- b. Sprint Cellphone contract-50

F. ADMINISTRATION

- a. MMUA 2008-2009 Safety Management Program Contract-52

G. GOLF

H. LIQUOR

- a. Alcohol compliance check-FYI-58
- b. Total Register Systems proposal-59

I. AMBULANCE

- a. Hire Jessica Dabbert as a EMT-60
- b. Hire Tom Hamm as a EMT-60
- c. Hire Ashley Gilbertson as a EMT-60
- d. Accept the resignation of Kayla Kunz, Noah Schultz, Tammy Brusewitz and Scott Erdman as a EMT-60

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. League of MN Cities Insurance Waiver-61
- b. Lass drainage ditch
- c. Tract B-Excess land-62

B. TEC

- a. System Upgrade-64
- b. 1st Reading-Ordinance 2008-11-Cable Rates-66

C. WATER / SEWER

- a. Utility Billing Policy – 69
- b. Water discoloration-80

D. STREETS / PARKS

E POLICE / AMBULANCE

- a. 1st Reading-Ordinance 2008-11-Noise ordinance revision-82

F EDA/PLANNING & ZONING

- a. 2nd Reading-Ordinance 2008-10-Geothermal Heating Systems fee-90
- b. Drainage Study on Commercial Park -91
- c. EDA Lot Split Request-105
- d. Habitat for Humanity Home specials-106
- e. Dave & Melissa Johnson CUP approval-109

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G FINANCE

- a. 2009 Preliminary Levy Resolution-115
- b. 2009 Preliminary Budget Resolution-117

H LIQUOR

- a.

I GOLF

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.