

CITY COUNCIL AGENDA
Barnesville, Minnesota
March 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 February 12, 2007-1
Approval of the Minutes of the Joint Meeting-City Council/School Board/EDA held on January 22, 2007-12
 - B. Department Reports.
 1. TEC – Guy Swenson-15
 2. Police – Dean Ernst-21
 3. EDA – Karen Lauer-24
 4. Main Street –Theresa Olson-30
 5. Public Works – Dave Riddering-31
 6. Water / Sewer – People Service-32
 7. Liquor – Diane Peterson-37
 8. Ambulance –Ginny Jacobson-42
 9. Youth Alive
 10. Library – Shaw Simonsen-
 11. Animal Control
 12. School Resources- 43

- C. FINANCE (see attachments) -44
 - D. PUBLIC WORKS
 - E. POLICE DEPT.
 - F. TEC
 - G. ADMINISTRATION
 - a. Appointment of Del Ellefson & Kim Simonsen to the City/School/EDA committee
 - H. TRAVEL
 - a. Jeri Reep, Guy Swenson and Dave Riddering-LMC Safety & Loss Workshop-
March 27th 48
 - b. TOC Conference-Approval for up to six employees-May 8-10, 2007-49
 - I. GOLF
 - a. 2007 Golf course wages-51
 - J. LIQUOR
5. Boards and Commission
- a. Planning Commission – Strom-52
 - 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. Summer Recreation request-55

B. TEC

- a. High School Tournaments-KSTC-TV-58
- b. Sprint/PCS Interconnection & Reciprocal Compensation Agreement-63
- c. 2nd Reading-2007-3 Broadband & Internet Service-66
- d. Electric Trenching Rebate-70
- e. DSL Modem Purchase-72
- f. Video Taping Council Meetings-73

C WATER / SEWER

- a. Vacuum bubble technology update-74
- b. Water & Sewer billing-76

D STREETS / PARKS

- a. Wheel loader bids-81

E POLICE / AMBULANCE

F. EDA/PLANNING & ZONING

- a. 1st Reading-2007-4 Section 11.37 Public Facilities Zone-89
- b. 1st Reading-2007-5 Section 11.03 Nonconforming Uses/ Structures-91
- c. 1st Reading-2007-6 Section 11.51 Off-Street Parking & Loading-93
- d. 1st Reading 2007-7 Section 11.21-C-2 Commercial District-94
- e. 1st Reading 2007-8 Section 11.40-Signs-95

- G FINANCE
 - a.
- H LIQUOR
- I OTHER
 - a. Public Nuisance-FYI-96
 - b. CM Repair update-123
 - c. City of Barnesville 125th Reunion
- 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.