

CITY COUNCIL AGENDA
Barnesville, Minnesota
March 8, 2010
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. 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 8, 2010-1
 - B. Department Head Reports
 1. TEC – Guy Swenson - 10
 2. Police – Dean Ernst-17
 3. EDA – Karen Lauer -20
 4. Main Street –Karen Hagen-23
 5. Public Works – Dave Riddering –24
 6. Water / Sewer – People Service -26
 7. Liquor – Sara Lien-29
 8. Ambulance –Jon Yeske-30
 9. Youth Alive
 10. Library – Shaw Simonsen-
 11. Animal Control
 12. School Resources-32
 13. Golf –
 14. Administration-33

C. FINANCE

D. PUBLIC WORKS

- a. Travel request-Public Works Supt. Dave Riddering-34
Spring Maintenance Training Expo-April 20-21, 2010
Wastewater Operator Training-April 27-29, 2010

E. POLICE DEPT.

F. TEC

- a. Showcase Booth 2010-37
- b. Travel request-TOC-Guy Swenson, Diane Hanson, Tom Olson, Mike Pearson-40
- c. Induction Street Light Purchase -48

G. ADMINISTRATION

- a. Project New Hope Day Proclamation-50

H. GOLF

- a. Accept the resignation of Golf Course Supt. Wayne Hanson-51
- b. 2010 Golf Course Wages-52

I. LIQUOR

- a. Accept Liquor Store Clerk Bernie Kieselbach resignation-53

J. AMBULANCE

5. Boards and Commission

- a. Planning Commission – Strom - 54
- b. Airport - Rick
- c. Fire - Dahnke/Rick-
- d. HRA – Davis-
- e. Joint Powers Board - Strom/Allmaras-
- f. Parks – Davis-58
- g. Community Education -Rick
- h. Development Control Board – Ellefson/Allmaras
- i. WACCO – Dahnke/Ellefson
- j. Youth Representative –
- k. Golf Board-Strom/Krause-59

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 /PLANNING & ZONING
 - a. 2nd Reading-Fankhanel Rezoning from R-2 to C-2-60
 - b. 2nd Reading-Ordinance 2010-1- Accessory Structures-83
 - c. Summary Ordinance 2010-1- Accessory Structures-85
 - d. 1st Reading-Ordinance 2010-2-Wind Energy Conversion-86
 - e. 1st Reading-Summary Ordinance 2010-2 – Wind Energy Conversion-97
 - f. MOU with Clay County for Front Street-98
- B. TEC
 - a. Calix E5-110 ADSL +2 -48 port shelf purchase-103
 - b. Power Products-Fused Distribution Circuit-107
- C. WATER / SEWER
- D. STREETS / PARKS

- E. POLICE / AMBULANCE / FIRE

- F. EDA
 - a. Proposed City of Barnesville Marketing Plan-109
 - b. Front Street Streetscape Plan and Financing-115

- G. LIQUOR

- H FINANCE
 - a

- I GOLF

- J. OTHER
 - a. 2010 Safety & Loss Workshop

- K 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: Monday 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.

