Agenda
Regular Meeting of the City Council
Tuesday, May 27, 2008

I. Call to Order
   A. 7:00 p.m. in the Council Room, City Hall.

II. Roll Call
   A. Members present:

   B. Members absent:

   C. Consultants and City Staff present:

   D. Visitors present:

III. Consent Agenda
   A. Minutes of Past Meetings: Consideration for approval of the Minutes of the Regular Meeting held Monday, May 12 and Special Meeting held Monday, May 19, 2008. Addendum #1

   B. Employment
      1. Firefighter: Fire Chief Chuck Gavin recommends the hire of Cory Gantenbein as a firefighter for the City of Caledonia.

      2. Umpire: Britney Guillaume, Recreation Director, recommends the hire of Dylan Klein as an umpire for the 2008 season.

   C.

   D.

Council Action:

VI. Visitors and Communications
   A. Economic Development: Joyce Iverson and Jane Schiltz will review their action plan for the coming year.

Council Action:

B. Accountant: Stephanie Mann, City Accountant, will present the following reports.

1. Cash and Investments. Addendum #2
2. Profit and Loss Statement. Addendum #3
3. Budget Worksheet (4-30-08) Addendum #4
4. Long Term Debt Addendum #5

Council Action:

C. Administrative Coordinator

1. Zoning Application – Graw: Christine Graw, 223 South Second Street, has submitted a Zoning Application proposing to remove an existing 6′ x 16′ porch and replace it with a 12′ x 19′ enclosed porch which will be located approximately 14′ from the west (front) property line. This proposal requires a 16′ setback variance on the west (front) property line. Addendum #6

Council Action:

2. Zoning Application – Hoscheit: Joseph and Connie Hoscheit, 413 East Lincoln Street, proposes to construct an addition comprised of an 8′ x 12′ breezeway, an 18′ x 30′ family room and a 28′ x 30′ attached garage to the rear of the existing dwelling. The addition will be sole located as to require a 5′ setback variance on the east (side) property line. Addendum #7

Council Action:

3. Zoning Application – Klug: Leonard Klug, 316 East Jefferson Street, proposes to construct a 24′ x 32′ unattached garage and a 7′ x 19′ deck on the front of the existing dwelling. The proposed garage located will be located approximately 5′ from the south (rear) property line and the proposed deck will be located approximately 15′ from the north (front) property line, thereby requiring a 5′ setback variance on the garage and 15′ setback variance on the deck. Addendum #8

Council Action:

4. Houston County Follow-Up: Mr. Gerardy will report to the Council on any information found concerning the detention pond north of West Main after the Special Meeting of May 19.

Council Action:

5. Other Issues:

D.

E.

F. Communications
1. Notice, Annual Chamber Golf Outing. Addendum #9

V. Old Business

A. Police Association Labor Agreement: The Police Association Labor Agreement has been lying idle for a great period of time while the grievance procedure was being conducted concerning the sergeant's position. The Council and Association should now renew negotiations to determine a new labor agreement. Clarification should be made by the Council as to the Committee which is to continue the negotiations since there was a recent re-assignment of council members into committees.

Council Action:

B. Committee Report: The Enterprise Departments Committee, Members Klug and Standish, will present a report to the Council on their meeting with Patty Gavin, Liquor Store Manager, on the operating hours.

Council Action:

C. Police Officer Position: The council committee dealing with the Police Department will make a recommendation for hire for a new police officer.

Council Action:

D.

E.

VI. New Business

A. Electric Utilities Wholesale Rates: Enclosed with the Agenda is notice from Tri-County Electric Cooperative on the wholesale rates for electricity for the period May 1, 2008 through April 30, 2009. Addendum #10

Council Action:

B. Insurance Liability Coverage: Enclosed is the liability coverage – waiver form which the council has approved every year for the past several years. By signing this waiver, the tort liability against the city may be to a maximum amount of $1,200,000. Addendum #11

Council Action:

C. Lawsuit: I will explain this topic to the council at the meeting.

Council Action:

D.

E.

VII. Clerk's Report

A. Employee Time Record: Enclosed is the Employee Time Record for pay period May 5 – 18, 2008. Addendum #12

B. Music of the Park: Enclosed is a summary roster of Music in the Park musicians for the 2008 summer season. Addendum #13

C.

D.

VIII. Miscellaneous Items

A.

B.

C.

IX. Adjournment