

CITY COUNCIL AGENDA
Barnesville, Minnesota
October 15, 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 Special meeting held on September 5, 2007-1
Approval of the Minutes of the Regular meeting held on September 10, 2007-2
 1. TEC – Guy Swenson-17
 2. Police – Dean Ernst- 23
 3. EDA – Karen Lauer-26
 4. Main Street –Theresa Olson-29
 5. Public Works – Dave Riddering-30
 6. Water / Sewer – People Service-31
 7. Liquor – Diane Peterson-36
 8. Ambulance –Jon Yeske-40
 9. Youth Alive
 10. Library – Shaw Simonsen-
 11. Animal Control
 12. School Resources- 41

- B. FINANCE -42
- C. PUBLIC WORKS
 - a. Water Meters purchase-44
 - b. Appointment on Park Board-Patty McGowen-46
- D. POLICE DEPT.
- E. TEC
 - a. Calix ADSL2+ Card Purchase-47
- F. ADMINISTRATION
 - a. Appointment of Election Judges for November 6, 2007 election
 - b. Hire Laurie Schell-Sr. Accountant-49
 - c. November council meeting-November 13, 2007
 - d. City Hall furnace repair-50
- G. TRAVEL
 - a. Shana Cihak, Lori Haick and Laurie Schell to Incode User Group-51
 - b. Laurie Schell to Excel training-December 5, 2007-52
 - c. Jeri Reep to US Census Bureau training-Oct. 22, 2007-53
 - d. Guy Swenson & Mike Brethorst-MRES Area Meeting-Oct. 24, 2007-54
- H. GOLF
- I. LIQUOR
- J. AMBULANCE
 - a. Accept Jessica Nicholas resignation-part time EMT-56
 - b. Hire Chris Kimmerle-part time EMT

5. Boards and Commission
 - a. Planning Commission – Strom-57
 - b. Airport - Hagen
 - c. Fire - Bauer/Hagen
 - d. HRA - Davis
 - e. Joint Powers Board - Strom/Cooper
 - f. Parks – Davis-61
 - 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. Clay County Rural Transit-62
 - b. Barnesville Cemetery Association-64
 - c. W.R. Grace Bankruptcy-66
 - d. Potato Days Community Jurisdiction-86
 - e. Health Insurance Renewal-94

 - B. TEC
 - a. DS-3 Card Purchase-96
 - b. Onvoy PARA Billing Discrepancy-98
 - c. CM Repair Electrical-100

 - C. WATER / SEWER
 - a. Approval of Partial Payment #12-Visser Scraper Service-113
 - b. Approval of Change Order #5-Visser Scraper Service-117
 - c. Inflow & Infiltration Investigation & Elimination Plan-120
 - d. People Service contract-132
 - e. Fencing ponds

 - D. STREETS / PARKS
 - a. Survey work proposal-151

E POLICE / AMBULANCE

F. EDA/PLANNING & ZONING

- a. 2nd Reading-Signs allowed in R-1 and R-2 Districts by CUP-156
- b. 2nd Reading-Increase square footage of accessory bldg in R-1 and R-2-157
- c. 2nd Reading-Regulating portable storage units-162
- d. 1st Reading-Amend definitions for Yard, Front and Yard, Side-163
- e. Recommendation on Braton CUP-164
- f. Resolution on purchase of tax forfeit lot-173
- g. Walter G. Schmidt easement request-177
- h. Special Assessment Policy

G FINANCE

- a. Stoneridge Special Assessments-181
- b. KDV Audit
- c. 2008 Budget

H LIQUOR

Liquor Ordinance update

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.; 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 meeting, please contact city hall at 218-354-2292 at least 48 hours prior to the meeting.