

CITY COUNCIL AGENDA
Barnesville, Minnesota
July 13, 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 June 8, 2009-1
 - a. Approval of the minutes of the Special meeting held on June 4, 2009-11
 - b. Approval of the minutes of the Emergency meeting held on June 11, 2009-14
 - c. Approval of the minutes of the Special meeting held on June 11, 2009-15
 - d. Approval of the minutes of the Special meeting held on June 23, 2009-17
 - B. Department Head Reports
 1. TEC – Guy Swenson - 19
 2. Police – Dean Ernst-30
 3. EDA – Karen Lauer -34
 4. Main Street –Theresa Olson-37
 5. Public Works – Dave Riddering -38
 6. Water / Sewer – People Service -41
 7. Liquor –Angie Mikulecky-45
 8. Ambulance –Jon Yeske- 50
 9. Youth Alive
 10. Library – Shaw Simonsen-52
 11. Animal Control
 12. School Resources-

- 13. Golf –
- 14. Administration-53

B. FINANCE

C. PUBLIC WORKS

- a. Hire Jennifer Hodge as Sr. Lifeguard-55

D. POLICE DEPT.

E. TEC

- a. Missouri River proposed T-1 Agreement-(FYI only)-56

F. ADMINISTRATION

G. GOLF

- a. Hire Robert Harris as Groundskeeper-64

H. LIQUOR

I. AMBULANCE

- a. Approve the resignation for Carol Krumpp as EMT-65
- b. Hire Ginny Jacobson as EMT-66

5. Boards and Commission

- a. Planning Commission – Strom - 67
- b. Airport - Hagen
- c. Fire - Dahnke/Hagen-
- d. HRA – Davis-
- e. Joint Powers Board - Strom/Cooper-
- f. Parks – Davis-70
- g. Community Education - Cooper
- h. Development Control Board – Ellefson/Cooper
- i. WACCO – Dahnke/Ellefson
- j. Youth Representative –
- k. Golf Board-Strom/Krause-72

1. Charter Commission –

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
 - a. Barnesville Homes
 - b. Barnesville Library remodeling-73
 - c. Barnesville Library temporary relocation-89
 - d. Barnesville KC's liquor request-90
 - e. Temporary On-Sale Liquor license fee-92
 - f. Community Education Summer Recreation Program donation-94
 - g. Clay County Fair donation request-97

 - B. TEC
 - a. DMS-10 Engineering Service request-98
 - b. MN Dept of Transportation Permit to Bore-100

 - C. WATER / SEWER

 - D. STREETS / PARKS
 - a. Street Cut Fee-107
 - b. Capital purchase-pickup

 - E. POLICE / AMBULANCE / FIRE
 - a. Boulevard Tree discussion-108
 - b. Ambulance pay-109

 - F. EDA/PLANNING & ZONING
 - a. Heartland 3rd Addition Final Plat-112
 - b. 2nd Reading-Permit Fee for Swimming Pools-114
 - c. Small Trees in Commercial Park Expansion area-115
 - d. Award bid for brickwork-Old City Hall renovation project-117

- G. LIQUOR
 - a. Liquor Store Remodeling -
 - b.

- H FINANCE
 - a. 2nd Quarter transfers-118

- I GOLF
 - a.

- J. OTHER
 - a. Public Nuisances
 - b. Clay County Rural Transit-(FYI only)

- 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.