

CITY COUNCIL AGENDA
Barnesville, Minnesota
March 14, 2011
7:00 PM
Barnesville City Hall
Council Chambers
102 Front Street, Barnesville

_____ MAYOR DAHNKE
_____ D. ALLMARAS
_____ L. DAVIS
_____ D. ELLEFSON
_____ J. KRAUSE
_____ J. RICK
_____ M.STROM

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance. (Please Rise / Take Seats)
4. Approval of Agenda
5. 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 February 14, 2011-1
 - B. Department Head Reports
 1. TEC – Guy Swenson - 14
 2. Police – Dean Ernst-21
 3. EDA – Karen Lauer -24
 4. Main Street –Karen Hagen-29
 5. Public Works – Dave Riddering –30
 6. Water / Sewer – People Service -32
 7. Liquor – Sara Lien-38
 8. Ambulance –Jon Yeske-39
 9. Youth Alive-
 10. Library -
 11. Animal Control
 12. School Resources-41
 13. Golf –
 14. Administration-42

C. FINANCE -
a.

D. PUBLIC WORKS
a. Approve Lifeguard Roster-43

E. POLICE DEPT.

F. TEC

- a. 2011 Showcase Booth Approval-44
- b. Travel Request-NECA Training & Telephone Operators Conference-48
- c. KSTC-TV, LLC High School Tournaments-Memo of Understanding-56

G. ADMINISTRATION

- a. Travel request-Jeri Reep-LMC Safety & Loss Workshop
- b. Travel request – Mike Rietz – LMC Legislative Conference-61

H. GOLF

I. LIQUOR

J. AMBULANCE

6. Boards and Commission

- a. Planning Commission – Strom - 63
- b. Airport - Rick
- c. Fire - Dahnke/Rick-
- d. HRA – Davis-
- e. Joint Powers Board - Strom/Allmaras-
- f. Parks – Davis-65
- g. Community Education -Rick
- h. Development Control Board – Ellefson/Allmaras
- i. WACCO – Dahnke/Ellefson
- j. Youth Representative –
- k. Golf Board-Strom/Krause-66

7. COUNCIL BUSINESS

- A. ADMINISTRATION /PLANNING & ZONING
 - a. Recognition-Jon Yeske
 - b. Front St. Update-67
 - c. Resolution- PFA Financing Application-Front Street-68
 - d. Parking Ordinance Update-70
 - e. 1st Reading-Ordinance 2011-05 – Sewer Averaging-71
 - f. 1st Reading-Ordinance 2011-04 – Composition of Park Board-73
 - g. Lakes and Prairies Community Action Contribution-75

- B. TEC
 - a. Approve the resignation of meter reader Jeremy Anderson-76
 - b. Big Ten Channel Addition-78
 - c. FOX Sports north Additional Events-80
 - d. Cable TV Rate Adjustment-2nd Reading-Ordinance 2011-3-86
 - e. Approval of Summary Ordinance 2011-03-91

- C. WATER / SEWER
 - a. 2nd Reading-Ordinance 2011-02 – Commercial Sewer Base Fee-93

- D. STREETS / PARKS

- E. POLICE / AMBULANCE / FIRE

- F. EDA
 - a.

- G. LIQUOR
 - a. Approve replacement of the air conditioning unit-98

- H. GOLF

- I. OTHER

8. Public Forum. Time allocated for citizens to bring matters not on the agenda to the attention of the Council. Time limits may be imposed.

9. Adjourn

NOTES

- A. Police, Fire and Ambulance: Monday preceding Council Meetings 5:00 p.m.
- B. Admin/Finance/Personnel.: Wednesday preceding Council Meetings 5:30 p.m.
- C. Water/Wastewater/Streets: Monday preceding Council Meeting 9:00 a.m.
- D. Liquor, Ord. & Bldg.; Wednesday preceding Council Meeting 5:00 p.m.
- E. Planning Commission: First Monday of the Month at 6:30 p.m.
- F. TEC: Fourth Monday of the Month at 4:00 p.m.

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.