

CITY COUNCIL AGENDA
Barnesville, Minnesota
December 10, 2012
7:00 PM
Barnesville City Hall
Council Chambers
102 Front Street, Barnesville

_____ MAYOR DAHNKE
_____ D. ALLMARAS
_____ L. DAVIS
_____ C. ENSTAD
_____ J. RICK
_____ B. STROM
_____ R. SYLVESTER

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance. (Please Rise / Take Seats)
4. Approval of Agenda
5. Consent Calendar (NOTICE TO PUBLIC) – All matters 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 November 13, 2012
 - B. Department Head Reports
 1. TEC – Guy Swenson -
 2. Police – Dean Ernst-
 3. EDA – Karen Lauer -
 4. Main Street –Karen Hagen-
 5. Public Works –
 6. Water / Sewer – People Service -
 7. Liquor – Sara Lien-
 8. Ambulance –Jon Yeske-
 9. Library -
 10. School Resources-
 11. Administration-

C ADMINISTRATION

1. Approval of Liquor Licenses-
2. Approval of Cigarette Licenses
3. Appointment of Jaime Gott to the Planning Commission to fill the remainder of the term of Nathan Gemar, expiring in Dec. 2014
4. Appointment of Paul Karsnia and Rick Hamman to the Planning Commission, four year term.
5. Waiver of irregularity & appeal-EDA
6. Waiver of irregularity & appeal-K & M Tire

D. PUBLIC WORKS

1. Approve the contract with ProTurf Systems for the 2013 season-
2. Approve Hiring of Troy Peterson as Public Works Worker

E. POLICE DEPT.

F. TEC

1. Ottertail Power Company-Space lease
2. Outdoor Channel Contract renewal

G. LIQUOR

H. AMBULANCE

I. EDA

1. Appoint Eric Newell for a six-year term to the EDA Board
2. Warranty deed of Lots in Commercial Park
- 3.

6. Boards and Commission
 - a. Planning Commission – Allmaras -
 - b. Airport - Sylvester
 - c. Fire - Dahnke/Rick-
 - d. HRA – Sylvester
 - e. Joint Powers Board – Allmaras/Enstad
 - f. Parks – Davis/Strom-
 - g. Community Education -Sylvester
 - h. Development Control Board – Davis/Enstad
 - i. WACCO – Dahnke/Sylvester

7. COUNCIL BUSINESS

A. ADMINISTRATION /PLANNING & ZONING

- a. Truth-in-Taxation hearing
-presentation
- b. 2012 Levy Resolution-
- c. 2012 Budget Resolution
- d. 2013 Employee wages
- e. Public Hearing to vacate an alley
- f. 2nd Reading – Ordinance 2012-13 – Garbage Fee-
- g. 2nd Reading – Ordinance 2012-14 – Ambulance Fees-
- h. Certify Special Assessments – Commercial Park Street Extension
- i. 2012 Audit engagement letter
- j. Police Union Contract
- k. Credible Coverage Notice
- l. Old City Hall Elevator Design Proposal
- m. Report on Braton Property
- n. Wellhead Protection Implementation Report Update

B. TEC

- a. 2nd Reading-Ordinance 2012-15 HBO/Cinemax Rate increase-
- b. Approval of Summary Ordinance 2012-15
- c. Genband 2013 Service & Support Agreement

C. WATER / SEWER

D. STREETS / PARKS/ GOLF

E. POLICE / AMBULANCE / FIRE

F. EDA

G. LIQUOR

H. OTHER

8. Public Forum. Time allocated for citizens to bring matters not on the agenda to the attention of the Council. Time limits may be imposed.

9. Adjourn

NOTES

- A. Police, Fire and Ambulance: Monday preceding Council Meetings 5:00 p.m.
- B. Admin/Finance/Personnel.: Tuesday preceding Council Meetings 5:30 p.m.
- C. Water/Wastewater/Streets: Monday preceding Council Meeting 9:00 a.m.
- D. Liquor, Ord. & Bldg.; Last Wednesday of the month 5:00 p.m.
- E. Planning Commission: First Monday of the Month at 6:30 p.m.
- F. TEC: Fourth Monday of the Month at 4:00 p.m.

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.