

CITY COUNCIL AGENDA
Barnesville, Minnesota
August 14, 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 July 10, 2006
Approval of the minutes of the Special meeting held on July 31, 2006.
 - B. Department Reports.
 1. TEC – Guy Swenson-1
 2. Police – Dean Ernst- 7
 3. EDA – Karen Lauer- 12
 4. Main Street –
 5. Public Works – Dave Riddering-16
 6. Water / Sewer – People Service- 17
 7. Liquor – Diane Peterson- 21
 8. Ambulance –Ginny Jacobson-25
 9. Youth Alive
 10. Library – Shaw Simonsen- 26
 11. Animal Control
 12. School Resources-
 - C. FINANCE (see attachments) - 28

- D. PUBLIC WORKS
 - a. Swimming beach policy change-30
 - 2. School parking lot repair-31

- E. POLICE DEPT.

- F. TEC
 - a. Cisco SMARTnet Service Agreement Renewal-34
 - b. Replacement of Load Management Circuit Boards-36

- G. ADMINISTRATION
 - a. VFW Post 4628 Special Liquor License-38
 - b. Ratzos Pool Hall Special Liquor License-40
 - c. VFW Post 4628 Gambling permit-42

- H. TRAVEL
 - a.

- I. GOLF
 - a. Hire Matthew Henning

- 5. Boards and Commission
 - a. Planning Commission – Strom- 46
 - b. Airport - Hagen
 - c. Fire - Bauer/Hagen
 - d. HRA - Davis
 - e. Joint Powers Board - Strom/Cooper
 - f. Parks – Davis-49
 - g. Community Education - Hagen
 - h. Development Control Board - Cooper/Ellefson
 - i. WACCO – Ellefson
 - j. Youth Representative –
 - k. Golf Board-Bauer/Ellefson-

- 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. Resolution appointing election judges-50
- c. Approval of partial payment to Quam Construction for Del Acres-Gilbertson Addition-51

B. TEC

- a. DSL Modem purchase-57
- b. MN Distributed Generation Interconnection Tariff-59
- c. Engineering services to adjust capacitor banks-65
- d. 1st Reading-Tree trimming ordinance-66
- e. 2nd Reading-2006-17 (Rates and charges for Broadband & Internet)

C WATER / SEWER

- a. Water Tower update-69
- b. Approval of Payment No. 6-Caldwell Tanks-70
- c. Approval of agreement for Supervisory Controls System-74
- d. Approval of Change Order No. 1-Lagoon project-75
- e. Approval of Change Order No. 2-Lagoon project
- f. Lagoon project update-78
- g. Approval of Payment No. 2-Visser Scraper Service-84
- h. Approve request for time extension-Sixth Street NW-90

D STREETS / PARKS

- a.

E POLICE / AMBULANCE

- a.

- F. EDA/PLANNING & ZONING
 - a. CUP-Dennis Fenner, Jr.-92
 - b. 2nd Reading-11.37 adding schools as a permitted use in the P-Zone -101
 - c. 2nd Reading-17.20 creating criteria for signs in the P-Zone - 102
 - d. 2nd Reading-Amendment to Zoning Map - 103
 - e. Lot merge request-Barnesville Child Day Care Center
 - f. Update on Old City Hall project

- G FINANCE
 - a. Set Truth-in- Taxation dates
(December 11th & December 18th)

- H LIQUOR

- I OTHER

- J ADJOURN

- K. Closed Meeting-employee terminations

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.

