

**CITY COUNCIL AGENDA
Barnesville, Minnesota**

**May 8, 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 April 10, 2006 -1
Approval of the Minutes of the Special meeting held on April 17, 2006
Approval of the Minutes of the Special meeting held on April 24, 2006
 - B. Department Reports.
 1. TEC -1
 2. Police – Dean Ernst-10
 3. EDA – Karen Lauer-14
 4. Main Street – Nicki Stetz-18
 5. Public Works – Dave Riddering-19
 6. Water / Sewer – People Service-20
 7. Liquor – Diane Peterson-25
 8. Ambulance –Ginny Jacobson
 9. Youth Alive
 10. Library – Simonsen-29
 11. Animal Control
 12. School Resources-

- C. FINANCE (see attachments) -30
 - D. PUBLIC WORKS
 - a. Hire seasonal part-time help-32
 - E. POLICE DEPT.
 - F. TEC
 - a.
 - G. ADMINISTRATION
 - a. Gambling permit-Barnesville Thursday Nite Lions-July 15-16, 2006-33
 - b. Accept Resignation-Custodian-Charlene Grosz-35
 - c. Accept Resignation-Liquor Store-Amy Kava-36
 - d. Hire Liquor Store Clerk-Lori Guida-37
 - H. TRAVEL
 - a. Jeri Davis-MMCI-July 10-14th, 2006-38
 - I. GOLF
5. Boards and Commission
- a. Planning Commission – Strom-41
 - 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-44
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. West Central Initiative Annual Report-
- b. School playground equipment-45
- c. NIMS Training-46
- d. Resolution of commendation-56

B. TEC

- a. CIP-Conservation Improvement Program Reauthorization-57
- b. East Sub-station Repair Expenditures-60
- c. Southeast Feeder Carry-over funds-63
- d. Onvoy – Caller Name Services-64
- e. TOC-Telephone Operator Conference Travel Request-85

C WATER / SEWER

- a. Accept Bid –Wastewater Treatment Facility-91
- b. Authorization for bids-Scada System
- c. Ulteig Engineers-VBT Aeration Equipment
- d. Sewer Rates-2nd Reading
- e. Sump pump ordinance-2nd reading

D STREETS / PARKS

- a. Summer Recreation Request-92

E POLICE / AMBULANCE

- a. Ambulance Manager-102
- b. Ambulance Scheduling Coordinator-105

F. EDA/PLANNING & ZONING

- a. Main Street Position-108
- b. Deletion of fountain from Del Acres-Gilbertson Addition-116
- c. Municipal Code relating to Zoning Ordinance
- d. 1st Reading-Amendment to R-2 Zoning Ordinance-117
- e. 1st Reading-Water Recreation, WaterStorage Facilities-120
- f. 1st Reading-Administrative Citation -123
- g. 2nd Reading-Property Maintenance Standards-129

h. Special Assessment-501 Front St N -141

G FINANCE
a.

H LIQUOR

I OTHER
LMC Annual Conference-St.Cloud - June 28-30th - 144

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.