

CITY COUNCIL AGENDA
Barnesville, Minnesota
April 13, 2009
7:00 PM

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 March 9, 2009-1
Approval of the Minutes of the Special meeting held on March 23, 2009-5
 - B. Department Head Reports
 1. TEC – Guy Swenson - 6
 2. Police – Dean Ernst-13
 3. EDA – Karen Lauer - 16
 4. Main Street –Theresa Olson-19
 5. Public Works – Dave Riddering -20
 6. Water / Sewer – People Service -22
 7. Liquor –Angie Mikulecky-25
 8. Ambulance –Jon Yeske- 31
 9. Youth Alive
 10. Library – Shaw Simonsen-33
 11. Animal Control
 12. School Resources-34
 13. Golf –
 14. Administration-35

B. FINANCE

C. PUBLIC WORKS

D. POLICE DEPT.

- a. Accept resignation for Maurice Nicklay-37

E. TEC

- a. Approve travel-Guy Swenson-Missouri River-May 6 & 7, 2009-38
- b. Approve travel-Guy Swenson-Missouri River-April 21, 2009-40

F. ADMINISTRATION

G. GOLF

- a. Approve Jennifer Kurtz and Ryan LeNoue as Ex-officio student members
- b. Approve the resignation of Board member Doris Hanson-42
- c. Hire Ricky Getz as Grounds Keeper mower at \$8.00 per hour
- d. Hire Christopher Nosal as Groundskeeper at \$7.25 per hour

H. LIQUOR

I. AMBULANCE

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-43
- g. Community Education - Cooper
- h. Development Control Board – Ellefson/Cooper
- i. WACCO – Dahnke/Ellefson
- j. Youth Representative –
- k. Golf Board-Strom/Krause-44
- 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. Recommendation to hire City Administrator
 - b. Resolution setting Special Assessment-45

- B. TEC

- a. SAIFI, SAIDI & CAIDI report-49
 - b. Light pole removal by Clay County Fairgrounds-58
 - c. Meter issue-Our Savior Lutheran Church-63

- C. WATER / SEWER

- D. STREETS / PARKS

- a. Park Access Lease-65

- E. POLICE / AMBULANCE / FIRE

- a. Photocopier purchase-79

- F. EDA/PLANNING & ZONING

- a. Rezoning Request-Dean's Bulk Service, Inc.-80
 - b. TIF 1-4 Budget Modification Resolution-97
 - c. TIF 1-4 District Decertification Resolution-104
 - d. Charitable Grant Agreement-105
 - e. Update on house behind Chiropractor-127
 - f. Award bills on Old City Hall Renovation Project-129

- G FINANCE
 - a. 2008 4th Quarter Transfers
 - b. 1st Quarter Transfers-133

- H LIQUOR
 - a. Store discussion-163

- I GOLF
 - a. Golf Course By Laws-165
 - b. Golf Course Management Board-Resolution-169

- J OTHER
 - a. Propane tank storage

- 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.