

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**June 8, 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 May 11, 2009
  - B. Department Head Reports
    1. TEC – Guy Swenson -
    2. Police – Dean Ernst-
    3. EDA – Karen Lauer -
    4. Main Street –Theresa Olson-
    5. Public Works – Dave Riddering -
    6. Water / Sewer – People Service -
    7. Liquor –Angie Mikulecky-
    8. Ambulance –Jon Yeske-
    9. Youth Alive
    10. Library – Shaw Simonsen-
    11. Animal Control
    12. School Resources-
    13. Golf –
    14. Administration-

B. FINANCE

C. PUBLIC WORKS

- a. Hire Chad Haugrud as Seasonal Part time employee

D. POLICE DEPT.

E. TEC

- a. Environmental Protection Agency (EPA) Toxic Substance Control Act (TSCA) Inspection for PCB storage-FYI only
- b. Cisco SMARTnet Service Agreement Renewal
- c. Turner Network Services Contract
- d. Speed Channel Renewal
- e. FX Channel Renwal

F. ADMINISTRATION

- a. Gambling Permit-Barnesville Rod & Gun-Aug. 29, 2009

G. GOLF

- a. Accept the resignation for Robert Harris as Groundskeeper
- b. Hire David Herbig as Golf Course Groundskeeper

H. LIQUOR

I. AMBULANCE

5. Boards and Commission

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



- G. LIQUOR
  - A Liquor Store Remodeling
  - b. Liquor Store Hours

- H FINANCE

- I GOLF
  - a.

- J. OTHER
  - i. Public Nuisances

- 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.