

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**July 12, 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 June 14, 2010-1
  - B. Department Head Reports
    1. TEC – Guy Swenson - 13
    2. Police – Dean Ernst-20
    3. EDA – Karen Lauer -24
    4. Main Street –Karen Hagen-27
    5. Public Works – Dave Riddering –28
    6. Water / Sewer – People Service -30
    7. Liquor – Sara Lien-36
    8. Ambulance –Jon Yeske-37
    9. Youth Alive
    10. Library – Shaw Simonsen-
    11. Animal Control
    12. School Resources-
    13. Golf –
    14. Administration-39

C. FINANCE -

D. PUBLIC WORKS

a.

E. POLICE DEPT.

F. TEC

- a. Game Show Networks Contract Renewal-40
- b. ODC 100 & ODC 1000 Concrete Pads-46
- c. Cooper/Cannon Power Systems Conference-48
- d. Vendor agreement for Energy Assistance Program 2011-50

G. ADMINISTRATION

- a. Gambling permit-Ducks Unlimited-August 19, 2010-53
- b. Lot Merge Request-Rani Hooker-55

H. GOLF

- a. Hire John Neumann as seasonal part-time Golf Course Groundskeeper-56

I. LIQUOR

J. AMBULANCE

- a. Accept resignation for EMT Jill Kluck-57
- b. Accept resignation for EMT Judy Siggerud-59
- c. Hire Brooke Roeder as volunteer EMT-60

5. Boards and Commission

- a. Planning Commission – Strom - 61
- b. Airport - Rick
- c. Fire - Dahnke/Rick-
- d. HRA – Davis-
- e. Joint Powers Board - Strom/Allmaras-
- f. Parks – Davis-63
- g. Community Education -Rick
- h. Development Control Board – Ellefson/Allmaras
- i. WACCO – Dahnke/Ellefson
- j. Youth Representative –
- k. Golf Board-Strom/Krause-64

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. Resolution declaring Potato Days a Community Wide Festival-66
    - b. Barnesville KC's Liquor Request-67
    - c. American Legion Liquor request-resolution-69
    - d. Resolution appointing Election Judges-74
    - e. 1<sup>st</sup> Reading Ordinance 2010-5 Amending the I-1 Zoning District-75
    - f. 1<sup>st</sup> Reading Ordinance 2010-6 Creating a C-3 Zoning District-78
    - g. Approval of Copier Lease with Marco-80
    - h. Revisions to the Personnel Manual-84

- B. TEC

- a. Approval of 2<sup>nd</sup> Reading-2010-4-DSL Speed Increase-88
    - b. Approval of Summary Ordinance 2010-4 - DSL Speed Increase-92
    - c. 2010 Electric and Telephone Underground Projects-94

- C. WATER / SEWER

- a. Discussion of water service leak in Peterson Gilbertson addition-

- D. STREETS / PARKS

- a.

- E. POLICE / AMBULANCE / FIRE

- F. EDA

- a.

- G. LIQUOR

- H. FINANCE

- a.

- I. GOLF

- a.

J. OTHER

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.