

**CITY COUNCIL AGENDA
Barnesville, Minnesota**

**March 14, 2005
7:00 P.M.**

**Barnesville City Hall
Council Chambers
102 Front Street, Barnesville**

_____ MAYOR BAUER
_____ C. MARTINSON
_____ D. 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 February 14, 2005 and February 17, 2005 Public Hearing as distributed.
 - B. Department Reports.
 1. TEC – Gerald Dow
 2. Police – Dean Ernst
 3. EDA – Karen Lauer
 4. Main Street –
 5. Public Works – Dave Riddering
 6. Water – Les LaFayette
 7. Liquor – Diane Peterson
 8. Ambulance –Ginny Jacobson
 9. Youth Alive
 10. Library – Simonsen
 11. Animal Control
 12. School Resources

- C. Finance Report (see attached)
 - a. Action of

- D. Public Works
 - a. Park Board

 - b. Hire Brent Enge for Park Dept.

 - c. Private Property Maintenance/Nuisance Ordinance

- E. Golf Board Wages

- F. Police Dept. Resignation
 - a. Brian Mosher resignation

- G. Travel
 - a. Dave Riddering & Shane Durensky
 - b. Joel Haugrud
 - c. Michael Brethorst
 - d. Gerald Dow
 - e. Jeri Davis

- 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. 10 Minute: Presentation - Cheryl Sapp: Clay County Public Health – Medical Reserve Corp
2. Truck Parking-Second Reading
 - a. Action of
3. Sign Ordinance-Second Reading
 - a. Action of
4. Rezone Clay County Fairgrounds
 - a. Action of
5. Sidewalk Ordinance-First Reading
 - a. Action of
6. Gilbertson Annexation
 - a. Action of
7. Board of Equalization
 - a. Action of

B. TEC

1. Universal Service Fund Fees
 - a. Action of
2. New Utility Vehicle Service Equipment
 - a. Action of
3. Appoint Representatives
 - a. Action of

C. Water

1. Wastewater Treatment Facilities
 - a. Action of
2. Craig LeNoue
 - a. Action of

- D Streets / Parks
 - 1. Potato Days
 - a. Action of

- E. EDA
 - 1. Building Lots

- F. Other
 - a. Special Council Meeting-March 24th-6:00 p.m.

9. CLOSED CITY COUNCIL MEETING –

- 1. Cris Mortenson – Litigation (discussion)
 - a. Update

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