

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**October 14, 2013**  
**7:00 PM**  
**Barnesville City Hall**  
**Council Chambers**  
**102 Front Street, Barnesville**

\_\_\_\_\_ MAYOR DAHNKE

\_\_\_\_\_ 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 September 9, 2013-1
  - B. Department Head Reports
    1. TEC – Guy Swenson - 18
    2. Police – Dean Ernst-23
    3. EDA – Karen Lauer -24
    4. Main Street –Karen Hagen-28
    5. Public Works – Terry Ystenes-29
    6. Water / Sewer – People Service -30
    7. Liquor – Sara Lien-
    8. Ambulance –Jon Yeske-35
    9. Library -
    10. School Resources-Jeff Tharaldson-37
    11. Administration-Mike Rietz-38

C ADMINISTRATION

- 1 Approve gambling permit for Barnesville Fire Dept-Jan. 31, 2014-39
- 2 3rd Quarter Transfers-41
- 3 Lot Merge Request - 711 5th St. SE-42
- 4 Vendor agreement for Energy Assistance Program 2013-2014-43
- 5 Appoint Ballot Board-46

D. PUBLIC WORKS

1. Accept the resignation of Recycling Attendant Marlin Ackerson-47

E. POLICE DEPT.

F. TEC

1. Approval of travel for TEC Manager Guy Swenson to attend the Missouri River Energy Services Meeting-Oct. 23<sup>rd</sup>-48

G. LIQUOR

H. AMBULANCE

1. Approve the resignation of EMT Thomas Suko-50

I. EDA

6. Boards and Commission

- a. Planning Commission – 51
- b. Airport - Sylvester
- c. Fire - Dahnke/Rick-
- d. HRA – Sylvester
- e. Joint Powers Board – /Enstad-
- f. Parks – Davis/Strom-53
- g. Community Education -Sylvester
- h. Development Control Board – Davis/Enstad-
- i WACCO – Dahnke/Sylvester

7. COUNCIL BUSINESS

1. ADMINISTRATION/PLANNING & ZONING

- a. Appointment to fill open Ward 2 Council Seat-55
- b. Service Hook-up Agreement with Barnesville Lumber, Inc.-59
- c. Bond Pre-sale Report - Infrastructure Improvement District 2013-1-67
- d. 1st Reading - Ordinance 2013-11 - Ernst Property Rezoning-77
- e. Partial Pay Request No. 2 - Commercial Park Expansion District-81
- f. Approval of the City share of additional costs - Commercial Park Expansion District
- g. Old City Hall Elevator Project Bids-84

- h. Old City Hall information gathering process-86
  - i. Resolution to release a utility easement-88
  - j. Renewal of Main Street Business Incentive Program-94
  - k. Infrastructure Agreement for the extension of 6th Ave. NE-97
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- 2. TEC
  - 3. WATER / SEWER
  - 4. POLICE / AMBULANCE / FIRE
  - 5. EDA
    - a. EDA plans for communication and reviewing how information on prospective business deals will be shared
  - 6. LIQUOR
  - 7. OTHER
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- 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.