

CITY COUNCIL AGENDA
Barnesville, Minnesota
April 11, 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 March 14, 2011-1
 - B. Department Head Reports
 1. TEC – Guy Swenson - 18
 2. Police – Dean Ernst-25
 3. EDA – Karen Lauer -28
 4. Main Street –Karen Hagen-
 5. Public Works – Dave Riddering –33
 6. Water / Sewer – People Service -35
 7. Liquor – Sara Lien-39
 8. Ambulance –Jon Yeske-40
 9. Youth Alive-
 10. Library -
 11. Animal Control
 12. School Resources-42
 13. Golf –
 14. Administration-43

C. FINANCE

- a. 1st Quarter Transfers-44

D. PUBLIC WORKS

- a. Sign Retro reflectivity Evaluation Policy-46

F. POLICE DEPT.

G. TEC

- a. Approve to hire Veronica Wahl as meter reader-49
- b. 2011 telephone book revenue-(info only)-51
- c. SAIFI, SAIDI, & CAIDI report-53
- d. Travel request-TEC Manger Guy Swenson-Missouri River Energy Services Annual meeting-60

H. ADMINISTRATION

- a. Barnesville Public Schools Summer Rec request-64
- b. MCMA Annual Conference, May 4-6, 2011 – City Administrator Mike Rietz-67

I. GOLF

J. LIQUOR

- a. Accept the resignation of Liquor Store Clerk Cheri Larson-70

K. AMBULANCE

6. Boards and Commission

- a. Planning Commission – Strom - 71
- b. Airport - Rick
- c. Fire - Dahnke/Rick-
- d. HRA – Davis-
- e. Joint Powers Board - Strom/Allmaras-
- f. Parks – Davis-72
- g. Community Education -Rick
- h. Development Control Board – Ellefson/Allmaras
- i. WACCO – Dahnke/Ellefson
- j. Youth Representative –
- k. Golf Board-Strom/Krause-73

7. COUNCIL BUSINESS

- A. ADMINISTRATION /PLANNING & ZONING
 - a. Front Street Update
 - b. Resolution-Approving Plans & Specifications for Improvements to be constructed in South Front Street Improvement District No. 1 and authorizing Clay County to advertise for bids-74
 - c. Calling a Special Council Meeting for May 10, 2011
 - d. 2nd Reading-Ordinance 2011-05 – Sewer Averaging-77
 - e. 2nd Reading-Ordinance 2011-04 – Composition of Park Board-78
 - f. Appoint Jeremy Krause to Park Board
 - g. Variance for a garage at 113 5th Ave. SE-79
 - h. Safety issues at 118 Front St. S.-85

- B. TEC
 - a. Oprah Winfrey Network (OWN) NCTC-Contract-88
 - b. Incode-Online utility billing-98
 - c. Modern Enterprise Solutions Modem Purchase request-103
 - d. Calix Cross Connect Panel purchase request-105
 - e. Internet (Pipe) Speed Increase-107

- C. WATER / SEWER

- D. STREETS / PARKS

- E. POLICE / AMBULANCE / FIRE

- F. EDA
 - a. Existing home incentive-109

- G. LIQUOR
 - a. Approval of shelving and a new cooler -110

- H. GOLF
 - a. Resolution - Dissolving the Golf Course Management Board-118
 - b. 1st Reading-Ordinance 2011-06 – Golf Fund Transfer into Park Fund-119

- I. OTHER
 - a. 2010 Census and impact on LGA-120
 - b. 2011 LMC Annual Conference & Marketplace-(info only)-127
 - c. Zach Gabbard Donation-(info only)-132
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.