

CITY COUNCIL AGENDA
Barnesville, Minnesota
January 13, 2014
7:00 PM
Barnesville City Hall
Council Chambers
102 Front Street, Barnesville

_____ MAYOR DAHNKE
_____ D. GOEDTKE
_____ 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 December 9, 2013-1
 - B. Department Head Reports
 1. TEC – Guy Swenson - 18
 2. Police – Dean Ernst-24
 3. EDA-Karen Lauer-25
 4. Main Street-Karen Hagen-33
 5. Public Works – Terry Ystenes-
 6. Water / Sewer – People Service -34
 7. Liquor – Sara Lien-39
 8. Ambulance –Jon Yeske-40
 9. Library -
 10. School Resources-Jeff Tharaldson-42
 11. Administration-Mike Rietz-43

C ADMINISTRATION

1. MCMA Mid-Winter Conference, Feb. 13-14 - Mike Rietz-44

D. PUBLIC WORKS

1. Approve the Appointment of Sheila Carlson to the Park Board to fill the remainder of the term of Del Ellefson (one-year).
2. Approve the Appointment of Brock Walseth to an open three-year term on the Park Board.

E. POLICE DEPT.

F. TEC

G. LIQUOR

H. AMBULANCE

1. Approve Hiring Brooke Roeder as a Part-time Ambulance Employee-46

I. EDA

6. Boards and Commission
 - a. EDA-Strom/Enstad
 - b. Planning Commission –
 - c. Airport - Sylvester
 - d. Fire - Dahnke/Rick-
 - e. HRA – Sylvester
 - f. Joint Powers Board – Enstad-
 - g. Parks – Davis/Strom-47
 - h. Community Education -Sylvester
 - i. Development Control Board – Davis/Enstad-
 - j. WACCO – Dahnke/Sylvester

7. COUNCIL BUSINESS
 1. ADMINISTRATION/PLANNING & ZONING
 - a. Oath of Office-Mayor Gene Prim-49
 - b. Oath of Office-Council member Larry Davis, Jr.-50
 - c. Oath of Office-Council member Don Goedtke-51
 - d. Oath of Office-Council member Jason Rick-52
 - e. Approve Council Representative/Appointments-53
 - f. Approve City Officers-54

- g. Designate Official Depositories- Wells Fargo, Wells Fargo Investment Services, Midwest Bank, MN Municipal Money Market Funds, Ehlers Investment Partners
 - h. Designate Barnesville Record Review as the official City Newspaper
 - i. 2nd Reading-Ordinance 2013-12-Commercial and Industrial Setbacks-55
 - j. Loader Purchase-58
 - k. Amendment to Personnel Policies - Sick Leave and FMLA-59
2. TEC
- a. 1st Reading-Ordinance 2014-01-Establish a Telephone Fund to General Fund transfer rate-68
 - b. 1st Reading-Ordinance 2014-02-Establish a Broadband and Internet Transfer rate to the General Fund-72
 - c. Addendum #2 to the 702 Communication Internet Helpdesk Contract for Service-78
3. WATER / SEWER
4. POLICE / AMBULANCE / FIRE
5. EDA
- a. Renewal of the Utility Incentive on Existing Home Sales
6. LIQUOR
7. OTHER
- a. Clay County Joint Powers Annual Intergovernmental Retreat-81
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.