

CITY COUNCIL AGENDA
Barnesville, Minnesota
November 12, 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 Oct. 14, 2013-1
Approval of the Minutes of the Special meeting held on Oct. 3, 2013-10
Approval of the Minutes of the Special meeting held on Oct. 30, 2013-12
 - B. Department Head Reports
 1. TEC – Guy Swenson - 13
 2. Police – Dean Ernst-17
 3. Main Street-Karen Hagen-18
 4. Public Works – Terry Ystenes-19
 5. Water / Sewer – People Service -20
 6. Liquor – Sara Lien- 25
 7. Ambulance –Jon Yeske-26
 8. Library -
 9. School Resources-Jeff Tharaldson-28
 10. Administration-Mike Rietz-29

C ADMINISTRATION

1. Certify Assessments for the following lots:-30
 - a. Pedersons Lakeview Addition Lot 7, Block 2
 - b. Heartland 3rd Addition Lot 5, Block 1
 - c. Heartland 2nd Addition Lots 2 & 3, Block 1
 - d. Stoneridge Addition Lot 6, Block 1
 - e. Barnesville Commercial Park Addition Lot 7, Block 2 and the east 37.5 feet of Lot 6, Block 2
 - f. Del Acres Gilbertson Addition Lot 2, Block 3
 - g. Del Acres Gilbertson Addition Lot 9, Block 3
2. Set Truth-in-taxation Date - December 9, 2013 at 7:00 p.m.
3. Approval of gambling permit-Barnesville VFW-Oct. 26, 2013-32
4. Post-Issuance Debt Compliance Policy³⁴

D. PUBLIC WORKS

1. Approval to hire Paul Downing as Recycling Center Attendant-35

E. POLICE DEPT.

F. TEC

- 1.

G. LIQUOR

H. AMBULANCE

- 1.

I. EDA

6. Boards and Commission
 - a. EDA-36
 - b. Planning Commission – 41
 - c. Airport - Sylvester
 - d. Fire - Dahnke/Rick-
 - e. HRA – Sylvester
 - f. Joint Powers Board – Enstad-
 - g. Parks – Davis/Strom-43
 - h. Community Education -Sylvester
 - i. Development Control Board – Davis/Enstad-
 - j. WACCO – Dahnke/Sylvester

7. COUNCIL BUSINESS
 1. ADMINISTRATION/PLANNING & ZONING
 - a. Appointment to fill open Ward 2 Council Seat-45
 - b. Resolution appointing Don Goedtke as Ward 2 Council member-46
 - c. Presentation of a Laser Radar unit to the Police Dept. by Toward Zero Deaths-47
 - d. Public Hearing on Property Maintenance Assessments-50
 - e. Old City Hall Repurposing Report-109
 - f. Old City Hall Elevator Bids-
 - g. Old City Hall Asbestos Bids
 - h. Pay Request #1 and Change Order #1 Infrastructure Improvement District 2013-1
 - i. KLJ Task Order #2 Capital Improvements Plan
 - j. Approval to hire Wayne Nosal as a Seasonal Public Works employee
 - k. 2nd Reading - Ordinance 2013-11 - Ernst Property Rezoning-
 - l. Canvas Election results-
 - m. Election results Resolution
 2. TEC
 - a. KSTC-TV Memorandum of Understanding
 - b. HBO-Cinemax rate increase
 - c. Fiber to the Home bid preparation
 - d. National Cable Television Cooperative contract pre-renewal
 - e. Genband 2014 Service and support agreement
 - f. Onvoy Voice services contract renewal
 3. WATER / SEWER
 4. POLICE / AMBULANCE / FIRE
 5. EDA
 - a.
 6. LIQUOR
 7. OTHER
 - a. Closed Session for the Purpose of Evaluating Performance - Mike Rietz
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.