

CITY COUNCIL AGENDA
Barnesville, Minnesota
July 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 June 12, 2006
 - B. Department Reports.
 1. TEC – Guy Swenson- 1
 2. Police – Dean Ernst- 10
 3. EDA – Karen Lauer- 15
 4. Main Street –
 5. Public Works – Dave Riddering- 18
 6. Water / Sewer – People Service- 19
 7. Liquor – Diane Peterson- 24
 8. Ambulance –Ginny Jacobson
 9. Youth Alive
 10. Library – Shaw Simonsen- 29
 11. Animal Control
 12. School Resources- 67

- C. FINANCE (see attachments) - 31

- D. PUBLIC WORKS
 - a. Accept Brent Enge's resignation – 33
 - b. Hire Michael Ness for the Street & Parks Maintenance I @ \$10.00 per hr.

- E. POLICE DEPT.

- F. TEC
 - a.

- G. ADMINISTRATION
 - a. Approval of Barnesville Rod-N-Gun gambling permit-Aug. 26, 2006-Ratzo's Pool Hall

- H. TRAVEL
 - a.

- I. GOLF
 - a. Hire Ashley Tougas-Refreshment Cart Driver - 34

- 5. Boards and Commission
 - a. Planning Commission – Strom- 35
 - 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 – Ellefson
 - j. Youth Representative –
 - k. Golf Board-Bauer/Ellefson- 40

- 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. Errol Ernst-Airport runway use
- b. Public Hearing-Vacating Alley - 43
- c. Resolution-Vacating Alley
- d. Approval of partial payment to Quam Construction for Del Acres-Gilbertson Addition

B. TEC

- a. Telephone Donation Policy - 44
- b. Touch America Undisputed Claim purchase- 46
- c. New Cable Channel - 48
- d. Broadband/Internet Ordinance Update - 50
- e. Interlata/Intralata charge-Barbara Kay Carlisle - 54

C WATER / SEWER

- a. People Service discussion
- b. Approval of Payment No. 1-Visser Scraper Service
- c. Approval of Payment No. 5-Caldwell Tanks

D STREETS / PARKS

- a. Discussion on tree trimming policy

E POLICE / AMBULANCE

- a.

F. EDA/PLANNING & ZONING

- a. 2nd Reading-Amending certain sections of City Code - 56
- b. 2nd Reading-11.61 Fencing & Screening Ordinance - 59
- c. 2nd Reading-17.12 r-1 and R-2 Residential Signs - 60
- d. 1st Reading-11.37 adding schools as a permitted use in the P-Zone -61
- e. 1st Reading-17.20 creating criteria for signs in the P-Zone - 62
- f. 1st Reading-Amendment to Zoning Map - 63
- g. Recommendatin from Planning Commision-Fences around swimming pools64
- h. Sump pump discharge upate
- i. Poppel Salvage Yard violation
- j. Signage request by Main Street - 66

G FINANCE
a. 2005 Audit-KDV-Rob Rys

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.