

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**August 9, 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 July 12, 2010-1
  - B. Department Head Reports
    1. TEC – Guy Swenson - 19
    2. Police – Dean Ernst-26
    3. EDA – Karen Lauer -30
    4. Main Street –Karen Hagen-35
    5. Public Works – Dave Riddering –36
    6. Water / Sewer – People Service -39
    7. Liquor – Sara Lien-43
    8. Ambulance –Jon Yeske-44
    9. Youth Alive
    10. Library – Shaw Simonsen-
    11. Animal Control
    12. School Resources-
    13. Golf –
    14. Administration-46

C. FINANCE -

D. PUBLIC WORKS

- a. Travel request-Shane Durensky, Terry Ystenes, Mike Ness, Chad Lofgren-47

E. POLICE DEPT.

F. TEC

G. ADMINISTRATION

H. GOLF

I. LIQUOR

- a. Accept Liquor Store Clerk Brenda Amundson resignation-48

J. AMBULANCE

- a. Hire Nicole Stetz as EMT

5. 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-53  
g. Community Education -Rick  
h. Development Control Board – Ellefson/Allmaras  
i. WACCO – Dahnke/Ellefson  
j. Youth Representative –  
k. Golf Board-Strom/Krause-54

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. Brian Green – Emergency warning system
  - b. Rothsay Co-op – Request for parking restrictions -55
  - c. Financing Options for Front Street-57
  - d. Boone Petition for Detachment-63
  - e. Resolution Accepting Plans and Authorizing Clay County to Advertise for Bids for the Front St. reconstructio72
  - f. 2<sup>nd</sup> Reading Ordinance 2010-5 Amending the I-1 Zoning District-75
  - g. Approve Summary Ord. 2010-5-Amending the I-1 Zoning District-78
  - h. 2<sup>nd</sup> Reading Ordinance 2010-6 Creating a C-3 Zoning District-79
  - i. Approve the Summary Ord. 2010-6-Creating a C-3 Zoning District-81
  - j. Ranzo’s Pool Hall liquor request-August 28, 2010-82
  - k. Department of Commerce Grant Agreement-84
  - l. City Attorney Retainer Agreement-100
  - m. Personnel Policy Change – Leave accrual for Meter Readers-110
- B. TEC
  - a. Minnesota Municipal Utilities Association Delegate Appointment-112
- C. WATER / SEWER
  - a. Discussion of water service leak in Peterson Gilbertson addition-
- D. STREETS / PARKS
  - a.
- E. POLICE / AMBULANCE / FIRE
  - a. Part-time EMT Position
- F. EDA
  - a. Marketing Activity Report-113
- G. LIQUOR
- H. GOLF
- I. OTHER
- J. 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.