

CITY COUNCIL AGENDA
Barnesville, Minnesota
September 13, 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. 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 9, 2010-1
Approval of the Minutes of the Special meeting held on August 23, 2010-16
 - B. Department Head Reports
 1. TEC – Guy Swenson - 17
 2. Police – Dean Ernst-23
 3. EDA – Karen Lauer -27
 4. Main Street –Karen Hagen-30
 5. Public Works – Dave Riddering –31
 6. Water / Sewer – People Service -35
 7. Liquor – Sara Lien-38
 8. Ambulance –Jon Yeske-39
 9. Youth Alive
 10. Library – Shaw Simonsen-41
 11. Animal Control
 12. School Resources-
 13. Golf –
 14. Administration-42

C. FINANCE -

D. PUBLIC WORKS

a

E. POLICE DEPT.

F. TEC

- a. Travel request-Guy Swenson to attend Northern Cities Group Transport Meeting-Alexandria-43
- b. Travel request-Guy Swenson, Shana Cihak, Diane Hanson to attend Steller Billing open house-Willmar-46

G. ADMINISTRATION

- a. Waiver of irregularity regarding special assessments-48
- b. Authorization to purchase HVAC equipment pursuant to Grant Agreement

H. GOLF

I. LIQUOR

- a. Travel request-Sara Lien to attend MMBA Meeting-Alexandria-55

J. 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-57
- g. Community Education -Rick
- h. Development Control Board – Ellefson/Allmaras
- i. WACCO – Dahnke/Ellefson
- j. Youth Representative –
- k. Golf Board-Strom/Krause-58

7. COUNCIL BUSINESS

- A. ADMINISTRATION /PLANNING & ZONING
 - a. Rothsay Co-op – Request for parking restrictions -59
 - b. Boone Petition for Detachment-
 - c. CUP for a fence on a Utility Easement on Lot 2, Block 1 Blue Eagle Parkway Addition-60
 - d. Variance for a garage at 113 5th Ave SE-65
 - e. Rezoning the Barnesville Commercial Park from I-1 to C-3-72
 - f. Resolution Relating to Parking Restrictions on Front Street.-80
 - g. Resolution Approving a County Project within the City Limits-81
 - h. 2011 Preliminary Levy Resolution-83
 - i. 2011 Preliminary Budget Resolution-85
- B. TEC
- C. WATER / SEWER
 - a. Discussion of water service leak in Peterson Gilbertson addition-130
- D. STREETS / PARKS
 - a. 1st Reading - Ordinance increasing the mosquito control fee-138
- E. POLICE / AMBULANCE / FIRE
 - a. Safe & Sober Resolution-141
- F. EDA
- G. LIQUOR
- H. GOLF
- I. OTHER
 - a. LMC Regional Meetings-142

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.