REGULAR MEETING OF THE CITY COUNCIL
CITY OF CALEDONIA, MINNESOTA
Monday, September 10, 2007

CALL TO ORDER: Following due call and notice thereof, Mayor Morey called the meeting to order at 7:00 p.m. in the Council Room, City Hall.

ROLL CALL: Members present: Mayor Michael J. Morey; Council Members: Paul Fisch, Randi Vick, Gary Klug and Robert Standish. Members absent: None. Consultants and City staff present: Mike Tornstrom, Michael Gerardy and Robert L. Nelson. Visitors present: Peggy Purcell.

CONSENT AGENDA: Following brief discussion, a motion was made by Mayor Morey, seconded by Member Standish, to approve the Consent Agenda Items, listed below. All members voted in favor and the motion was declared carried.

A. MINUTES OF PAST MEETINGS: To approve the minutes of the Regular Meeting held Monday, August 27, 2007, as presented.

B. MINNESOTA MUNICIPAL BEVERAGE ASSOCIATION MEETING: Authorize Patty Gavin, Liquor Store Manager, to attend a Minnesota Municipal Beverage Association Annual Meeting to be held on October 4 at the Austin Holiday Inn for a registration fee of $15 and reimbursement of expenses and mileage.

VISITORS AND COMMUNICATIONS

A. AMBULANCE DEPARTMENT

1. PAGERS: Mike Tornstrom, Director, reviewed his plans to purchase 7 pagers, possibly as many as 10 if necessary, for ambulance attendants. He said the Houston County Sheriff is encouraging EMS units, other than police, to use emergency frequencies, other than the Houston County Sheriff's Office. This request of the sheriff will apply both to 2-way radios and pagers. Mr. Tornstrom had requested quotes from Motorola and P & H Services with Motorola making a bid of $377 for each pager which does not have stored voice capability while P & H Services bid $405. Mr. Tornstrom informed the Council that he was advertising for additional ambulance attendants and if he were successful, as many as 3 more pagers may be necessary. Following discussion, a motion was made by Mayor Morey, seconded by Member Fisch, to authorize the purchase of 7 pagers for an amount of $377 each from Motorola being the apparent low bid, and to purchase up to 10, if necessary with the addition of new ambulance attendants. All members voted in favor and the motion was declared carried.

2. EMT REFRESHER MATERIALS: Mr. Tornstrom informed the Council that he was preparing to teach EMT classes for the Caledonia Ambulance Service, requesting authorization to purchase 12 books at a cost of approximately $61 each for an extended cost of $732. He reported that the books should be usable for a period of 2-3 years. Classes would run every 2 weeks from early fall through mid January. He said the Emergency Management Services Regulatory Board (EMSRB) reimburses training expenses. Following discussion, a motion was made by Member Fisch, seconded by Member Vick, authorizing purchase of the 12 books for the estimated extended cost of $732. All members voted in favor and the motion was declared carried.

3. ADVERTISE FOR EMT'S: Mr. Tornstrom informed the Council that there was difficulty in achieving standby sign-up for all hours of all days during the week and asked for authorization to advertise for additional EMT's. Following brief discussion, a motion was made by Member Fisch, seconded by Mayor Morey, to authorize for advertisement of additional ambulance attendants. All members voted in favor and the motion was declared carried.

4. CAPITAL EQUIPMENT: Mr. Tornstrom reported that a computer had apparently been struck by lightening and was irreparably damaged. He presented the council with a quote for a new processing unit which included the software program XP Professional which would enable Mr. Tornstrom to check the sign-up schedule from a remote site such as his home or work stations to be continuously able to check the standby roster to determine whether or not ambulance attendants were available for all days. He presented an estimate from Affordable Technology Solutions for a central processing unit which included XP Professional Program

for an amount of $675 plus Minnesota Sales Tax making the grand total $718.88. If Affordable Technology Solutions technicians were to install and setup the computer, that would raise the cost to an estimated $1,000. Following discussion, a motion was made by Mayor Morey, seconded by Member Vick, to authorize the purchase of the central processing unit including the XP Professional Software program for the cost of $675 plus Minnesota Sales Tax and up to $1,000 if installed by the vendor. All members voted in favor and the motion was declared carried.

B. ADMINISTRATIVE COORDINATOR TOPICS

1. ZONING APPLICATION – DARRIN & TRACY SCHMIDT: Since neither Mr. or Mrs. Schmidt in attendance, the council tabled the zoning application to the next regular meeting.

