

Agenda
Regular Meeting of the City Council
Monday, November 10, 2008

I. Call to Order

- A. 6:00 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 Meeting: Consideration for approval of the Minutes of the Regular Meeting held Monday, October 27, 2008, as presented. Addendum #1

- B.

- C

Council Action:

IV. Visitors and Communications

- A. Criminal Justice Center: Member Standish has invited guests to speak to the Council on the proposed Criminal Justice Center.

Council Action:

B. Administrative Coordinator Topics

1. Zoning Application – Jostad: A Zoning Application has been submitted by Karen Jostad, 719 East Grove Street, proposing to remove an existing garage and construct a new 18' x 28' unattached garage on the same location, being approximately 3' from the West (side) property line, requiring a 7' setback variance. Addendum #2

Council Action:

2. Zoning Application – Jandt/Fredrickson Funeral Home: Mr. Gerardy will describe the request for a business sign at the funeral home.

Council Action:

3. Truck Maintenance: Mr. Gerardy will advise the Council on proposed truck maintenance issues.

Council Action:

4. Other Topics:

Council Action:

C.

D.

V. Claims

- A. Prepaid Claims: Consideration of the Prepaid Claims for October 2008.
Addendum #3

Council Action:

- B. Claims Payable: Consideration of the Claims Payable for November 2008.
Addendum #4

Council Action:

VI. Old Business

- A. Canvas Election Results: Enclosed are the printouts from the M100 Machine for offices of Mayor and the 4 year & 2 year Council Member terms. Addendum #5

Council Action:

B.

C.

VII. New Business

- A. Retirement: Enclosed is a retirement notice from Roger Schmitz, City Electrician, who intends to retire as of December 31, 2008. Addendum #6

Council Action:

- B. New State Assessment Fee: Enclosed is a copy of the State licensing form for swimming pools. This is a new fee, never before administered, with a base rate of \$150 and a \$180 addition for a public pool with an additional \$100 for having the baby pool. Total license fee is \$430 for calendar year 2008. As soon as we submit this fee the State will bill us for 2009. Addendum #7

Council Action:

- C. Christmas Parade: We have received notice that the Christmas parade is again scheduled for the 1st Friday of December, being December 5 at 7:00 p.m. Does the City Council wish to take part as usual in the parade? Does the City Council wish to have a float or simply walk in the parade?

Council Action:

- D. Day After Thanksgiving: City Employees ask if the Council has any objection to shutting City offices on the day after Thanksgiving. Employees would take vacation for the Friday off.

Council Action:

- E. Animal Licenses: The Clerk's Office submits a recommendation for increasing animal licensing fees and penalties. Addendum #8

Council Action:

- F. Municipal Account Apportionments: Enclosed is a letter from the Houston County Department of Transportation, proposing to transfer some funds which are in a County State Aid Highway Account for roadways inside municipal limits of municipalities having a population less than 5,000. This was done around a year or two years ago, also. Addendum #9

Council Action:

- G. Wages: The Wage Committee (Vick and Klug) will present detailed information on their recommended wage increases for 2009. Addendum #10

Council Action:

VIII. Clerk's Report

- A. Franchise Fees: For period July 1 – Sept 30, 2008.

Ace Communications Group:	\$3,964.41
Mediacom Communications:	\$2,238.43
Total	\$6,202.84

- B. Discharge Monitoring Report: The total average monthly nitrogen for October 2008 is 15.6 mg/l. Addendum #11.

C.

D.

IX. Miscellaneous Items

A.

B.

C.

X. Adjournment