

CITY COUNCIL AGENDA

Barnesville, Minnesota

January 10, 2005  
7:00 P.M.

Barnesville City Hall  
Council Chambers  
102 Front Street, Barnesville

\_\_\_\_\_ MAYOR BAUER  
\_\_\_\_\_ C. MARTINSON  
\_\_\_\_\_ R. ELLEFSON  
\_\_\_\_\_ R. COOPER  
\_\_\_\_\_ C. HAGEN  
\_\_\_\_\_ K. SIMONSEN  
\_\_\_\_\_ G. SWENSON

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 December 13,2004 as distributed.
  - B. Department Reports.
    1. TEC - Gerald Dow
    2. Police - Dean Ernst
    3. EDA - Karen Lauer
    4. Main Street - Mandy Rubenstein
    5. Public Works - Dave Riddering
    6. Water - Les LaFayette
    7. Liquor - Diane Peterson
    8. Ambulance - Virginia Jacobson
    9. Youth Alive
    10. Library - Simonsen
    11. Animal Control
    12. School Resources
  - C. Finance Report (see attached)
  - D. License - Gambling (Booster)
  - E. License - Gambling (Barnesville Lions Club)
  - F. License - Cigarette
    - a. Action of

5. Boards and Commission

- a. Planning Commission - Ellefson
- b. Airport - Hagen
- c. Fire - Bauer/Hagen
- d. HRA - Martinson
- e. Joint Powers Board - Swenson/Cooper/Martinson
- f. Parks - Ellefson
- g. Community Education - Hagen
- h. Serenity Manor Liaison - Cooper
- i. Development Control Board - Cooper/Ellefson
- j. WACCO - Cooper
- k. Youth Representative -

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

- 1. Building Code - 116 2<sup>nd</sup> St NE
  - a. Action of
- 2. Zajac (CUP)
  - a. Action of
- 3. Sign Ordinance - First Reading
  - a. Action of
- 4. Adult Use Ordinance - First Reading
  - a. Action of
- 5. Minor Subdivision - First Reading
  - a. Action of
- 6. Bond - Land Acquisition
  - a. Action of
- 7. Emy Hanson - Sanitation Fee (waiver request)
  - a. Action of
- 8. Health Insurance
  - a. Action of

- 9. Auto Folder - Capital 2004
  - a. Action of
- B. TEC
  - 1. Channel 12 Editing Equipment
    - a. Action of
  - 2. DSL Central Office Equipment
    - a. Action of
  - 3. NEXT LEVEL NIU Change Out
    - a. Action of
  - 4. Change Pad Mount Transformers
    - a. Action of
  - 5. DMS 10 Upgrade
    - a. Action of
  - 6. 2005 Conservation Improvement Program
    - a. Action of
  - 7. Travel
    - a. Action of
- C. Water
  - 1. Water Super - Update
- D. Streets / Parks
  - 1. Ice Rink Attendants - Hiring
    - a. Valerie Fankhanel / Carl Kringler
- G. Ambulance
  - 1. Purchase Portable Radio
    - a. Action of
- 9. CLOSED CITY COUNCIL MEETING -
  - 1. Cris Mortenson - Litigation (discussion)

10. Adjourn

NOTES

- A. PD, Fire and Ambulance: Monday preceding Council Meetings 5:00 pm
- B. Admin/Fin./Per.: Wednesday preceding Council Meetings 5:30 pm
- C. Water/Wastewater/Streets: Tuesday preceding Council Meeting 10:00 am
- D. Liquor, Ord. & Bldg.; Tuesday preceding Council Meeting 10:00 am
- E. Planning Commission: First Monday of the Month at 7:00 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 this meeting, please contact city hall at 218-354-2292 at least 48 hours prior to the meeting