

**CITY COUNCIL AGENDA
Barnesville, Minnesota
September 14, 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 August 10, 2009-1
 - B. Department Head Reports
 1. TEC – Guy Swenson - 11
 2. Police – Dean Ernst-17
 3. EDA – Karen Lauer -22
 4. Main Street –
 5. Public Works – Dave Riddering –26
 6. Water / Sewer – People Service -28
 7. Liquor –31
 8. Ambulance –Jon Yeske-32
 9. Youth Alive
 10. Library – Shaw Simonsen-34
 11. Animal Control
 12. School Resources-
 13. Golf –
 14. Administration-35

B. FINANCE

C. PUBLIC WORKS

- a. Travel-Dave Riddering-MWWA Conference

D. POLICE DEPT.

E. TEC

- a. Cannon Conference-Guy Swenson & Darin Allmaras-37

F. ADMINISTRATION

- a. Statement of Interest in All-Hazard Mitigation Planning-43
- b. Agreement of Special Assessment & Waiver of Irregularity & Appeal-45
- c. Appointment of Election Judges for the November 3, 2009 election-51
- d. Lakes & Prairies Community Action-FYI only-52
- e. Approve the resignation of Main Street Director Theresa Olson-53

G. GOLF

H. LIQUOR

- a. Additional pay-Kay Waller
- b. Hire Sara Lien as Liquor Store Manager-54
- c. Tobacco compliance check-FYI-55

I. AMBULANCE

5. Boards and Commission

- a. Planning Commission – Strom - 56
- b. Airport - Hagen
- c. Fire - Dahnke/Hagen-
- d. HRA – Davis-
- e. Joint Powers Board - Strom/Cooper-
- f. Parks – Davis-58
- g. Community Education - Cooper
- h. Development Control Board – Ellefson/Cooper
- i. WACCO – Dahnke/Ellefson
- j. Youth Representative –
- k. Golf Board-Strom/Krause-60

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. League of MN Cities Insurance Waiver-61
 - b. 2010 Health Insurance Coverage-62
 - c. VFW Post 4628 alcohol license request-Sept. 26, 2009

- B. TEC

- a. Onvoy Voice Services Contract Renewal-65
 - b. DSL Speed Increase-1st Reading-98
 - c. Cannon Electric Meter Purchase-102
 - d. Resolution to authorize transmission service agreement

- C. WATER / SEWER

- D. STREETS / PARKS

- E. POLICE / AMBULANCE / FIRE

- a. Approve the Emergency Operations Plan-104

- F. EDA/PLANNING & ZONING

- a. JV Hough/EDA Lot split/merge-
 - b. 13th Street Right-of-Way Lease concept
 - c. Bids to farm Commercial Park expansion area-149

- G. LIQUOR

- H FINANCE
 - a. 2010 Preliminary Levy Resolution-152
 - b. 2010 Preliminary Budget Resolution-153

- I GOLF

- J. OTHER
 - a. Public Nuisances
 - b. -

- 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.