

CITY COUNCIL AGENDA
Barnesville, Minnesota
October 9, 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 September 11, 2006-1
 - B. Department Reports.
 1. TEC – Guy Swenson-14
 2. Police – Dean Ernst- 24
 3. EDA – Karen Lauer-28
 4. Main Street – Margo Askin-32
 5. Public Works – Dave Riddering-33
 6. Water / Sewer – People Service-34
 7. Liquor – Diane Peterson-38
 8. Ambulance –Ginny Jacobson-43
 9. Youth Alive
 10. Library – Shaw Simonsen- 44
 11. Animal Control
 12. School Resources- 45

- C. FINANCE (see attachments) -46
 - D. PUBLIC WORKS
 - E. POLICE DEPT.
 - a. Accept Angie Ernst resignation-50
 - F. TEC

 - G. ADMINISTRATION
 - a. Dollars for Schollars-use of City Hall Council Chambers
 - H. TRAVEL
 - a. Guy Swenson-Missouri River Annual Meeting-52
 - b. Guy Swenson & Ione Hammer-NECA Training-54
 - I. GOLF
 - J. LIQUOR
 - a. Accept Angie Ernst resignation
5. Boards and Commission
- a. Planning Commission – Strom- -
 - 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-
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. Library of the Future-Merlin Melby
- b. Insurance waiver to waive the insurance limit-57

B. TEC

- a. Business DSL Speed Increase-58
- b. 1st Reading-Ordinance No. 2006-22-61
- c. Motorola DSL Line Cards-62
- d. DSL Modem/Port Cards-64

C WATER / SEWER

- a. Partial Payment No. 8-Caldwell Tanks, Inc.-66
- b. Partial Payment No. 4-Visser Scraper Service-71
- c. Stabilization Pond System Expansion-Change Order No. 2-75
- d. Supervisory Controls Replacement Water Treatment Facility-Order #2-83

D STREETS / PARKS

- a. Elimination of Life guards from beach-84

E POLICE / AMBULANCE

F. EDA/PLANNING & ZONING

- a. Garbage discussion-85
- b. 2nd Reading-2006-19-Special Assessment Deferment Policy-90
- c. 2nd Reading-2006-20-Sump Pump Ordinance-92
- d. 1st Reading-2006-21-Interim Use Permit Ordinance-96
- e. Demolition of Water Tower update-98
- f. Set Public Hearing Date for Del Acres-Gilbertson Addition

G FINANCE

H LIQUOR

I OTHER

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.