

CITY COUNCIL AGENDA
Barnesville, Minnesota
September 12, 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 August 8, 2011
 - B. Department Head Reports
 1. TEC – Guy Swenson - 25
 2. Police – Dean Ernst-
 3. EDA – Karen Lauer - 31
 4. Main Street –Karen Hagen-
 5. Public Works – Terry Ystenes –
 6. Water / Sewer – People Service - 36
 7. Liquor – Sara Lien- 42
 8. Ambulance –Jon Yeske-
 9. Youth Alive-
 10. Library -
 11. Animal Control
 12. School Resources-
 13. Administration- 43

C. PUBLIC WORKS

a.

D. POLICE DEPT.

E. TEC

a. Appointment of Rick Raftevold to the TEC Board for 6 months - 45

F. ADMINISTRATION

a. Lot Merge Request – Midwest Bank – 46

b. Lot Merge Request-Willow Creek Agency, Inc.

G. LIQUOR

H. AMBULANCE

6. Boards and Commission

- a. Planning Commission – Strom -
- b. Airport - Rick
- c. Fire - Dahnke/Rick-
- d. HRA – Davis-
- e. Joint Powers Board - Strom/Allmaras-
- f. Parks – Davis-
- g. Community Education -Rick
- h. Development Control Board – Ellefson/Allmaras
- i. WACCO – Dahnke/Ellefson

7. COUNCIL BUSINESS

A. ADMINISTRATION /PLANNING & ZONING

- a. Front St. Update
- b. Resolution Setting Date and Time of Assessment Hearing - 47
- c. Resolution Authorizing PFA Water Revenue Note - 49
- d. Resolution Authorizing PFA Sewer Revenue Note - 75
- e. 2nd Reading – Ordinance 2011-09 Drug Paraphernalia- 100
- f. Approval of summary Ordinance 2011-09 – Drug Paraphernalia
- g. 2011 State Aid Cuts - 104
- h. 2012 Preliminary Levy Resolution- 106
- i. 2012 Preliminary Budget Resolution- 107
- j. Waiver of irregularity regarding special assessment - 167
- k. Resolution-Tax forfeited land - 173
- l. Returning assessments to the principal amount on the tax-forfeited lots in Stoneridge. - 176
- m. 1st Reading – Ordinance 2011-10 Off-Street Parking - 177

- B. TEC
 - a. Contract renewal – Golf Channel and E! Channel - 192
 - b. Contract renewal – Fox Sports North - 199
 - c. Electric and Telephone system improvements - 223
 - d. Telephone Central Office Equipment Purchase - 224
 - e. Transformer Purchase - 226
 - C. WATER / SEWER
 - D. STREETS / PARKS/ GOLF
 - a. Appointment of Terry Ystenes as Public Works Superintendent - 228
 - E. POLICE / AMBULANCE / FIRE
 - F. EDA
 - a. Preliminary Engineering Report for extension of services north on HWY 9 & 52 - 229
 - G. LIQUOR
 - H. OTHER
 - a. 2011 League of MN Cities Regional Meetings - 230
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.