

CITY COUNCIL AGENDA
Barnesville, Minnesota
April 14, 2014
7:00 PM
Barnesville City Hall
Council Chambers
102 Front Street, Barnesville

_____ MAYOR PRIM
_____ L. DAVIS
_____ C. ENSTAD
_____ D. GOEDTKE
_____ 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 March 10, 2014-1
 - B. Department Head Reports
 1. TEC – Guy Swenson -16
 2. Police – Dean Ernst-22
 3. EDA-Karen Lauer-23
 4. Main Street-Karen Hagen-28
 5. Public Works – Terry Ystenes-29
 6. Water / Sewer – People Service -30
 7. Liquor – Sara Lien-36
 8. Ambulance –Jon Yeske-37
 9. Library -
 10. School Resources-Jeff Tharaldson-39
 11. Administration-Mike Rietz-40

C ADMINISTRATION

1. Approval of portfolio for Police, Fire & Ambulance-41
2. Approval of portfolio for Emergency Operations Director-41
2. 1st Quarter Transfers-42
3. Mike Rietz - MCMA Annual Meeting May 14-16, 2014-43
4. Mike Rietz - LMC Annual Conference June 18-20, 2014-109
5. Approval of gambling permit for Barnesville Lions Club-July 13-14, 2014 -44
6. Old City Hall Elevator Project - Pay Estimate #3-46

D. PUBLIC WORKS

- 1.

E. POLICE DEPT.

F. TEC

G. LIQUOR

1. Accept the resignation of Kelli Froslie-48
2. Accept the resignation of Rogena Fronning-49
3. Approval of hire of Amy Fosse as Liquor Store Clerk-50

H. AMBULANCE

1. Accept resignation of Jon Yeske-51
2. Approval to hire Scott Nelson as Ambulance Manager -52

I. EDA

1. Resignation of Eric Newell from the EDA-55
2. Appointment of Margaret Follingstad to the EDA-55

6. Boards and Commission
 - a. EDA-Goedtke/Prim-
 - b. Planning Commission – Goedtke
 - c. Airport - Sylvester
 - d. Fire – Prim/Rick
 - e. HRA – Enstad
 - f. Joint Powers Board – Goedtke/Davis-
 - g. Parks – Strom/Sylvester-57
 - h. Community Education -Enstad
 - i. Development Control Board – Davis/Goedtke
 - j. WACCO – Strom/Enstad

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

8. COUNCIL BUSINESS

1. ADMINISTRATION/PLANNING & ZONING

- a. Stoneridge Software renovation plans for Old City Hall -58
- b. Public Informational Meeting - Wellhead Protection Plan, Part I-62
- c. Approval of proposal for Wellhead Protection Plan, Part II
- d. Engineering Update - Joel Paulsen, KLJ

2. TEC

- a. Approval of bonds for Fiber to the Premise project
- b. Approval of 2nd reading of Ordinance 2014-03-87
- c. Approval of Summary Ordinance 2014-03-97
- d. Viacom Contract update

3. WATER / SEWER

- a. Jet Truck Purchase-99

4. POLICE / AMBULANCE / FIRE

5. EDA

6. LIQUOR

7. OTHER

- a. Natural Gas Discussion-105
- b. LMC Annual Conference, St. Cloud, June 18-20, 2014-109

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: Tuesday 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.