

CITY COUNCIL AGENDA
Barnesville, Minnesota
June 9, 2014
7:00 PM
Barnesville City Hall
Council Chambers
102 Front Street, Barnesville

1. Call to Order.
2. Approval of Agenda
3. 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 May 12, 2014-1
Approval of the minutes of the Special meeting held on May 21, 2014-16
 - B. Department Head Reports
 1. TEC – Guy Swenson -17
 2. Police – Dean Ernst-22
 3. EDA-Karen Lauer-23
 4. Main Street-Karen Hagen-27
 5. Public Works – Terry Ystenes-
 6. Water / Sewer – People Service -28
 7. Liquor – Sara Lien-33
 8. Ambulance –Jon Yeske-34
 10. School Resources-Jeff Tharaldson-
 11. Administration-Mike Rietz-36
 - C. ADMINISTRATION
 1. Approve KC’s Liquor license request-Potato Days-37
 2. Approve Resignation of Ken Bauer from the Property Maintenance Appeals Board
 3. Agreement of Special Assessment and Waiver of Appeal, Lot 6, Blk 1 Heartland 3rd Addition-38

D. PUBLIC WORKS

1. Approve Lifeguard hiring-42
Elizabeth Stangeland, Kateline Meyer, Sydney Boom, Aaron Horn, Janet Gerner, Rebecca Dahl, Kailee Martinson, Tracy Jarold, Jarad Shaide, Matthew Cihak
2. Approve Seasonal Positions: 43-45
Anne Kramer as seasonal golf course pro-shop
Harold Opsahl as seasonal groundskeeper
Jackson Schultz as seasonal groundskeeper
3. Wage increase of .25/hr for Al Kertscher & John Neumann

E. POLICE DEPT.

F. TEC

G. LIQUOR

1. Termination of Corrine Redding as Liquor Store Clerk

H. AMBULANCE

1. Appointment of Dr. Heidi Lako as Medical Director46
2. Accept the resignation of Brooke Roeder as part-time EMT-47

I. EDA

- 1.

4. Boards and Commission
 - a. EDA-Goedtke/Prim-
 - b. Planning Commission – Goedtke
 - c. Airport - Sylvester
 - d. Fire – Prim/Davis
 - e. HRA – Enstad
 - f. Joint Powers Board – Goedkte/Davis-
 - g. Parks – Strom/Sylvester-48
 - h. Community Education -Enstad
 - i. Development Control Board – Davis/Goedkte
 - j. WACCO – Strom/Enstad

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

6. COUNCIL BUSINESS

1. ADMINISTRATION/PLANNING & ZONING

- a. Natural Gas Update - Xcel Energy
- b. Resolution declaring Potato Days a Community Wide Festival-50
- c. Resolution - Administrative Hearing Board-51
- d.

2. TEC

- a. 2nd Reading Ordinance 2014-05, Change in Broadband speeds -53
- b. Approval of Summary Ordinance 2014-05-57
- c. Starz/Encore Agreement Renewal-58

3. POLICE / AMBULANCE / FIRE

- a. Dangerous Dog Designation Review-Bruce Albright-68

4. WATER / SEWER

- a. Proposal for Financial Planning Services-88

5. EDA

- a. Resolution decertifying parcels in TIF District 1-92

6. OTHER

- a. Special meeting to award Safe Route to School bids-June 16, 2014

7. Adjourn

NOTES

- A. Police, Fire and Ambulance: Monday preceding Council Meetings 5:00 p.m.
- B. Admin/Finance/Personnel.: Tuesday preceding Council Meetings 5:00 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.