

**CITY COUNCIL AGENDA
Barnesville, Minnesota**

**December 12, 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

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 November 14, 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. Liquor License Renewals
 - b. Cigarette License Renewals
 - c. Clay County Historical Society Donation
 - d. Elected Officials Out of State Travel Policy
 - e. Employment Contract-Guy Swenson
 - f. Liquor Store Resignation-Tracy Ronsberg
 - g. Liquor Store Hire-Kari Fankhanel
 - h. Skating Rink Attendant-Hire Carl Kringler & Valerie Fankhanel
 - i. MN Historical Society Grant Award
 - H. TRAVEL
 - a. Incode-Shana Cihak & Lori Haick
 - b. Gopher State One Call-Guy Swenson, Tom Olson, Mike Pearson
 - 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. Dawn Tommerdahl-Clay County Collaborative
- b. Shaw Simonson-update on "Library of the Future"
- c. J & J Braton Properties,LLC
- d. Staff Presentation-Budget/Truth-in-Taxation
- e. Public Hearing-2006 Budget/Truth-in Taxation
- f. 2006 Budget Resolution
- g. 2006 Levy Resolution
- h. 1st Reading-Garbage rate increase
- i. Ward 2 Council member vacancy

B. TEC

- a. Ottertail Power-Truck Storage
- b. WAPA contracts
- c. DSL Shelf-Central Office

C WATER / SEWER

- a. Ulteig Engineers-Wastewater update-Marty Soma
- b. Partial Payment No. 3-Caldwell Tanks, Inc.

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D STREETS / PARKS

E POLICE / AMBULANCE

- a. 2005 Budget Surplus
- b. Job description

- F EDA/Planning & Zoning
 - a. Clay County Planning Commission
 - b. Variance-Steve Mortenson
 - c. CUP-Eugene & Tammy Ernst
 - d. Red River Serenity Manor property

- G FINANCE
 - a. Approval of 2006 employee salary increases

- H OTHER

- I 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 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.