

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**April 9, 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 March 12, 2007  
Approval of the Minutes of the Special meeting held on March 26, 2007
  - B. Department Reports.
    1. TEC – Guy Swenson-1
    2. Police – Dean Ernst- 9
    3. EDA – Karen Lauer -12
    4. Main Street –Theresa Olson-16
    5. Public Works – Dave Riddering-17
    6. Water / Sewer – People Service-18
    7. Liquor – Diane Peterson-22
    8. Ambulance –Ginny Jacobson-
    9. Youth Alive
    10. Library – Shaw Simonsen- 26
    11. Animal Control
    12. School Resources- 28

- C. FINANCE (see attachments)
- D. PUBLIC WORKS
  - a. Hire lifeguards-29
- E. POLICE DEPT.
- F. TEC
- G. ADMINISTRATION
- H. TRAVEL
  - a. Jeri Reep-LMC-April 11, 2007-30
  - b. Dave Riddering-May 1-3, 2007-31
  - c. Guy Swenson-MRES Annual Meeting—April 10, 2007-32
  - d. Guy Swenson-WAPA-May 9-10, 2007-35
  - e. Guy Swenson-MRES-May 9-10, 2007-37
- I. GOLF
  - a. Hire Tom Rudd & Erik Nielsen-Pro Shop @ \$6.50 per hour-39
  - b. Approve Golf Course Management Board-40
- J. LIQUOR
  - a. Accept Custodian Kari Fankhanel's resignation-41
  - b. Hire Kay Waller as a custodian @ \$8.86 per hour
  - c. Approval to purchase vacuum cleaner
- 5. Boards and Commission
  - a. Planning Commission – Strom-42
  - b. Airport - Hagen
  - c. Fire - Bauer/Hagen
  - d. HRA - Davis
  - e. Joint Powers Board - Strom/Cooper
  - f. Parks – Davis-45
  - 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. Ed Ernst-Fly Club
- b. Library of the Future presentation-46
- c. Dust control-13<sup>th</sup> Street SE-54
- d. Ohnstad Twichell, P.C. agreement-55
- e. KDV Agreement-64

B. TEC

- a. Cable TV Rate Increase-66
- b. Security Fence Installation-70
- c. Cannon Load Mangement server-73
- d. Telecommunications Access Revenue Program-75

C WATER / SEWER

D STREETS / PARKS

a

E POLICE / AMBULANCE

F. EDA/PLANNING & ZONING

- a. 2<sup>nd</sup> Reading-Ordinance 2007-4-77
- b. 2<sup>nd</sup> Reading-Ordinance 2007-5-80
- c. 2<sup>nd</sup> Reading-Ordinance 2007-6-81
- d. 2<sup>nd</sup> Reading-Ordinance 2007-7-83
- e. 2<sup>nd</sup> Reading-Ordinance 2007-8-84
- f. CUP-Becky Eggiman-85
- g. Old City Hall Renovation project update-94

G FINANCE  
a.

H LIQUOR

I OTHER  
LMC Annual Conference-June 27-29, 2007-95

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.