

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**August 8, 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 July 11, 2011-1
  - B. Department Head Reports
    1. TEC – Guy Swenson -
    2. Police – Dean Ernst-17
    3. EDA – Karen Lauer -18
    4. Main Street –Karen Hagen-21
    5. Public Works – Terry Ystenes –22
    6. Water / Sewer – People Service -23
    7. Liquor – Sara Lien-28
    8. Ambulance –Jon Yeske-29
    9. Youth Alive-
    10. Library -
    11. Animal Control
    12. School Resources-
    13. Administration-31

C. FINANCE

a.

D. PUBLIC WORKS

a.

E. POLICE DEPT.

F. TEC

a. Vendor agreement for Energy Assistance Program 2012-32

b.

G. ADMINISTRATION

a. Barnesville VFW Post #4628 liquor license request-45

b. Ratzos Pool Hall liquor license request-17

c. Lot Merge Request – Hope Lutheran Brethren Church, 805 5<sup>th</sup> St. SE-50

d. Lot Merge Request – Eldon Solum, 111 Front St., S-53

e. Lot Merge Request – Kyle Haspel, 105 6<sup>th</sup> St. SE-54

f. Lot Merge Request – Barnesville EDA, 501 2<sup>nd</sup> St. SE-55

g. Lot Merge Request-Kathleen Burud, 713 4<sup>th</sup> St. SE-57

h. Lot Merge Request- School Dist. 146-302 3<sup>rd</sup> St. SE-58

H. LIQUOR

a. Hire Travis Olson as Part-time Liquor Store clerk-59

I. AMBULANCE

6. Boards and Commission

a. Planning Commission – Strom - 60

b. Airport - Rick

c. Fire - Dahnke/Rick-

d. HRA – Davis-

e. Joint Powers Board - Strom/Allmaras-

f. Parks – Davis-62

g. Community Education -Rick

h. Development Control Board – Ellefson/Allmaras

i. WACCO – Dahnke/Ellefson

7. COUNCIL BUSINESS

A. ADMINISTRATION /PLANNING & ZONING

- a. Resolution authorizing the issuance of \$2,020,000 General Obligation Temporary Improvement Bonds Series 2011A
- b. Front St. Update
- c. 2<sup>nd</sup> Reading – Ordinance 2011-08 Accessory Buildings in Residential Zones-63
- d. 1<sup>st</sup> Reading – Ordinance 2011-09 Drug Paraphernalia-65
- e. Public Works Director Position-70
- f. Contract Renewal – Ohnstad Twichell -74

B. TEC

C. WATER / SEWER

- a. Wellhead Protection Report-81

D. STREETS / PARKS/ GOLF

E. POLICE / AMBULANCE / FIRE

F. EDA

- a. Barnesville Business Incentive Program-88

G. LIQUOR

- a. Shelving Purchase-91

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.