2. ANIMAL CONTROL: Mike Gerardy, Administrative Coordinator, informed the Council that a citizen had requested whether or not the city had restrictions on owning and housing chickens, not saying how many chickens they had in mind. Mr. Gerardy reported to the Council that the animal control ordinance, Chapter 92 in the Codified Ordinances, alluded to a restriction that no persons shall permit horses, mules, and a number of other animals, including chickens to run at large within the City. No section of the ordinance prohibited owning such animals within the city limits. Staff and council members sited some instances where horses are owned on the outskirts of the municipality, but within the City limits. Following discussion, the Council indicated an interest in including terminology which would restrict farm type animals to areas of the city in the outer-undeveloped parts which would be zoned agricultural. A draft amendment shall be prepared and submitted to the Council for review.

3. PINE ESTATES: Mr. Gerardy informed the Council that a petitioner requested whether or not the City Council may consider re-zoning the Jack Edwards property north of West Main Street back to a manufactured home park in order to house trailers for flood victims from the recent storms. Mr. Gerardy said the requester had intended to report back on his proposal to purchase the property from Mr. Edwards, but had not returned since the initial visit. Therefore no action was taken by the Council.

4. EAGLE SCOUT PROJECT: Mr. Gerardy informed the Council that an application was made for an Eagle Scout project to enclose the 2 shelters at the north park for an approximate cost of $1,500 per shelter. Mayor Morey asked Mr. Gerardy to confer with the applicant to see if he would substitute framing out the nearest garage for use as a storage area instead of working on the shelters.

5. CONTRACTOR PAYMENT REQUESTS: Mr. Gerardy presented bills from Meyer Brother Construction in the amount of $16,100 for concrete work on the salt shed base along with a bill for $19,795.50 for concrete work on the city electric department garage, including an apron in front of the building. In addition, he requested authorization to make final payment to the Coverall Company for the superstructure portion of the salt shed in the amount of $12,997.50. Following discussion, a motion was made by Member Fisch, seconded by Member Standish, to approve all 3 payments in the stated amounts. All members voted in favor and the motion was declared carried.

C. NOISE COMPLAINT: Peggy Purcell, 116 North Hokah Street, asked what had been done since her complaint about the batting practice of Miken Sports, adjacent to her rear property line. City staff said they had been occupied with various issues of higher priority including assembly expenditures for assistance to surrounding communities during the August flood. Mayor Morey commented that he had stopped by her property on 3 occasions, but there was no batting practice occurring at those times.

D. COMMUNICATIONS

1. Historic Bluff Country News, E-Mail, September 2007.
2. Ace Communications, Television Channel Change.

CLAIMS

A. PREPAID CLAIMS: Following review, discussion and deliberation, a motion was made by Member Klug, seconded by Member Standish, to approve the Prepaid Claims list for August 2007. All members voted in favor and the motion was declared carried.

