

CITY COUNCIL AGENDA
Barnesville, Minnesota
May 9, 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 April 11, 2011
 - B. Department Head Reports
 1. TEC – Guy Swenson - 14
 2. Police – Dean Ernst-21
 3. EDA – Karen Lauer -25
 4. Main Street –Karen Hagen-27
 5. Public Works – Dave Riddering –28
 6. Water / Sewer – People Service -30
 7. Liquor – Sara Lien-33
 8. Ambulance –Jon Yeske-34
 9. Youth Alive-
 10. Library -
 11. Animal Control
 12. School Resources-
 13. Golf
 14. Administration-37

C. FINANCE

a

D. PUBLIC WORKS

- a. Hire the following for Grounds Keeper:
Rick Nicklay, Allan Kertscher, Dave Herbig, Cory Amundson, Jon Neumann, and Zack Buth-38
- b. Hire the following for the Golf Course Pro Shop:
Darla Ackerson, Mary Ann Thompson, Wayne Emerson, Gloria Emerson, Cody Schepp, Wayne Hanson, Chanda Christianson, Arnie Wagner, Chelsey Halverson and Renee Hanson-38

F. POLICE DEPT.

G. TEC

- a. Accept the resignation of Tele. Supt. Tom Olson-39

H. ADMINISTRATION

- a. Travel request-City Administrator Mike Rietz-attend the LMC Annual Conference-41

I. GOLF

- a. Pro Turf Systems service agreement-45

J. LIQUOR

- a. Approval to hire Randi Trowbridge as Liquor Store Clerk-47
- b. Approval of travel for Liquor Store Manager Sara Lien and Clerk Kelli Froslic to attend the MMBA Annual Conference-48
- c.

K. AMBULANCE

- 6. Boards and Commission
 - a. Planning Commission – Strom - 54
 - b. Airport - Rick
 - c. Fire - Dahnke/Rick-
 - d. HRA – Davis-
 - e. Joint Powers Board - Strom/Allmaras-
 - f. Parks – Davis-57
 - g. Community Education -Rick
 - h. Development Control Board – Ellefson/Allmaras
 - i. WACCO – Dahnke/Ellefson

j. Youth Representative –

7. COUNCIL BUSINESS

A. ADMINISTRATION /PLANNING & ZONING

- a. Road Maintenance Agreement with Humboldt Township-59
- b. Quotes to address safety issues at 118 Front St. S. -62
- c. Braton Excavating Nuisance Enforcement-67

B. TEC

- a. Request to advertise for Part-time Telephone Technician-68
- b. S & I Contracting FITH Project-69
- c. Western Area Power Administration 2021 Power Marketing Initiative-75
- d. NCTC Weather Channel Member Participation Agreement-80
- e. NCTC HITS-QHD Member Participation Agreement-85

C. WATER / SEWER

D. STREETS / PARKS

E. POLICE / AMBULANCE / FIRE

- a. School Resource Officer contract with School District 146-96

F. EDA

G. LIQUOR

H. GOLF

- a. 2nd Reading-Ordinance 2011-06 – Golf Fund Transfer into Park Fund-101

I. OTHER

- a. LMC Annual Conference-Rochester-June 15-17, 2011

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.