

CITY COUNCIL AGENDA
Barnesville, Minnesota
May 11, 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 April 13, 2009-1
Approval of the Minutes of the Special meeting held on April 8, 2009-16-
 - B. Department Head Reports
 1. TEC – Guy Swenson - 17
 2. Police – Dean Ernst-24
 3. EDA – Karen Lauer -29
 4. Main Street –Theresa Olson-32
 5. Public Works – Dave Riddering -33
 6. Water / Sewer – People Service -37
 7. Liquor –Angie Mikulecky-42
 8. Ambulance –Jon Yeske- 46
 9. Youth Alive
 10. Library – Shaw Simonsen-47
 11. Animal Control
 12. School Resources-
 13. Golf –
 14. Administration-49

B. FINANCE

C. PUBLIC WORKS

- a. Barnesville High School parking lot patching request
- b. Hire Lifeguards -51
- c. Hire Seasonal Public Works employees-52

D. POLICE DEPT.

E. TEC

- a. Travel Request-Telephone Operator Conference-
 - i. Guy Swenson, Diane Hanson, Tom Olson & Mike Pearson-53

F. ADMINISTRATION

G. GOLF

- a. Hire Robert Harris as Seasonal Golf Course Groundskeeper employee-54
- b. Hire Nancy Kava as Seasonal Pro Shop employee

H. LIQUOR

I. AMBULANCE

5. Boards and Commission

- a. Planning Commission – Strom - 55
- b. Airport - Hagen
- c. Fire - Dahnke/Hagen-
- d. HRA – Davis-
- e. Joint Powers Board - Strom/Cooper-
- f. Parks – Davis-58
- g. Community Education - Cooper
- h. Development Control Board – Ellefson/Cooper
- i. WACCO – Dahnke/Ellefson
- j. Youth Representative –
- k. Golf Board-Strom/Krause-
- 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. Work camp-John Young
 - b. Community Garden-59
 - c. Time & Temperature Sign

- B. TEC

- a. Alltel Amendment to the WWC Holding Interconnection and Reciprocal Compensation Agreement-61
 - b. Calix Shelf Purchase-67
 - c. Ottertail Power Maintenance Contract Renewal-71
 - d. Electric Policy Additions-78
 - e. Aggregator of Retail Customers (ARC) Ordinance-79

- C. WATER / SEWER

- D. STREETS / PARKS

- a. Mower purchase-86
 - b. Mosquito sprayer purchase-92
 - c. Park Access Lease
 - d. Discussion to adopt Front Street Preliminary Engineering Report as the official facility plan
 - e. Underground Utility and Street Improvements Resolution-97

- E. POLICE / AMBULANCE / FIRE

- a.

- F. EDA/PLANNING & ZONING
 - a. Award bills on Old City Hall Renovation Project-98
 - b. House behind Chiropractor update-106

- G FINANCE

- H LIQUOR
 - a. Liquor Store Remodeling -107

- I GOLF
 - a.

- J. OTHER
 - a. Propane tank storage update-109
 - b. Special Meeting- -Front Street Information
 - c. LMC Annual Conference-June 24-26, 2009

- K ADOURN

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.