

**CITY COUNCIL AGENDA  
Barnesville, Minnesota  
November 13, 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 October 15, 2007-1
    1. TEC – Guy Swenson-16
    2. Police – Dean Ernst-24
    3. EDA – Karen Lauer-27
    4. Main Street –Theresa Olson-32
    5. Public Works – Dave Riddering -33
    6. Water / Sewer – People Service-34
    7. Liquor – Diane Peterson-38
    8. Ambulance –Jon Yeske-39
    9. Youth Alive
    10. Library – Shaw Simonsen- 40
    11. Animal Control
    12. School Resources-42

- B. FINANCE
  - C. PUBLIC WORKS
  - D. POLICE DEPT.
  - E. TEC
    - a. Outdoor Channel Contract Renewal-44
    - b. Old City Hall Server Disposal-48
  - F. ADMINISTRATION
    - a. Special Assessment – Nuisances 2007-49
    - b. Liability Coverage Waiver – 2008-50
    - c. Committee Appointment – Community Education Board-51
  - G. TRAVEL
    - a. Springted Conference – Mike Brethorst-52
    - b. MN Telecom Alliance-Guy Swenson-56
  - H. GOLF
  - I. LIQUOR
  - J. AMBULANCE
5. Boards and Commission
- a. Planning Commission – Strom-60
  - b. Airport - Hagen
  - c. Fire - Bauer/Hagen
  - d. HRA - Davis
  - e. Joint Powers Board - Strom/Cooper
  - f. Parks – Davis-63
  - g. Community Education - Hagen
  - h. Development Control Board - Cooper/Ellefson
  - i. WACCO – Ellefson
  - j. Youth Representative –
  - k. Golf Board-Bauer/Ellefson-
  - l. Charter Commission – Simonsen-65
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. Canvas Election Result-
- b. Ward 1 Tie-70
- c. Resolution – Election – Canvas-73

B. TEC

- a. CM Repair Electrical-79
- b. Energy Star Rebate Change-92
- c. Missouri River Energy Service-CIP Program-95
- d. HBO/Cinemax Rate Increase-98
- e. Barnesville Day Care Phone Lease-106
- f. DSL Equipment Purchase-107
- g. Decorative Light Pole Purchase-110
- h. CATV Parts Purchase-112
- i. Electric System Maintenance-Ottertall Power-114

C WATER / SEWER

- a. Update – Ponds (Ulteig Engineering)
- b. Approval of Partial Payment #13-Visser Scraper Service-117
- c. Approval of Change Order # 6-Ponds-121

D STREETS / PARKS

- a. CSAH 52 – Reconstruct Discussion-124

E POLICE / AMBULANCE

F. EDA/PLANNING & ZONING

- a. 2<sup>st</sup> Reading-Amend definitions for Yard, Front and Yard, Side-142

G FINANCE

- a. 1<sup>st</sup> Reading – Sanitation Ordinance (Rate Increase)-143
- b. 2008 Budget Adjustment
  - a. American Legion Base Ball – Donation-145
  - b. Cemetery – Donation- 146
- c. 2008 Budget-149

H LIQUOR

I OTHER

J ADJOURN

**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.