

CITY COUNCIL AGENDA
Barnesville, Minnesota
September 10, 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 August 13, 2007-1
 1. TEC – Guy Swenson-11
 2. Police – Dean Ernst- 18
 3. EDA – Karen Lauer-22
 4. Main Street –Theresa Olson-28
 5. Public Works – Dave Riddering-29
 6. Water / Sewer – People Service-30
 7. Liquor – Diane Peterson-35
 8. Ambulance –Jon Yeske-39
 9. Youth Alive
 10. Library – Shaw Simonsen- 40
 11. Animal Control
 12. School Resources-

- B. FINANCE
 - a. RFP Audit Request-42
- C. PUBLIC WORKS
- D. POLICE DEPT.
- E. TEC
 - a. Salvation Army HeatShare Annual Renewal-45
 - b. MMUA Delegate Appointment-49
- F. ADMINISTRATION
 - a. Special liquor license-VFW-Sept. 29th
- G. TRAVEL
 - a. TEC Board member Trent Bielejeski-Leadership Barnesville-53
- H. GOLF
- I. LIQUOR
- J. AMBULANCE
 - a. Accept Lisa Davis resignation-EMT-55
 - b. Hire Jessica Nicholas-EMT-56
 - c. Leadership Barnesville-Jon Yeske-57
- 5. Boards and Commission
 - a. Planning Commission – Strom-58
 - 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-60

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. MMUA 2007-2008 Safety Management Program Contract-61
- b. Building Official Contract-64
- c. Sr. Accountant job description-66
- d. Community Picnic-71
- e. Flag Presentation

B. TEC

- a. Cannon AMR Meter Purchase-75
- b. Cisco Router DS-3 Card Purchase-77

C WATER / SEWER

- a. Approval of Partial Payment #11-Visser Scraper Service-79
- b. Bid opening results-Production Well No. 10-

D STREETS / PARKS

- a.

E POLICE / AMBULANCE

- a. Hire Jon Yeske as Ambulance Manager-85
- b. Clay County Hazard Mitigation Plan-89
- c. Resolution-All Hazard Mitigation Plan-92
- d. Resolution-Safe & Sober-94

F. EDA/PLANNING & ZONING

- a. Special Assessment Policy Draft-96
- b. 2nd Reading-Rezoning property from R3-to R1-116
- c. Proposed amendment to Heartland Development Agreement-117
- d. Renew contract for Main Street Business Incentive Program-123
- e. Wellhead Protection Report-126
- f. Recommendation on Parking Variance Request-132
- g. 1st Reading-Signs allowed in R-1 and R-2 Districts by CUP-140
- h. 1st Reading-Increase square footage of accessory building in R-1 and R-2-141
- i. 1st Reading-Regulating portable storage units-142

G FINANCE

- a. Resolution-Initial 2008 Levy-144
- b. Resolution-Initial 2008 Budget-147

H LIQUOR

Liquor Ordinance update

I OTHER

- a. LMC Regional Meeting-Detroit Lakes-Sept. 26th-150
- b. Regular City Council Meeting-October 15th-(note date change from October 8th)

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.