Bank of the West	Federal/FICA/Medicare	8,609.05
Caledonia Police Association	PD Association Dues	110.00
Commissioner of Revenue	State Withholding	1,467.45
Orchard Trust Company, LLC	TSA payday 8-14-07	1,580.00
Public Emp. Retirement Assoc.	PERA payday 8-14-07	4,881.18
E O Johnson Company	Clerk's Office – Copier Maintenance	191.18
Office Supply Connection	Clerk's Office – 2008 calendars	9.41
Tornstrom, Micheal	Mileage Reimbursement	33.82
US Postal Service	Postage Stamps	2,497.60
Municipal Economic Dev. Net	TIF Management Services	1,057.82
Northern Beverage Distribution	Beer	1,464.10
Schott Distributing Co, Inc.	Beer	2,938.30
Spring Grove Soda Pop, Inc.	Beer & Soft Drinks	319.25
Paradise Pool & Spa	Pool – Pilot ASBM For Pool	329.28
Alltel	Communication Expense	138.72
Caledonia Oil Company	Diesel	825.00
Jack Neumann Trucking	Freight Expense	73.00
Johnson Brothers Liquor Co.	Liquor/Wine	2,969.07
Kraus Oil Company Inc.	Unleaded	1,470.00
Macomber, Rosine	Disaster Expense (Flood)	18.94
MN Department of Trans.	Clerk's Office – Mailing List	5.00
MN Safety Council	Fire Department – Heartstart	1,252.50
Bernau Concrete, LLC	Light – New Shop Construction	37,815.00
Caledonia Volunteer Fire Dept.	FD – Damage to pull tab machine	997.90
Creative Laminates, Inc.	PD/Amb – Cabinetry	1,600.00
Hoskins Electric Company	Generator Specifications	624.00
Houston County Recorder	Recording Fee – Fishel Easement	46.00
Northern Beverage Distribution	Beer	1,022.65
Schott Distributing Co, Inc.	Beer	3,974.70
Seven Rivers Surplus, LLC	New Shop Storage Racks	745.50
Shamrock Enterprises	Blacktop Patching	3,848.20
Spring Grove Soda Pop, Inc.	Beer	118.25
Bank of the West	Federal/FICA/Medicare	7,679.20
City of Caledonia Emp. Assn.	Association Dues – Month of August	80.00
Commissioner of Revenue	State Withholding	1,405.19
Houston County Recorder	Recording Fee – Kim Kranz	46.00
Minnesota NCPERS Life Ins.	NCPERS Payday 8-28-07	64.00
MN Benefit Association	MBA payday 8-28-07	165.88
Orchard Trust Co, LLC	TSA payday 8-28-07	1,580.00
Public Emp Retirement Assn.	PERA payday 8-28-07	5,202.17
ARCH Wireless	Mobile Units	53.09
Bonanza Grain	Weigh Hot Mix, Rock for new shop	1,780.65
Griggs, Cooper & Company	Liquor / Wine	1,325.83
Hoscheit, Matt	Reimbursement – Gas	65.00
Jack Neumann Trucking	Freight Expense	86.40
Mayville Repair	Truck Maintenance – Fire Department	1,243.09
Phillips Wine & Spirits Co.	Liquor / Wine	2,247.77
Tri-County Electric Co-op	Appliance Rebate	20.00
United Parcel Service	Ups Fee	73.15
World Point ECC, Inc.	Training Supplies	194.93
Avenet Web Solutions	1 Year Host/Maintenance/Support	420.00
Diersen & City, Malita	Meter Deposit Refund	86.25
Dobrunz & City, Debra	Meter Deposit Refund	86.34
Fisher & City, Daphne	Meter Deposit Refund	133.34
Forss & City, Theresa	Meter Deposit Refund	212.27
Franciscan Skemp Healthcare	9 Student CPR Cards	9.00
Gavin, Mike	Animal Control	75.00
Houston County Recorder	Recording Documents	92.00
Houston County Treasurer	Ho Co. Collection Site	3,310.00
Jacobson & City, Alan	Meter Deposit Refund	86.25
Lager & City, Kelly	Meter Deposit Refund	230.00
League of Minnesota Cities	General Volunteer Coverage	431.00
Loomis & City, Nancy	Meter Deposit Refund	86.25
Ogilvie & City, Lloyd	Meter Deposit Refund	230.00
Powlek & City, Lanny	Meter Deposit Refund	86.25
Principal Life	Life/Ad&d/Std	668.20

Printy Quik	Meter Deposit Refund	86.25
Schmidt & City, Darrin	Meter Deposit Refund	83.27
Schock & City, Tim	Meter Deposit Refund	137.11
Schuttemeier & City, Dawn	Meter Deposit Refund	86.25
Tornstrom, Michael	Reimbursement for supplies	20.01
US Postal Service	Utility Billing	328.83
VISA	Miscellaneous Items	419.34
MN Department of Revenue	Sales/Use Tax	14,799.00
Northern Beverage Distribution	Beer	1,327.30
Richard's Sanitation	Recycling Collections	5,747.50
Schott Distributing Co, Inc.	Beer	2,329.05
Spring Grove Soda Pop, Inc.	Beer & Soft Drinks	99.25
Wood & City, Damon	Meter Deposit Refund	125.00
Bank of the West	Federal/FICA/Medicare	1,308.42
Bork, Paul	Auditorium Rent Refund	74.55
Commissioner of Revenue	State Withholding	192.16
Jack Neumann Trucking	Liquor – Freight Expense	36.00
Johnson Brothers Liquor Co.	Liquor / Wine	1,172.03
Northern Beverage Distribution	Beer	557.15
Public Emp. Retirement Assn.	PERA payday 9-4-07	623.81
Tri-State Ambulance Service	Ambulance Transport	250.00
Ziebell's Hiawatha Foods, Inc.	Liquor – Mix	59.46
Merchants Bank	ACH Fee September 2007	20.29
Schott Distributing Co, Inc.	Beer	1,632.60
Spring Grove Soda Pop, Inc.	Beer & Soft Drinks	117.75
Tri-County Electric Co-op	Green Acres Lighting & Tree Disposal	75.30
		$ 144,295.05

