

CITY COUNCIL AGENDA
Barnesville, Minnesota
January 8,2007
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 December 11, 2006
 - B. Department Reports.
 1. TEC – Guy Swenson-1
 2. Police – Dean Ernst- 9
 3. EDA – Karen Lauer- 12
 4. Main Street – Margo Askin-15
 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- 27

- C. FINANCE (see attachments) -28
 - D. PUBLIC WORKS
 - a. Hire Kori Krause as Skating Rink Attendant-\$6.15 per hour
 - E. POLICE DEPT.
 - a. Hire Adam James Borchert-full time police officer-32
 - F. TEC
 - a. MTA Annual Dues-33
 - b. MACTA 2007 Annual Membership Dues-36
 - c. Regional Ethernet Network Meeting-Fergus Falls-39
 - d. SAIFI, SAIDI, & CAIDI Report-42
 - G. ADMINISTRATION
 - a. Accept Joel Haugrud's resignation-50
 - b. Hire Amber Votava- Temporary Part-time-Administration-\$10.27 per hour-51
 - c. Administration salary adjustments-52
 - d. Purchase vacuum cleaner-53
 - e. Appointment to Planning Commission-Margaret Follingstad-54
 - f. Appointment to EDA Board-Eric Newell-55
 - g. Joint Meeting-City Council/EDA/School Board-57
 - h. Hire Kari Fankhanel as Liquor Store Custodian
 - i. Approve Gambling Permit-Barnesville Thursday Nite Lions-July 14& 15th, 2007
 - j. Approve Gambling Permit-Barnesville Thursday Nite Lions-Aug. 24, 2007
 - H. TRAVEL
 - a.
 - I. GOLF
 - J. LIQUOR
5. Boards and Commission
- a. Planning Commission – Strom- 58
 - 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. Oath of office-Merlin Strom-60
 - B. TEC
 - a. 2nd reading 2007-2, revising rates for electricity-61
 - b. FOX News Affiliation Agreement (Renewal)-67
 - c. T-1 Purchase Request-72
 - d. Tree trimming project-74
 - e. Security Fence-77
 - f. Load Management Load Controllers-79
 - g. Electric budget carry-over-81
 - C. WATER / SEWER
 - a. Visser Scaper Service-Pay request No. 7-82
 - b. Substantial Completion Acceptance-
(Lift Stations-Pond #1)
 - c. People Service-CPI-U-1.3%-(FYI only)-86
 - D. STREETS / PARKS
 - a.
 - E. POLICE / AMBULANCE
 - a. EMT Basic Employee-
 - F. EDA/PLANNING & ZONING
 - a. 2nd Reading-2007-1 Zoning Ordinance Enforcement-87
 - b. Public Hearing-Preparation and Submission of 2007 Small Cities Grant Application

c. Resolution of Sponsorship-2007 Small Cities Grant-90

G FINANCE

- a. LMC Insurance Dividend-(FYI only)-91

H LIQUOR

I OTHER

- a. Cris Mortenson case
a. 2007 Intergovernmental Retreat-100
b. Avian & Pandemic Influenza Regional Business Symposium-103

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.; Wednesday preceding Council Meeting 5:00 p.m.
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.