

CITY COUNCIL AGENDA
Barnesville, Minnesota
May 14, 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 April 9, 2007-1
Approval of the Minutes of the Special meeting held on April 25, 2007.17
 1. TEC – Guy Swenson-18
 2. Police – Dean Ernst- 25
 3. EDA – Karen Lauer -29
 4. Main Street –Theresa Olson-35
 5. Public Works – Dave Riddering-37
 6. Water / Sewer – People Service-38
 7. Liquor – Diane Peterson-43
 8. Ambulance –Ginny Jacobson-47
 9. Youth Alive
 10. Library – Shaw Simonsen- 48
 11. Animal Control
 12. School Resources- 50

- C. FINANCE (see attachments)
- D. PUBLIC WORKS
 - a. Hire Carl Renecker, Tanner Larson and Cody Stangeland for seasonal Part-time Public Works Maintenance-51
- E. POLICE DEPT.
- F. TEC
- G. ADMINISTRATION
 - a. Gambling permit-VFW Post #4628-August 25,2007-52
 - b. Hire Lisa Davis – EMT Basic employee-54
- H. TRAVEL
 - a. Jeri Reep-LMC Annual Conference-June 27th-29th- 55
 - b. Guy Swenson-Regional Ethernet meeting-63
- I. GOLF
- J. LIQUOR
 - a. Accept resignation-Sara Lien-64
 - b. Hire Cheri Milligan as Liquor Store Clerk-65
 - c. Hire Amber Votava as Liquor Store Clerk-66
- 5. Boards and Commission
 - a. Planning Commission – Strom-67
 - b. Airport - Hagen
 - c. Fire - Bauer/Hagen
 - d. HRA - Davis
 - e. Joint Powers Board - Strom/Cooper
 - f. Parks – Davis-69
 - 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-70
- b. 125th Birthday Celebration-78

B. TEC

- a. Rural Cellular Corp. Interconnection & Reciprocal Compensation Agreement-79
- b. Cisco-7204 Router Update-81
- c. Calix Invoice-85
- d. VAL-ED Memorandum of Understanding-88
- e. 2nd Reading-Cable Ordinance-92

C WATER / SEWER

D STREETS / PARKS

a

E POLICE / AMBULANCE

- a. Review animal ordinance-95

F. EDA/PLANNING & ZONING

- a. Approval of contract to administer Small Cities Grant-96
- b. Resolution adopting Small Cities Residential Anti-displacement & Relocation Assistance Plan-104

G FINANCE
a.

H LIQUOR

I OTHER
a. LMC Annual Conference-June 27-29, 2007-

Closed Meeting:
CM Repair - Clean-up update
Drainage issue
Liquor store staffing

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.