B. CLAIMS PAYABLE: Following review, discussion and deliberation, a motion was made by Member Klug, seconded by Member Standish, to approve and authorize payment of the Claims Payable List for August 2007. All members voted in favor and the motion was declared carried.

Action Computer Forms	Utility Bill Forms	1,767.32
Affordable Tech. Solution	Miscellaneous Items	1,667.86
Airgas North Central	Welding Supplies	68.18
Alco Discount Store #273	Disposal Camera, Phone Card, Gloves	85.43
Artic Glacier Inc.	Ice	361.35
B & D Sealcoating MFG	Repaint Crosswalks, Seal Walls Salt Shed	1,880.00
Baker & Taylor Books	Library Books	577.00
Border & States Electric Supply	Inventory	1,564.59
Braun Pump & Controls, Inc.	Replacement Pump & Freight	2,047.81
Buttell's Lighting	PD/Ambulance – bubls	57.30
C & D Oil Services of Waseca	Disposal of Used Filters	25.00
Caledonia Haulers, Inc.	Parts/Repairs Tower 50	687.99
Caledonia Implement Company	Bulk Steel	17.74
Caledonia Oil Company	Miscellaneous Items	503.44
Caledonia Ready Mix, Inc.	Crushed Rock & Black Dirt (New Shop)	1,870.25
Carquest Auto Parts	Miscellaneous Items	15.94
Curt & Candy's Hardware Hank	Miscellaneous Items	268.19
D S Electric Supply Inc.	Light – Miscellaneous Tape	251.52
Dakota Supply Group	Light – Inventory	894.60
Davy Laboratories	Lab, 3 total coliforms	1,520.01
Dept. of Labor & Industry	Air Tank Exemption & Boiler Cert.	20.00
ECM Publishers, Inc.	Advertisements	948.25
Ellingson Motors	Car Wash Tickets, Van Maintenance	131.87
Emergency Medical Products	Pocket Guide	20.49
Everbrite, LLC	Scoreboard Repair	81.00
First Supply	Toilet Parts	141.03
G A Thompson Co.	Traffic Ticket Forms	311.64
Green Power Equipment	Grips & Bar Oil	45.02
Hawkins, Inc.	Chemicals	1,385.95
Houston County Highway Dept.	County Maps for resale	60.00
Jahn's Transfer, Inc.	Freight Expense	59.00
Ken's Small Engine	Trimmer Line, Oil Mix, Equip. Maint.	125.82
Kwik Trip Stores	Gas, Water, Receipt Request, Beverages	140.10
Max Davis Productions	Library Book	14.99
Menard's	Street – Batteries	13.08

Metro Sales Inc.	PD – Copier Agreement	81.40
Midwest Tape	Library – DVDs	142.04
Millerbernd Manufacturing	Inventory	1,810.50
Minnesota Dept. of Commerce	2nd Quarter Fiscal Year 2008	413.03
Minnesota Dept. of Health	Water Service Connection Fee 3rd Quarter	1,809.00
Mississippi Welders Supply	Oxygen	40.94
MN Municipal Utilities Assn.	2004 Member Dues/Assess	413.40
Moe Fencing Inc.	Railings Around Tanks, New Yard	10,747.85
P & H Services	2 Mobile Unites	76.38
Pladsen Ford, Inc.	PD Window Switch Repair Car	118.12
PowerPlus Engineering, LLC	4 Year Plan	753.86
PT Welding & Driveshaft	Repair Parts	860.99
Richard's Sanitation	Refuse Disposal – August 2007	243.36
Rippe, Hammell & Murphy	Prosecution & General Matters	4,567.75
Schilling Supply Company	Bags, Cups, Roll Towels	800.25
Scott Construction, Inc.	Seal Coat	5,125.35
SE Libraries Cooperating	Auto Fees August 2007	838.66
Sherwin Williams Company	Traffic Paint	301.80
St. Mary Auto Body Shop	Sandblast Beams	20.00
Storey Kenworthy	Laminating Pouches, Badge	62.17
Tom's Speedometer Shop	Perk Repair	27.90
Tri-County Electric Co-op	Water Heater New Shop	181.05
United Auto Supply, Inc.	Lube Filter, Adapter	26.54
Veterinary Associates, P.A.	Mineral Oil for Hydrant	27.86
W A Roosevelt Co.	Handrails	63.70
Weichert Motors	Truck 84 Repairs	334.72
Wiebke Tire Co.	Skid Loader Tire Repair	20.00
Winona Controls, Inc.	Auditorium Parts	40.64
WWTP MPCA PFA Loan Fund	1993-96 PFA Loan September 2007	3,500.00
Zarnoth Brush Works, Inc.	Dispose Gutter/Refill	508.01
Tri-County Electric	Electric Energy	152,897.47
		$ 206,484.50

