

**CITY COUNCIL AGENDA
Barnesville, Minnesota**

**April 10, 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 March 13, 2006.-1
 - B. Department Reports.
 1. TEC -7
 2. Police – Dean Ernst-14
 3. EDA – Karen Lauer-17
 4. Main Street – Nicki Stetz-20
 5. Public Works – Dave Riddering-21
 6. Water / Sewer – People Service-22
 7. Liquor – Diane Peterson-26
 8. Ambulance –Ginny Jacobson
 9. Youth Alive
 10. Library – Simonsen-30
 11. Animal Control
 12. School Resources-31

- C. FINANCE (see attachments) -32
 - D. PUBLIC WORKS
 - a. Hire seasonal part-time help-34
 - E. POLICE DEPT.
 - F. TEC
 - a. Ottertail Power office space lease-35
 - G. ADMINISTRATION
 - a. Approval to hire temporary part-time help
 - H. TRAVEL
 - a. Missouri River Annual Meeting-Guy Swenson-37
 - I. GOLF
 - a. Hire seasonal part-time help-38
 - b. Golf Course Management Board members-39
5. Boards and Commission
- a. Planning Commission – Strom-40
 - b. Airport - Hagen
 - c. Fire - Bauer/Hagen
 - d. HRA - Davis
 - e. Joint Powers Board - Strom/Cooper
 - f. Parks – Davis-
 - g. Community Education - Hagen
 - h. Development Control Board - Cooper/Ellefson
 - i. WACCO – Cooper
 - j. Youth Representative –
 - k. Golf Board-Bauer/Ellefson-43
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.-44

7. COUNCIL BUSINESS

A. ADMINISTRATION

- a. Potato Days Vendor Resolution-45
- b. City of Barnesville/American Legion CD-46
- c. Purchase of a digital camera-47

B. TEC

- a. DSL Speed Increase-48
- b. DSL Shelf & Modem purchase-53
- c. Cannon AMR Pilot Project-56

C WATER / SEWER

- a. Agreement for Professional Services/Supervisory Controls System-59
- b. Main Lift Station screening-65
- c. Aeration Equipment Proposals-70
- d. Caldwell Tanks time extension-75
- e. Sewer Rates-1st Reading-78
- f. Sump pump compliance check

D STREETS / PARKS

- a. Seal coating bids-79
- b. Re-location of brush burn pile-83

E POLICE / AMBULANCE

F. EDA/PLANNING & ZONING

- a. Award bid for Del Acres-Gilbertson Addition/Bid opening 4/10/06 2:00 p.m.
- b. Public Hearing-JOBZ application from agassiz Valley Grain, LLC-85
- c. Amending the zoning ordinance-2nd Reading-90
- d. Administrative Citations-91
- e. Property Maintenance Standards-1st Reading-97
- f. Quotes on Old City Hall Remodeling-109
- g. Lot merge request-121
- h. Massage Therapist License Application-123
- i. Commercial Park-CRP Land

G FINANCE
a. CD Renewal Rates-124

H LIQUOR

I OTHER
FYI-Val-ED Joint Venture-125
Annual Employers Recognition Dinner/Secretary of Defense (Mayor Bauer & Jeri Davis will not be at the May 8, 2006 council meeting)
Clean-up Week-April 26th-28th
Special Council Meeting-April 17th Review/Award Del Acres/Gilbertson Addition

J ADOURN

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.