

**CITY COUNCIL AGENDA
Barnesville, Minnesota
June 11, 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 May 14, 2007-1
 1. TEC – Guy Swenson-12
 2. Police – Dean Ernst- 18
 3. EDA – Karen Lauer -22
 4. Main Street –Theresa Olson-24
 5. Public Works – Dave Riddering-25
 6. Water / Sewer – People Service-26
 7. Liquor – Diane Peterson-31
 8. Ambulance –Ginny Jacobson-35
 9. Youth Alive
 10. Library – Shaw Simonsen- 36
 11. Animal Control
 12. School Resources-

- C. FINANCE (see attachments)
- D. PUBLIC WORKS

- E. POLICE DEPT.
 - a. CPAP Purchase-Ambulance-38

- F. TEC
 - a. Missouri River revised S-1 contract-(FYI Only)-39
 - b. Main Street Dues-45

- G. ADMINISTRATION
 - a. KC's Liquor license request-Aug. 25,2007-46

- H. TRAVEL
 - a. NECA training-Guy Swenson & Ione Hammer-47

- 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-50
 - g. Community Education - Hagen
 - h. Development Control Board - Cooper/Ellefson
 - i. WACCO – Ellefson
 - j. Youth Representative –
 - k. Golf Board-Bauer/Ellefson-52

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. Fly Club update-
 - b. Leonard Boone-dust control-180th Street S
 - c. 125th Birthday Celebration-

- B. TEC

- a. Barnesville High School parking lot lighting-55
 - b. Dark Fiber Lease-58
 - c. Hallmark Channel Agreement-68
 - d. Comedy Central Agreement-73
 - e. FIFTH Material Purchase-76
 - f. FOX news Receiver Purchase-78
 - g. Rock purchase-East Substation-80

- C WATER / SEWER

- a. Review of water ordinance

- D STREETS / PARKS

- a. Ditch Improvement Agreement-81
 - b. Drainage issues at 11th Avenue Southeast, Heartland Addition-83

- E POLICE / AMBULANCE

- a. Review animal ordinance-84
 - b. Update on Public Nuisance Property-91

- F. EDA/PLANNING & ZONING

- a. Approval of 2007 Small Cities Policies & Procedures

- G FINANCE
 - a. 2006 Auditing-92

- H LIQUOR
 - a. Approve termination for Liquor Store Clerk-102

- I OTHER
 - a. CM Repair update
 - b. Western Area City County Cooperative -104

- 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.