OLD BUSINESS

A. FEMA UPDATES: Clerk Nelson reported that the kick-off meeting for the City of Caledonia had been scheduled for 1:00 p.m., Wednesday, September 12, in the Council Room, City Hall. No additional information was available at this time.

B. HAZARDOUS AND SUBSTANDARD BUILDINGS: Clerk Nelson reported receiving a telephone call asking when the burned house on West Washington Street was to be removed. The council directed Nelson to get in touch with the owner and follow Minnesota Statute 463.15 as reviewed at the Council Meeting. Since another vacant home was located just up the street, the Council said the owners of both properties should be contacted concerning the timely removal of the buildings.

C. ECONOMIC DEVELOPMENT ADVERTISEMENT: On behalf of EDA Director Joyce Iverson, Clerk Nelson asked the Council for authorization to advertise a public hearing for application for JOBZ for a business entity that is investigating locating a business in Caledonia which has at this time approximately 50 jobs. Following brief discussion, a motion was made by Mayor Morey, seconded by Member Klug, to approve the advertisement for economic development purposes for the meeting of October 8, 2007. All members voted in favor and the motion was declared carried.

NEW BUSINESS

A. RESIGNATION: A motion was made by Mayor Morey, seconded by Member Standish, to accept the resignation of Police Officer James M. Logan to be effective September 30, 2007. All members voted in favor and the motion was declared carried.

B. LEAGUE OF MINNESOTA CITIES: A motion was made by Member Klug, seconded by Member Standish, to approve renewal of membership with the League of Minnesota Cities for an annual amount of $2,532 and to renew the Mayors Association Membership in the amount of $20. All members voted in favor and the motion was declared carried.

C. LMC REGIONAL MEETING: Clerk Nelson asked the Council if they wished to attend a League of Minnesota Cities Region Meeting to be held at Chatfield on October 25. The Council directed that the notice of meeting be brought back to a council meeting in October.

D. REQUESTED OVERTIME: Clerk Nelson requested authorization for Jessica Kruse to work overtime at the Clerk's Office to perform some of the necessary and immediate duties of Joyce Guillaume whose husband recently passed away. A motion was made by Member Fisch, seconded by Member Klug, to authorize any necessary overtime. All members voted in favor and the motion was declared carried. Further, Nelson requested authorization to close the Clerk's Office for staff members to attend Mr. Guillaume's funeral. A motion was made by Member Fisch, seconded by Mayor Morey, to authorize the closing of City Hall and any other departments that any city employees who wished to attend the funeral may do so. All members voted in favor and the motion was declared carried.

E. SEMCAC ANNUAL AGREEMENT: Following brief discussion, a motion was made by Member Vick, seconded by Member Klug, to enter into the annual agreement with SEMCAC for fuel assistance to low income residents. All members voted in favor and the motion was declared carried.

F. FARMER'S MARKET: Discussion was introduced petitioning authorization from the City Council to permit the farmer's market to operate Sunday mornings as well as Saturdays out near the Eitzen State Bank property west of STH 44/76. Following brief discussion, a motion was made by Mayor Morey, seconded by Member Klug, to authorize the farmer's market to operate Sunday mornings as well as Saturdays. All members voted in favor and the motion was declared carried.

