

**CITY COUNCIL AGENDA
Barnesville, Minnesota**

**January 9, 2006
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 December 12, 2005
Approval of the Minutes of the Special Meeting held on December 12,2005
Approval of the Minutes of the Special Meeting held on December 27, 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. Monitor purchase for Admin Office
 - b. Resignation-Carmen Peterson
 - c. CCRT Appointment

 - H. TRAVEL
 - a. MN DEED-Jeri Davis
 - 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. Oath of Office-Larry Davis, Jr.
- b. Oath of Office-Merlin Strom
- c. Approve Portfolio Holders
- d. Approve Council Representatives/Appointments
- e. Approve City Officers
- f. Designate Official Depositories:
 - i. Wells Fargo
 - ii. Wells Fargo Investment Services
 - iii. Midwest Bank
 - iv. MN Municipal Money Market Funds
- g. Designate Barnesville Record Review as the Official City Newspaper
- h. 2nd Reading-Garbage Rate Increase
- i. Barnesville Booster Club Premise Permit-American Legion Post #153
- j. Barnesville Booster Club Premise Permit-Ratzo's Pool Hall

B. TEC

- a. TEC Coordinator-new computer
- b. Sensus Systems Support Program
- c. Onvoy DA/OS contract
- d. MTA Annual Dues
- e. IP Video over DSL Workshop
- f. Plug-in Hybrid Electric Vehicles (PHEV's) Plug-in Partners
- g. MACTA Annual Dues

C WATER / SEWER

- a. Ulteig Engineers-Wastewater update-Marty Soma
- b. Current Primary Pond Aeration
- c. Graphics Recommendation for water tower

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- D STREETS / PARKS
 - a. Revision of snow plowing policy
 - b. Parking restriction request

- E POLICE / AMBULANCE

- F. EDA/Planning & Zoning
 - a. Public Hearing-JOBZ Business Subsidy Policy
 - b. JOBZ Business Policy changes
 - c. City Code Amendment
 - i. 1st Reading-2006-2 Amending Chapter 8
 - ii 1st Reading-2006-3 Amending Chapter 9.
 - d. Resignation-Dave Neumann
 - e. Appointment-Planning Commission
 - f. EDA Board of Directors Appointment

- G FINANCE
 - a. Discretionary Fund Status Report
 - b. Community Project LT Investment Report
 - c. LMC Dividend

- H OTHER
 - a. Special Meeting-January 23, 2006 6:30 p.m.
 - b. LMC Conference
 - i. Newly Elected Officials
 - ii. Experienced Elected Officials

- 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.