

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**May 10, 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 April 12, 2010-1
    - a. Approval of the Minutes of the Special meeting held on April 21, 2010 -33
    - b. Approval of the Minutes of the Special meeting held on April 29, 2010-36
  - B. Department Head Reports
    1. TEC – Guy Swenson - 38
    2. Police – Dean Ernst-47
    3. EDA – Karen Lauer -50
    4. Main Street –Karen Hagen-53
    5. Public Works – Dave Riddering –54
    6. Water / Sewer – People Service -56
    7. Liquor – Sara Lien-59
    8. Ambulance –Jon Yeske-60
    9. Youth Alive
    10. Library – Shaw Simonsen-
    11. Animal Control
    12. School Resources-62
    13. Golf –
    14. Administration-63

C. FINANCE -

D. PUBLIC WORKS

- a. Hire the following for Public Works Seasonal hires:
  - Chad Haugrud @ \$8.25 per hour-64
  - Tyler Januscheitis @ \$7.75 per hour-64
  - Matthew Walters @ \$7.75 per hour-64

E. POLICE DEPT.

F. TEC

- a. DSL Modem purchase-65
- b. Cisco SMART Net Service & Support Agreement Renewal-67
- c. 2010 Electric & Telephone Underground Projects-69

G. ADMINISTRATION

- a. Clay County Fair donation request

H. GOLF

- a. Hire the following for Grounds Keeper:
  - i. Ryan LeNoue @ \$7.25 per hour-70
  - ii. Cory Amundson @ \$7.25 per hour-71
  - iii. Christopher Nosal @ \$8.00 per hour-72
- b. Hire the following for the Golf Course Pro Shop:
  - i. Rosalea Cihak @ \$9.00 per hour-73
  - ii. Nancy Kava @ \$8.90 per hour-73
  - iii. Mary Ann Thompson @ \$8.90 per hour-73
  - iv. Gloria Emerson @ \$8.65 per hour-73
  - v. Wayne Emerson @ \$7.75 per hour-73
  - vi. Kate Hansen @ \$7.75 per hour-73

I. LIQUOR

- a. Hire Annette Dibley at Liquor Store Clerk @ \$8.86 per hour-74

J. AMBULANCE

5. Boards and Commission

- a. Planning Commission – Strom - 75
- b. Airport - Rick
- c. Fire - Dahnke/Rick-
- d. HRA – Davis-
- e. Joint Powers Board - Strom/Allmaras-
- f. Parks – Davis-78
- g. Community Education -Rick
- h. Development Control Board – Ellefson/Allmaras
- i. WACCO – Dahnke/Ellefson
- j. Youth Representative –
- k. Golf Board-Strom/Krause-79

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-81
- b. Summary Ordinance 2010-1- Accessory Structures-84
- c. Lot Merge Request – Midwest Regional Development-85
- d. Farm Land Rent Payment for the Commercial Park-87

B. TEC

- a. Central Office DS-3 Upgrade-91
- b. Central Office Switch Upgrade-93
- c. Wagner Park Wi-Fi Proposal-105
- d. 2010 Electric & Telephone Underground Projects-107
- e. Railroad Protective Insurance-111
- f. Transparent Video Systems Discovery Equip. Purchase-113

C. WATER / SEWER

- a. Discussion of water service leak in Peterson Gilbertson addition-117
- b. People Service O & M agreement-FYI only-119

D. STREETS / PARKS

- a. 2<sup>nd</sup> Reading – Ordinance 2010-3 – Trees, Sidewalks and Streets-120
- b. Summary Ordinance 2010-3 – Trees, Sidewalks and Streets-130

E. POLICE / AMBULANCE / FIRE

F. EDA

G. LIQUOR

H FINANCE

- a.

I GOLF

J. OTHER

- a. Special Council Meeting-May 17, 2010-Barnesville Elem. School
- b. 2010 League of MN Cities Annual Conference-June 23-25, 2010

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.

