

CITY COUNCIL AGENDA
Barnesville, Minnesota
February 12, 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 January 8,2007
Approval of the Minutes of the Special meeting held on January 2,2007
 - B. Department Reports.
 1. TEC – Guy Swenson-
 2. Police – Dean Ernst-
 3. EDA – Karen Lauer-
 4. Main Street –
 5. Public Works – Dave Riddering-
 6. Water / Sewer – People Service-
 7. Liquor – Diane Peterson-
 8. Ambulance –Ginny Jacobson-
 9. Youth Alive
 10. Library – Shaw Simonsen-
 11. Animal Control
 12. School Resources-

- C. FINANCE (see attachments) -
 - D. PUBLIC WORKS
 - E. POLICE DEPT.
 - F. TEC
 - a. Digital Cable TV-QAM Modulator Purchase Request
 - b. Digital TV/Monitors Purchase Request
 - c. MMUA Annual Member Dues
 - d. Sensus Software Support Annual Renewal
 - e. Canon-Yukon Annual Software Support
 - f. UHF Antenna Purchase for Off-Air Channels
 - G. ADMINISTRATION
 - a. Resolution accepting donation to the Fire Dept.-Steve Krebs Flooring
 - b. Gambling permit-Barnesville Lions Club-August 25,2007
 - c. Gambling permit-Barnesville Lions Club-July 12-14, 2007
 - d. Personnel Policy change-vacation time
 - e. Renewal of Sanitation Contract
 - f. Appointment to P & Z Commission-Pat Berndt
 - H. TRAVEL
 - a. Dean Ernst-MN Chief's of Police Spring Training-St. Cloud
 - b. Dave Riddering-Water School-St. Cloud
 - c. Guy Swenson-MRES Energy Service Workshop
 - I. GOLF
 - J. LIQUOR
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-
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- 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.
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- 7. COUNCIL BUSINESS
 - A. ADMINISTRATION
 - a. Group Workcamp Project-John Young, Jr.

 - B. TEC
 - a. A & E Television Networks (Renewal)
 - b. DSL upload Speed Increase Request
 - c. Broadband CALEA Trusted Third Party
 - d. MRES Electric Rate Study

 - C WATER / SEWER
 - a. Pond Aeration Discussion
 - b. Visser Scraper Service-Pay Request No. 8
 - c. Stabilization Pond System Expansion Update
 - d. Stabilization Pond System Expansion-Change Order No. 3
 - e. Stabilization Pond System Expansion-Change Order No. 4

 - D STREETS / PARKS
 - a. City Wide Safety Committee
 - b. Motor Vehicle Records Review Program
 - c. Sr. Lifeguard position
 - d. Advertise for bids-Front end loader

 - E POLICE / AMBULANCE
 - a. EMT Basic Employee Recommendation

 - F. EDA/PLANNING & ZONING
 - a. EDA & Mainstreet 2006 Annual Report
 - b. Special Assessments in Commercial Park

G FINANCE
a.

H LIQUOR

I OTHER
a.

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