

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**April 12, 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 March 8,2010-1
    - a. Approval of the Minutes of the Special meeting held on March 23, 2010-18
  - B. Department Head Reports
    1. TEC – Guy Swenson - 21
    2. Police – Dean Ernst-31
    3. EDA – Karen Lauer -35
    4. Main Street –Karen Hagen-37
    5. Public Works – Dave Riddering –38
    6. Water / Sewer – People Service -40
    7. Liquor – Sara Lien-44
    8. Ambulance –Jon Yeske-45
    9. Youth Alive
    10. Library – Shaw Simonsen-47
    11. Animal Control
    12. School Resources-
    13. Golf – 48
    14. Administration-

C. FINANCE -50

D. PUBLIC WORKS

a. Hire 2010 lifeguards-Alec Albright, Zach Olson, Zach Schultz, Shelby Lien, Taylor Dobmeier, Andrew Stout, Mike Knutson, Eric Buchholtz, Brady Dokkenbakken, Kalene Krebs and Brett Johnson-52

E. POLICE DEPT.

F. TEC

- a. 2010 Phone book revenue-54
- b. Badger Communications Technical support-56
- c. 2010 MN Telecom Alliance Annual Dues-57
- d. MTV Networks Contract Renewal-59
- e. Scripps Networks Contract Renewal-60
- f. Travel-TEC Manager Guy Swenson-Missouri River Energy Services Annual Meeting-61

G. ADMINISTRATION

- a. Barnesville Public Schools Summer Rec Request-62
- b. Travel-City Administrator Mike Rietz-
  - i. 2010 MCMA Annual Conference-May 5-7, 2010
  - ii. 2010 LMC Annual Conference-June 23-25,2010
- c. Travel-Finance Director Laurie Schell-
  - i. PERA Annual Training-April 28, 2010

H. GOLF

- a. Hire Darla Ackerson as the Pro Shop Manager -68

I. LIQUOR

- a. Hire Cheri Larson and Brandi Fowler as Liquor Store Clerk-69

J. AMBULANCE

5. Boards and Commission

- a. Planning Commission – Strom - 70
- b. Airport - Rick
- c. Fire - Dahnke/Rick-
- d. HRA – Davis-
- e. Joint Powers Board - Strom/Allmaras-
- f. Parks – Davis-75
- g. Community Education -Rick
- h. Development Control Board – Ellefson/Allmaras
- i. WACCO – Dahnke/Ellefson
- j. Youth Representative –
- k. Golf Board-Strom/Krause-76

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. 2<sup>nd</sup> Reading-Ordinance 2010-1- Accessory Structures-78
  - b. Summary Ordinance 2010-1- Accessory Structures-81
  - c. 2<sup>nd</sup> Reading-Ordinance 2010-2-Wind Energy Conversion-82
  - d. 2<sup>nd</sup> Reading-Summary Ordinance 2010-2 – Wind Energy Conversion-92
  - e. MOU with Clay County for Front Street-93
  - f. Revised Feasibility Study-Front Street
  - g. Receiving and Calling Resolution-Preliminary Assessment Hearing-94
  - h. Resolution-Adopting Financial Plan-96
  - i. Approve revised contract between Ulteig Engineering & City-98
  - j. Amend resolution adopting area wide assessment district-99
  - k. Miss Barnesville float-102
  - l. Out of State Travel Policy-104
- B. TEC
  - a. SAIFI, SAIDI & CAIDI Reports-106
  - b. Qwest Settlement Agreement-109
  - c. D-4 Channel Bank Upgrade-122
- C. WATER / SEWER
  - a. Draft revised Watershed Management Plan-125
- D. STREETS / PARKS
  - a. Award Seal coat bid-143
  - b. Purchase new mower-145
- E. POLICE / AMBULANCE / FIRE
  - a. Working 4 Professionals contract-150
- F. EDA
  - a. Accept donation of Four Lots in Stoneridge Addition-152
  - b. EDA owned lots in Stoneridge-Specials-156
  - c. Marketing Intern cost-159

G. LIQUOR

H FINANCE

- a. 2010 1<sup>st</sup> Quarter Transfers-160

I GOLF

J. OTHER

- d. Special Council Meeting-April 21, 2010-162
- e. 2010 League of MN Cities Annual Conference-June 23-25, 2010-163

K 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.