

CITY COUNCIL AGENDA
Barnesville, Minnesota
June 14, 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 May 10, 2010-1
Approval of the Minutes of the Special meeting held on May 17, 2010-21
 - B. Department Head Reports
 1. TEC – Guy Swenson - 26
 2. Police – Dean Ernst-34
 3. EDA – Karen Lauer -38
 4. Main Street –Karen Hagen-41
 5. Public Works – Dave Riddering –42
 6. Water / Sewer – People Service -44
 7. Liquor – Sara Lien-47
 8. Ambulance –Jon Yeske-48
 9. Youth Alive
 10. Library – Shaw Simonsen-50
 11. Animal Control
 12. School Resources-51
 13. Golf –
 14. Administration-52

C. FINANCE -

D. PUBLIC WORKS

a.

E. POLICE DEPT.

F. TEC

- a. 702 Communications Contract for Internet Service-53
- b. Transparent Video Crate Charges purchase-56

G. ADMINISTRATION

- a. Approve Vern Desing resignation on HRA Board-58
- b. Approve Wayne Nelson as a HRA Board member-58
- c. Approve Eric Newell and Dion Bredman as Community Ed Advisory Board Members -59
- d. Final Pay Request, Lako Drilling, Well #10 - 60

H. GOLF

- a. Hire Cody Schepp as part-time Pro Shop employee-63
- b. Hire Zach Buth as seasonal Golf Course Groundskeeper
- c. Approve the termination of employment with Christopher Nosal

I. LIQUOR

- a. Accept Lori Guida's resignation as Liquor Store Clerk-64

J. AMBULANCE

5. Boards and Commission

- a. Planning Commission – Strom - 65
- b. Airport - Rick
- c. Fire - Dahnke/Rick-
- d. HRA – Davis-
- e. Joint Powers Board - Strom/Allmaras-
- f. Parks – Davis-
- g. Community Education -Rick
- h. Development Control Board – Ellefson/Allmaras

- i. WACCO – Dahnke/Ellefson
 - j. Youth Representative –
 - k. Golf Board-Strom/Krause-67
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. Approve Clay Trails Snowmobile Club permit-68
 - b. 2009 Audit presentation-Larsen Allen
 - c. City Attorney’s report on Detachment Procedures -70
 - B. TEC
 - a. Cisco Card Purchase-71
 - b. 1st Reading-2010-4-DSL Speed Increase-73
 - c. Purchase Cable Receivers-77
 - d. Transparent Video Systems Multiplexor replacement purchase-79
 - e. Padmount Transformer Purchase-81
 - C. WATER / SEWER
 - a. Discussion of water service leak in Peterson Gilbertson addition-83
 - D. STREETS / PARKS
 - a.
 - E. POLICE / AMBULANCE / FIRE
 - F. EDA
 - a. Resolution Determining the Legal Sufficiency of the Petition For Improvements – EDA Lots in Heartland-87
 - b. Resolution Accepting the Feasibility Study – EDA Lots in Heartland-101
 - c. Resolution Ordering the Improvement -103
 - d. Award Bids-
 - G. LIQUOR
 - H. FINANCE
 - a.

I. GOLF

- a. Approve installation of irrigation on greens 2, 5 & 8-105

J. OTHER

- a. Closed Session – 6 month performance evaluation, City Administrator Mike Rietz

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.