

CITY COUNCIL AGENDA
Barnesville, Minnesota
July 11, 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 June 13, 2011-1
 - B. Department Head Reports
 1. TEC – Guy Swenson - 14
 2. Police – Dean Ernst-22
 3. EDA – Karen Lauer -26
 4. Main Street –Karen Hagen-
 5. Public Works – Terry Ystenes –
 6. Water / Sewer – People Service -
 7. Liquor – Sara Lien-
 8. Ambulance –Jon Yeske-30
 9. Youth Alive-
 10. Library -
 11. Animal Control
 12. School Resources-
 13. Administration-32

- C. FINANCE
 - a. Approval of 2nd Quarter Transfers-33

- D. PUBLIC WORKS
 - a.

- E. POLICE DEPT.

- F. TEC
 - a. Approval of travel for TEC Manager Guy Swenson to attend the COOPER/CANNON Conference-34
 - b. Approval to hire Tom Olson as Part-time Telephone Technician

- G. ADMINISTRATION
 - a. Gambling permit-Barnesville Ducks Unlimited-44
 - b. Lot Merge Request – Milton Holland, 506 2nd St. SE-46
 - c. Grant up to 4 hours of Bereavement Leave to attend the funeral for Dave Riddering to replace any regularly scheduled work hours -

- H. LIQUOR
 - a. Hire Somjai Miller as Liquor Store Clerk-47

- I. AMBULANCE
 - a. Hire Ryan Beattie as volunteer EMT-B-48

- 6. Boards and Commission
 - a. Planning Commission – Strom - 49
 - b. Airport - Rick
 - c. Fire - Dahnke/Rick-
 - d. HRA – Davis-
 - e. Joint Powers Board - Strom/Allmaras-
 - f. Parks – Davis-51
 - g. Community Education -Rick
 - h. Development Control Board – Ellefson/Allmaras
 - i. WACCO – Dahnke/Ellefson

7. COUNCIL BUSINESS

A. ADMINISTRATION /PLANNING & ZONING

- a. Front St. Update
- b. Todd Hagen – Front St. Bond Pre-sale Report
Resolution providing for the Sale of \$2,020,000 General
Obligation Temporary Improvement Bonds, Series 2011

Resolution Authorizing the City to Enter into a Credit
Enhancement Program Agreement with the Minnesota Public
Facilities Authority

- c. Resolution declaring Potato Days a Community Wide Festival-52
- d. CUP for an illuminated sign for Dairy Queen-53
- e. 1st Reading – Ordinance 2011-08 Accessory Buildings in
Residential Zones-55
- f. Amendment to Employee Policy Manual – Bereavement Leave -58

B. TEC

- a. 2nd Reading-Ordinance 2011-7-Establish rates for Cable TV
Services-61
- b. Approval of Summary Ordinance 2011-7-Establish rates for Cable
TV Services-65
- c. Approval to purchase COOPER/CANNON AMR/AMI RF system-
66
- d. Approval of the Cisco SMARTnet Service Renewal-68
- e. Approval of purchase from Modern Enterprise Solutions-70

C. WATER / SEWER

D. STREETS / PARKS/ GOLF

E. POLICE / AMBULANCE / FIRE

F. EDA

- a. Reimbursement to the EDA for Special Assessments on Heartland
Lots-72

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.