

CITY COUNCIL AGENDA
Barnesville, Minnesota
December 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 November 13, 2006-1
Approval of the Minutes of the Special meeting held on November 2, 2006
 - B. Department Reports.
 1. TEC – Guy Swenson-13
 2. Police – Dean Ernst-
 3. EDA – Karen Lauer- 20
 4. Main Street – Margo Askin-23
 5. Public Works – Dave Riddering-24
 6. Water / Sewer – People Service-25
 7. Liquor – Diane Peterson-30
 8. Ambulance –Ginny Jacobson-34
 9. Youth Alive
 10. Library – Shaw Simonsen-
 11. Animal Control
 12. School Resources-

- C. FINANCE (see attachments) -35
 - D. PUBLIC WORKS
 - a. Hire Valerie Fankhanel as Skating Rink Attendant-\$6.50/per hr
 - b. Hire Chad Lofgren as Maintenance 1-Public Works-\$11.00/per hr
 - E. POLICE DEPT.
 - a. Accept Gabe Tweten resignation-39
 - F. TEC
 - a. Ottertail Power garage lease agreement-40
 - G. ADMINISTRATION
 - a. Liquor License Renewals-42
 - b. Cigarette License Renewals-43
 - c. Gambling permit-Barnesville Rod & Gun-February 16, 2007-44
 - d. Lakes Country Service Coop Membership-46
 - e. Experience Works Agreement-48
 - f. City Hall Council Chambers repair-53
 - H. TRAVEL
 - a.
 - I. GOLF
 - J. LIQUOR
5. Boards and Commission
- a. Planning Commission – Strom- 54
 - 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. Assessment Hearing-Drainage/Retention Pond Improvements in Barnesville Commercial Park-57
 - b. Public Hearing-Revised Assessment-Storm Sewer Improvements in Barnesville Commercial Park-65
 - c. Discussion on interest rate for Special Assessments
 - d. Adopt Assessment Roll-Street & Utility Improvements in Del Acres-Gilbertson First Addition-70
 - e. Accept bids for G.O. Improvement Bonds-Resolution-84
 - f. Staff Presentation-Budget/Truth-in-Taxation-106
 - g. Public Hearing-2007 Budget/Truth-in-Taxation-115
 - h. 2007 Budget Resolution-116
 - i. 2007 Levy Resolution-117

- B. TEC

- a. DSL Line card-118
 - b. Ottertail Power Maintenance Agreement-120
 - c. Missouri River Energy Service-1st Reading-123
 - d. 2nd Reading-Ordinance 2006-23-Cable TV Ordinance-132

- C. WATER / SEWER

- a. Telemetry & Process Controls, Inc.-Partial Payment-No. 2-133
 - b. Visser Scraper-Partial Payment

- D. STREETS / PARKS

- a.

- E. POLICE / AMBULANCE

- a. EMT Basic Employee-135
 - b. Union Contract Renewal
 - c. Vacation carry-over request-136

- F. EDA/PLANNING & ZONING

- a. Tax-Forfeit Properties-139
 - b. CUP-Farmer's Coop Oil-149
 - c. 1st Reading-2007-1 Zoning Ordinance Enforcement-155
 - d. Group Workcamps-158

- G FINANCE
 - a. 2006 Discretionary Fund balance-FYI-161
 - b. 2007 employee wages-162

- H LIQUOR

- I OTHER
 - a. LMC 2007 Leadership Conference-163

- 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.