

CITY COUNCIL AGENDA
Barnesville, Minnesota
September 11, 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 August 14, 2006-1
Approval of the minutes of the Special meeting held on August 16, 2006.
 - B. Department Reports.
 1. TEC – Guy Swenson-17
 2. Police – Dean Ernst- 26
 3. EDA – Karen Lauer- 30
 4. Main Street – Margo Askin-35
 5. Public Works – Dave Riddering-367
 6. Water / Sewer – People Service- 37
 7. Liquor – Diane Peterson- 42
 8. Ambulance –Ginny Jacobson-46
 9. Youth Alive
 10. Library – Shaw Simonsen- 47
 11. Animal Control
 12. School Resources-

- C. FINANCE (see attachments) - 49

- D. PUBLIC WORKS

- E. POLICE DEPT.

- F. TEC
 - a. Dakota Transformer Exchange-53
 - b. Salvation Army Heat Share Agreement-54
 - c. Request to purchase CFL light bulbs for CIP Program-58
 - d. Cable TV Head End Air Conditioning Repair-59
 - e. Thru-Wall Air-conditioner Purchase-62
 - f. FSN North Affiliation Agreement-63

- G. ADMINISTRATION
 - a. Purchase chairs-Budget item-65
 - b. Renew postage machine rental-67

- H. TRAVEL
 - a. Terry Ystenes & Mike Ness-Fall Maintenance Training & Expo-St.Cloud-68
 - b. Joel Haugrud-Group Benefits Seminar-Moorhead-69
 - c. Mike Pearson & Guy Swenson-ARC Flash Hazard Analysis Seminar-Detroit Lakes-72
 - d. Guy Swenson-Midwest Data Client Conference-Willmar-74
 - e. Guy Swenson & Darin Allmaras-Cannon Conference-Minneapolis-77
 - f. Guy Swenson-Missouri River Regional Meeting-Detroit Lakes-80

- I. GOLF

- 5. Boards and Commission
 - a. Planning Commission – Strom- -83
 - b. Airport - Hagen
 - c. Fire - Bauer/Hagen
 - d. HRA - Davis
 - e. Joint Powers Board - Strom/Cooper
 - f. Parks – Davis-86
 - 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. MMUA Safety Compliance Contract-87
 - b. Library Proclamation-91

- B. TEC

- a. 2nd Reading-Tree trimming ordinance-92
 - b. Additional OtterTail hours -94
 - c. Pond Feeder Rehabilitation Project-95
 - d. Cannon AMR Meters-96
 - e. Incode System Agreement-98
 - f. NFL Channel-103

- C WATER / SEWER

- a. Caldwell Tanks-Gwynn Yates-104
 - b. Partial Payment No. 7-Caldwell Tanks-105
 - c. Partial Payment No.3-Visser Scraper Service-108
 - d. Watering restrictions

- D STREETS / PARKS

- a. Preliminary Engineering Report-Reconstruction of Front St (CSAH 52)-112

- E POLICE / AMBULANCE

- F. EDA/PLANNING & ZONING

- a. Demolition of City Water Tower-114
 - b. Recommendation from EDA to amend Deferred Assessment Ordinance-119
* Assessment Policy Committee
 - c. Recommendation to approve CUP-Dr.Sean Wahl-122
 - d. Recommendation to amend City's Sump Pump Ordinance-129

- G FINANCE
 - a. 2007 Budget
 - b. Resolution-Initial 2007 Levy-139
 - c. Resolution-Initial 2007 Budget-140
 - d. KDV Mini-Audit-141

- H LIQUOR

- I OTHER
 - LMC Regional Meeting-October 4th-Ottertail-145

- 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.