

**CITY COUNCIL AGENDA
Barnesville, Minnesota**

**March 13, 2006
7:00 P.M.**

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

_____ MAYOR BAUER
_____ R. COOPER
_____ L. DAVIS
_____ D. ELLEFSON
_____ C. HAGEN
_____ K. SIMONSEN
_____ M. STROM

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 13, 2006
Approval of the minutes of the Special meeting held on February 28, 2006
Approval of minutes of the Public Hearing meeting held on February 28, 2006
 - B. Department Reports.
 1. TEC -13
 2. Police – Dean Ernst-20
 3. EDA – Karen Lauer-23
 4. Main Street – Nicki Stetz-28
 5. Public Works – Dave Riddering-29
 6. Water / Sewer – People Service-30
 7. Liquor – Diane Peterson-36
 8. Ambulance –Ginny Jacobson
 9. Youth Alive
 10. Library – Simonsen
 11. Animal Control
 12. School Resources-38

- C. FINANCE (see attachments) -39
 - D. PUBLIC WORKS
 - E. POLICE DEPT.
 - F. TEC
 - a. Cannon Load Controllers-41
 - b. Showcase Promotion purchase-43
 - G. ADMINISTRATION
 - a. VFW Post #4628 Gambling Premise Permit-44
 - b. Employer Support State Chair Award from the Dept. of Defense-46
 - H. TRAVEL
 - a. LMC Safety & Loss Control-Dave Riddering & Jeri Davis-48
 - I. GOLF
 - a. Golf Board Wages-52
5. Boards and Commission
- a. Planning Commission – Strom-53
 - b. Airport - Hagen
 - c. Fire - Bauer/Hagen
 - d. HRA - Davis
 - e. Joint Powers Board - Strom/Cooper
 - f. Parks – Davis-56
 - g. Community Education - Hagen
 - h. Development Control Board - Cooper/Ellefson
 - i. WACCO – Cooper
 - j. 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. Potato Days-vendor jurisdiction

- B. TEC
 - a. Update telephone & cable drawings-59
 - b. Engineering services-telephone & cable-60
 - c. Sportsman Channel-61

- C WATER / SEWER
 - a. Ulteig Engineers-Wastewater update-request to advertise for bids-64
 - b. Graphics Recommendation for water tower-65
 - c. Clear well-cleaning inspection-66
 - d. Aeration Equipment-70

- D STREETS / PARKS
 - a. Spring auction equipment-73

- E POLICE / AMBULANCE

- F. EDA/Planning & Zoning
 - a. Using Administrative Citations as an Enforcement Tool-74
 - b. Amending the zoning ordinance-1st Reading-75
 - c. Exterior renovation of Old City Hall-77

- G FINANCE

- H LIQUOR

- I OTHER

- J 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.