

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**June 13, 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 May 9, 2011-1  
Approval of the Minutes of the Special meeting held on May 10, 2011-8  
Approval of the Minutes of the Special meeting held on May 19, 2011-10
  - B. Department Head Reports
    1. TEC – Guy Swenson - 14
    2. Police – Dean Ernst-21
    3. EDA – Karen Lauer -25
    4. Main Street –Karen Hagen-30
    5. Public Works – Dave Riddering –
    6. Water / Sewer – People Service -31
    7. Liquor – Sara Lien-36
    8. Ambulance –Jon Yeske-37
    9. Youth Alive-
    10. Library -
    11. Animal Control
    12. School Resources-39
    13. Administration-40

C. FINANCE

a

D. PUBLIC WORKS

- a. Hire Cody LaFayette and Tyler Januscheitis as seasonal part time help-41
- b. Wage adjustment-Terry Ystenes-43

E. POLICE DEPT.

F. TEC

- a. Padmount Transformer Purchase-44

G. ADMINISTRATION

- a. Approval to purchase 2011 Freightliner Fire Truck-45
- b. Gambling request-Hawley FFA-July 16, 2011-47
- c. Agreement of special assessment and waiver of irregularity and appeal – Cornerstone Bank, Lot 10, Block 2 in the Commercial Park-49
- d. Agreement of special assessment and waiver of irregularity and appeal – Habitat for Humanity Lot 7, Block 1 Holland’s 1<sup>st</sup> -52
- e. Appoint Ken Bauer and Gordon Swenson to the Administrative Hearing Board-55
- f. Lot Merge Request – Ken Bauer-429 4<sup>th</sup> Street NE-56

H. GOLF

I. LIQUOR

a.

J. AMBULANCE

- 6. Boards and Commission
  - a. Planning Commission – Strom - 57
  - b. Airport - Rick
  - c. Fire - Dahnke/Rick-
  - d. HRA – Davis-
  - e. Joint Powers Board - Strom/Allmaras-
  - f. Parks – Davis-59
  - g. Community Education -Rick

- h. Development Control Board – Ellefson/Allmaras
- i. WACCO – Dahnke/Ellefson
- j.

7. COUNCIL BUSINESS

A. ADMINISTRATION /PLANNING & ZONING

- a. 2010 Audit presentation-Larsen Allen
- b. Front St. Update
- c. Update of building at 118 Front St. S.-60
- d. Braton Excavating Nuisance Enforcement-61
- e. Barnesville KC's Liquor Request-79
- f. Reimbursement to the EDA for Assessment payments-80
- g. Standard Measures Program-81

B. TEC

- a. Fox sports North HD Agreement-91
- b. USA Additional Channel Requirement-100
- c. HD Tier Fee Change to HD Equipment Fee-1<sup>st</sup> Reading-102
- d. Telephone System Upgrade 2011 Projects-107

C. WATER / SEWER

- a. Purchase 6" pump for the main lift station-109

D. STREETS / PARKS/ GOLF

E. POLICE / AMBULANCE / FIRE

F. EDA

- a. Marketing Update
- b. Discussion on Development Agreement-Stoneridge Addition

G. LIQUOR

H. OTHER

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.