

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**August 10, 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 July 13, 2009-1  
Approval of the Minutes of the Special meeting held on July 1, 2009-7  
Approval of the Minutes of the Special meeting held on July 8, 2009-9  
Approval of the Minutes of the Special meeting held on July 20, 2009-10
  - B. Department Head Reports
    1. TEC – Guy Swenson - 11
    2. Police – Dean Ernst-17
    3. EDA – Karen Lauer -21
    4. Main Street –Theresa Olson-26
    5. Public Works – Dave Riddering –27
    6. Water / Sewer – People Service -29
    7. Liquor –Angie Mikulecky-32
    8. Ambulance –Jon Yeske- 38
    9. Youth Alive
    10. Library – Shaw Simonsen-
    11. Animal Control
    12. School Resources-
    13. Golf –
    14. Administration-40

- B. FINANCE
    - a. Sales & Use Tax Refund-FYI only-42
  - C. PUBLIC WORKS
  - D. POLICE DEPT.
  - E. TEC
    - a. MMUA Safety Inspection Repairs-45
    - b. Power Limited Continuing Education Training-51
    - c. Approve the 2009-2010 Energy Assistance program agreement
  - F. ADMINISTRATION
    - a. Ducks Unlimited Gambling permit
    - b.
  - G. GOLF
  - H. LIQUOR
    - ~~a. Accept the resignation of Liquor Store Clerk Brenda Amundson-53~~
  - I. AMBULANCE
    - a. Hire Bob Albin as Part-time EMT-54
5. Boards and Commission
- a. Planning Commission – Strom - 55
  - 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
  - j. Youth Representative –
  - k. Golf Board-Strom/Krause-58

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. Potato Days Community Wide Festival Resolution-60
    - b. Barnesville KC's liquor request-62
    - c. VFW Post #4628 liquor request-63
    - d. Ranzo's Pool Hall liquor request-65-(new hours)
    - e. Library electrical wiring agreement-67

- B. TEC

- a. Missouri River Energy Services T-1 Agreement-70
    - b. Downtown Substation Repair-74

- C. WATER / SEWER

- a. Water Tower and Clear Well cleaning-82

- D. STREETS / PARKS

- a. MN DOT Renewal of Sand/Salt Partnership Agreement-85
    - b. Public Works Pickup-88
    - c. Engineering on Sediment Pond Dredging Project-96

- E. POLICE / AMBULANCE / FIRE

- F. EDA/PLANNING & ZONING

- a. EDA Liability on Balance Sheet-104
    - b. Commercial park Expansion Area-109
    - c. Reallocated Specials for Heartland Third Addition-110
    - d. Dennis Braton CUP Recommendation-114
    - e. 13<sup>th</sup> Street Right-of-Way Lease Concept-118
    - f. Proposed Ditch east of Commercial Park-120
    - g. Update on Old City Hall Project

- G. LIQUOR
  - a. Accept the resignation of Liquor Store Manager Angie Mikulecky
  - b. Approve advertising for a Liquor Store Manager
  
- H FINANCE
  - a
  
- I GOLF
  - a.
  
- J. OTHER
  - a. Administrative Hearing Board Resolution-125
  - b. Public Nuisances
  - c. Special Council meeting-Sept. 9<sup>th</sup>-
  
- 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.