

**CITY COUNCIL AGENDA**  
**Barnesville, Minnesota**  
**March 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 February 10, 2014-1  
Approval of the Minutes of the Special meeting held on February 27, 2014
  - B. Department Head Reports
    1. TEC – Guy Swenson -14
    2. Police – Dean Ernst-18
    3. EDA-Karen Lauer-19
    4. Main Street-Karen Hagen-23
    5. Public Works – Terry Ystenes-24
    6. Water / Sewer – People Service -25
    7. Liquor – Sara Lien-31
    8. Ambulance –Jon Yeske-32
    9. Library -
    10. School Resources-Jeff Tharaldson-34
    11. Administration-Mike Rietz-35

C ADMINISTRATION

1. Old City Hall Elevator Project - Pay Estimate #2 - 36

D. PUBLIC WORKS

1. Appointment of Rick Nicklay as Golf Supervisor and Darla Ackerson as Pro Shop Manager-

E. POLICE DEPT.

F. TEC

- 1 Approval of travel to attend the MRES Technology Days-38
- 2 Approval of travel to attend the TOC Conference-41

G. LIQUOR

H. AMBULANCE

I. EDA

- 1.

6. Boards and Commission

- a. EDA-Goedtke/Prim-43
- b. Planning Commission – Goedtke
- c. Airport - Sylvester
- d. Fire – Prim/Rick
- e. HRA – Enstad
- f. Joint Powers Board – Goedkte/Davis-47
- g. Parks – Strom/Sylvester-49
- 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. Increase in Bond Rating-51
    - b. Fiber to the Home Bond Pre-sale Report-60
    - b. Capital Improvements Plan-73
    - c. Old City Hall Asbestos Bids-75
    - d. Joint Meeting with the EDA and School Board - Discussion of short and long term goals-78
  
  2. TEC
    - a. NFL Network Agreement-Early Renewal-80
    - b. Central Office computer replacement-87
    - c. Approval of 1<sup>st</sup> reading of Ordinance 2014-03-90
  
  3. WATER / SEWER
  
  4. POLICE / AMBULANCE / FIRE
    - a. Ambulance Director Update-104
  
  5. EDA
  
  6. LIQUOR
  
  7. OTHER
    - a. Discussion of annexation of Barnesville Lumber-105
    - b. LMC Safety & Loss workshop-March 26-106
  
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.