

**CITY COUNCIL AGENDA  
Barnesville, Minnesota**

**November 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 October 10, 2005
  - B. Department Reports.
    1. TEC
    2. Police – Dean Ernst
    3. EDA – Karen Lauer
    4. Main Street – Nicki Stetz
    5. Public Works – Dave Riddering
    6. Water / Sewer – People Service
    7. Liquor – Diane Peterson
    8. Ambulance –Ginny Jacobson
    9. Youth Alive
    10. Library – Simonsen
    11. Animal Control
    12. School Resources

- C. FINANCE (see attachments)
    - a. NA
  - D. PUBLIC WORKS
  - E. POLICE DEPT.
  - F. TEC.
  - G. ADMINISTRATION
    - a. Friends of Buffalo River State Park contribution
    - b. REACH contribution
    - c. LMC Conference-Dec. 1<sup>st</sup> – 3<sup>rd</sup>
  - H. TRAVEL
  - I. GOLF
    - a. NA
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
  - a. Council member Guy Swenson resignation
  - b. Discussion on appointment for 2<sup>nd</sup> Ward council member
  - c. Canvassing of November 8, 2005 City Election
  - d. Lakes Country Service Coop annual membership renewal
  - e. MN PFA Resolution
  - f. Special Assessment Role 2005
  - g. Fuchs Sanitation-Garbage rate increase
  - h. CUP & Variance-2<sup>nd</sup> reading
  - i. Truck parking discussion
  
- B. TEC
  - a. Dakota Transformer proposal
  - b. Fencing-by Power Plant
  - c. TEC Coordinator Recommendation
  - d. TEC Coordinator Employment Contract
  
- C. WATER / SEWER
  - a. Ulteig Engineers-Wastewater update-Marty Soma
  - b. Ulteig Engineers-Telemetry information-Brian Stich
  - c. Resolution authorizing construction of test well/new well construction
  - c. Ulteig Engineers-Watertower update-Gary Nansem
  - d. Partial Payment No. 2-Caldwell Tanks, Inc.
  - e. Water Violation-People Service
  
- D. STREETS / PARKS
  - a. Wagner Park-request to establish a reserved balance fund
  
- E. POLICE / AMBULANCE
  
- F. EDA
  - a. C-2 Zoning Ordinance-2<sup>nd</sup> Reading
  - b. CUP-West Central MN Housing Partnership
  - c. CUP-Chris McKay
  - d. Variance-Steve Mortenson
  
- G. FINANCE
  - a. 2006 Budget

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**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 6:30 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.