

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**February 10, 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 January 13, 2014-1
  - B. Department Head Reports
    1. TEC – Guy Swenson -14
    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-37
    8. Ambulance –Jon Yeske-
    9. Library -
    10. School Resources-Jeff Tharaldson-38
    11. Administration-Mike Rietz-39

C ADMINISTRATION

1. Approval of 2014 Cigarette License for Dollar General Store-40
2. Pay Equity Report-41
3. 4th Quarter Transfers-44
4. Old City Hall Elevator Project - Pay Estimate #1 - \$52,048.60-48
5. Approval of gambling permit for Barnesville Rod & Gun-Feb. 21, 2014-51
6. Approval of gambling permit for Barnesville Thursday Nite Lions-July 12-13, 2014-53
7. Approval of gambling permit for Barnesville Thursday Nite Lions-August 22, 2014-56

D. PUBLIC WORKS

- 1.

E. POLICE DEPT.

F. TEC

2013 SAIFI, SAIDI, & CAIDI reports-59

G. LIQUOR

H. AMBULANCE

I. EDA

1. Appointment of Bruce Albright and Ryan Tonsfeldt to the EDA-65

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 – Goedkte/Davis
  - g. Parks – Strom/Sylvester-66
  - h. Community Education -Enstad
  - i. Development Control Board – Davis/Goedkte
  - 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. Sewer Facilities Plan-68
    - b. Wellhead Protection Plan Amendment, Part 1-71
    - c. Approval of Summary Ordinance 2013-12-Commercial and Industrial Setbacks-93
  
  2. TEC
    - a. 2nd Reading-Ordinance 2014-01-Establish a Telephone Fund to General Fund transfer rate-94
    - b. 2<sup>nd</sup> Reading-Ordinance 2014-02-Establish a Broadband and Internet Transfer rate to the General Fund-96
    - c. Approval of Summary Ordinance 2014-02-100
    - d. Fiber to the Home Project—
      - Review Bids & Award construction contract-102
      - Review Bids & Award equipment contract-123
      - Review and approve Engineering Contract-128
  
  3. WATER / SEWER
  
  4. POLICE / AMBULANCE / FIRE
    - a. Housing of stranded motorists-138
  
  5. EDA
    - a. 2013 EDA Annual Report-139
    - b. 2013 Main St. Report-140
    - c. Invitation to a joint meeting of the EDA, School Board and City Council-141
  
  6. LIQUOR
  
  7. OTHER
  
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.