

CITY COUNCIL AGENDA
Barnesville, Minnesota
July 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 June 11, 2007
 1. TEC – Guy Swenson-1
 2. Police – Dean Ernst- 8
 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-23
 8. Ambulance –Ginny Jacobson-
 9. Youth Alive
 10. Library – Shaw Simonsen-
 11. Animal Control
 12. School Resources-

- B. FINANCE (see attachments)
 - C. PUBLIC WORKS
 - D. POLICE DEPT.
 - E. TEC
 - F. ADMINISTRATION
 - a. Barnesville KC's Special Liquor License-August 2, 2007-27
 - b. Barnesville Fire Dept-Gambling permit-August 25, 2007-28
 - G. TRAVEL
 - a. Midwest Data Conference-30
 - b. MMUA CIP Workshop-Guy Swenson-32
 - H. GOLF
 - I. LIQUOR
5. Boards and Commission
- a. Planning Commission – Strom-34
 - b. Airport - Hagen
 - c. Fire - Bauer/Hagen
 - d. HRA - Davis
 - e. Joint Powers Board - Strom/Cooper
 - f. Parks – Davis-36
 - g. Community Education - Hagen
 - h. Development Control Board - Cooper/Ellefson
 - i. WACCO – Ellefson
 - j. Youth Representative –
 - k. Golf Board-Bauer/Ellefson-37

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. Dangerous Building-219 2nd Ave SE-38

- B. TEC

- a. Penalty waiver request-45
 - b. Utility disconnect-46
 - c. FTTH Boring Services-47
 - d. DSL Modem Purchase-50
 - e. Electric meter updates-52
 - f. Approval of the Special Circuit Tester

- C WATER / SEWER

- a. Partial Payment #9-Visser Scraper Service-54
 - b. Stabilization Pond System Expansion-contract time extension-58
 - c. New well addition-high service pumps-68

- D STREETS / PARKS

- a. Partial Payment #3-Quam Construction-73
 - b. Dust control discussion

- E POLICE / AMBULANCE

- F. EDA/PLANNING & ZONING

- a. MN Historical Society Grant
 - b. Massage Enterprise License-80
 - c. Massage Therapist License

- G FINANCE

H LIQUOR

I OTHER

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.