

**CITY COUNCIL AGENDA
Barnesville, Minnesota**

**August 3, 2005
7:00 P.M.**

**Barnesville City Hall
Council Chambers
102 Front Street, Barnesville**

_____ MAYOR BAUER
_____ C. MARTINSON
_____ D. ELLEFSON
_____ R. COOPER
_____ C. HAGEN
_____ K. SIMONSEN
_____ G. SWENSON

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 6, 2005
 - B. Department Reports.
 1. TEC – Gerald Dow
 2. Police – Dean Ernst
 3. EDA – Karen Lauer
 4. Main Street – Nicki Stetz
 5. Public Works – Dave Riddering
 6. Water / Sewer – People Service
 7. Liquor – Diane Peterson
 8. Ambulance –Ginny Jacobson
 9. Youth Alive
 10. Library – Simonsen
 11. Animal Control
 12. School Resources

- C. FINANCE (see attachments)
 - a. NA
 - D. PUBLIC WORKS
 - a. NA
 - E. POLICE DEPT.
 - a. Safe & Sober Resolution
 - F. TEC.
 - a. NA
 - G. ADMINISTRATION
 - a. Rod & Gun Gambling License
 - b. Old 52 Bar & Grill Special Liquor License
 - c. VFW Post 4628 Special Liquor License
 - d. Ratzos Pool Hall Special Liquor License
 - H. TRAVEL
 - a. NA
 - I. GOLF
 - a. NA
5. Boards and Commission
- a. Planning Commission - Ellefson
 - b. Airport - Hagen
 - c. Fire - Bauer/Hagen
 - d. HRA - Martinson
 - e. Joint Powers Board - Swenson/Cooper/Martinson
 - f. Parks - Ellefson
 - g. Community Education - Hagen
 - h. Serenity Manor Liaison –Cooper
 - i. Development Control Board - Cooper/Ellefson
 - j. WACCO – Cooper
 - k. Youth Representative -
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. Personnel Policy – Military Pay Differential
- b. KDV-(Bi-monthly audit contract)

B. TEC

- a. Utility Relocate
- b. East Substation transformer (purchase)
- c. Heartland-utility expansion

C. WATER / SEWER

- a. NA

E STREETS / PARKS

- a. Feasibility Study – (Preliminary Engineering)
- b. 2006 Fund-American Legion Baseball
- c. Storm water master plan

F POLICE / AMBULANCE

- a. Police tazer gun

G BUILDING OFFICIAL

- a. NA

H FINANCE

- a. 2006 Budget (update)
- b. Set TNT Hearing (December 12, 2005, December 19,2005)

J. EDA

- a. NA

K. OTHER

L. 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.; Tuesday preceding Council Meeting 10:00 am
- 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 this meeting, please contact city hall at 218-354-2292 at least 48 hours prior to the meeting.