

CITY COUNCIL AGENDA
Barnesville, Minnesota
August 13, 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 July 9, 2007-1
Approval of the Minutes of the Special meeting held on July 17, 2007-7
Approval of the Minutes of the Special meeting held on July 20, 2007-10
 1. TEC – Guy Swenson-13
 2. Police – Dean Ernst- 21
 3. EDA – Karen Lauer-24
 4. Main Street –Theresa Olson-27
 5. Public Works – Dave Riddering-29
 6. Water / Sewer – People Service-30
 7. Liquor – Diane Peterson-34
 8. Ambulance –Ginny Jacobson-
 9. Youth Alive
 10. Library – Shaw Simonsen- 38
 11. Animal Control
 12. School Resources-

- B. FINANCE (see attachments)
 - C. PUBLIC WORKS
 - D. POLICE DEPT.
 - E. TEC
 - F. ADMINISTRATION
 - a. VFW Post 4628 Special Liquor License-42
 - b. Ratzos Pool Hall Special Liquor License-44
 - G. TRAVEL
 - a. Lori Haick & Jeri Reep –Lakes Country Coop-Aug. 28th
 - b. Jeri Reep-Lakes Country Coop-August 20th
 - H. GOLF
 - a. Approval to purchase 8 used 2003 Club Cars at a net price of \$1600 each-45
 - I. LIQUOR
5. Boards and Commission
- a. Planning Commission – Strom-46
 - 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-48

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

B. TEC

- a. 702 Helpdesk and Internet Support Proposal-50
- b. Cisco SMARTnet Service Agreement Renewal-55
- c. ABC Cable Networks Renewal-57

C WATER / SEWER

- a. Approval of Partial Payment #10-Visser Scraper Service-61
- b. Approval of Partial Payment #3-Telemetry & Process Controls, Inc.-65
- c. Accept bids for High Service Pumps-68
- d. Approve plans and specs for new well-73
- e. Approve authorization for bids for new well

D STREETS / PARKS

- a. Public Works Flex position-75

E POLICE / AMBULANCE

- a. Accept Ambulance Manager Ginny Jacobson's resignation-76

F. EDA/PLANNING & ZONING

- a. City Board Member Participation in Leadership Barnesville-77
- b. Authorization for purchase of Tax-Forfeited Property-78
- c. Resolution-Special Assessments in Commercial Park-84
- d. Special Assessment Police Draft-92
- e. P & Z Recommendation to Rezone from R3 to R1-113
- f. Request for Park Drive Access Easement-121

G FINANCE

H LIQUOR
Liquor Ordinance subcommittee update

I OTHER

J ADJOURN

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.