CLERK'S REPORT

A. EMPLOYEE TIME RECORD: Enclosed with the Agenda was the Employee Time Record for pay period August 13-26, 2007.

B. INSURANCE RATE INCREASE: Enclosed with the Agenda was a recent notice of Insurance rate increases for Principal Financial Groups coverage for group term life, accidental death and dismemberment, dependant life and short term disability on city staff. These rates will go into effect on September 15, 2007. The schedule of rates is on file at the City Clerk's Office.

MISCELLANEOUS ITEMS

A. TRAFFIC ENGINEERING STUDY: Mayor Morey explained that Clerk Nelson and he had a meeting with Michael Davy, Davy Engineering, earlier in the day with a request to investigate a traffic engineering study because of the possible construction of a criminal justice center on the courthouse square area. Mayor Morey explained that the city's intent was to ask for a determination of whether or not South Street, Pine Streets, and others around the courthouse square area would be over burdened by future traffic generated by the proposed building. Contrary to our expectations, Mr. Davy said an engineer would never render such decision, but would make recommendations for alterations to streets if the traffic volume were to exceed a safe limit. The first and cheapest recommendation would usually be to prohibit parking on a heavily traveled street to provide more room and safety for moving vehicles. Mr. Davy said a traffic study would cost from $10,000-$12,000. Mayor Morey asked the Council Members, individually, if they were in favor of the criminal justice center being located on the courthouse square site considering all proposed changes to the site, street layout, parking, traffic, storm water control and other issues, asking if they were of the opinion that a $10,000-$12,000 traffic study was warranted. Members Fisch, Klug and Standish indicated they had problems with the location at courthouse square, considering the massive changes it would make to that area of the City. Member Vick said she was not prepared to state her opinion at this time. Mayor Morey surmised that, since it takes a 4/5 majority vote to approve variances and a majority vote to vacate streets, there did not appear to be valid reason to order a traffic engineering study.

B. ZONING ORDINANCE AMENDMENT: Clerk Nelson introduced discussion brought to the attention of the Clerk's Office by a council member at an earlier time which would restrict construction on a parcel of land to the extent that no more than 55% of the parcel could be occupied by buildings or impervious surfaces such as concrete or bituminous. Following discussion, the Council agreed by general consensus to review a draft of wording for such restriction which would apply to residential R-1 and R-2 Districts. With the draft to be presented the next day at the continuation of this regular meeting.

RECESS: There being no further business before the Council, Mayor Morey recessed the meeting at 9:36 p.m. until 4:30 p.m., Tuesday, September 11, 2007, in the Council Room, City Hall.

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Michael J. Morey, Mayor

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Robert L. Nelson
City Clerk – Administrator

CONTINUED MEETING OF THE CITY COUNCIL
CITY OF CALEDONIA, MINNESOTA
Tuesday, September 11, 2007

CALL TO ORDER: Following due call and notice thereof, Mayor Morey called the meeting to order at 4:30 p.m. in the Council Room, City Hall.

ROLL CALL: Members present: Mayor Michael J. Morey; Council Members: Randi Vick, Gary Klug and Robert Standish. Members absent: Paul Fisch. Consultants and City staff present: Robert L. Nelson. Visitors present: Charlie Werner, Reporter.

BUSINESS ITEM
A. ZONING ORDINANCE AMENDMENT: Clerk Nelson introduced an amendment to Chapter 153.079 and 153.094 Performance Standards for Residential R-1 and R-2 Districts. The proposed amendment is as follows. Clerk Nelson said the proposed amendment does have to be advertised in the newspaper for a public hearing which would be held October 8 at the councils' first regular meeting of the month. Following discussion, a motion was made by Member Klug, seconded by Member Standish, to advertise the proposed amendment and because it had a city wide effect on R-1 and R-2 Residential Districts, mailed notices to individual property owners would not be necessary. All members present voted in favor and the motion was declared carried.

§153.079 PERFORMANCE STANDARDS

(C) *Lot area and Lot Use.* The minimum lot area shall be 10,000 square feet. Buildings and impervious surfaces (concrete, blacktop) shall not occupy more than 55% of the lot area.

§153.094 PERFORMANCE STANDARDS

(C) *Lot area and Lot Use.* The minimum lot size shall be 7,200 square feet. Buildings and impervious surfaces (concrete, blacktop) shall not occupy more than 55% of the lot area.

ADJOURNMENT: There being no other business before the Council, a motion to adjourn was made by Mayor Morey and seconded by Member Klug. All members presented voted in favor, the motion was declared carried and the meeting then adjourned at 5:05 p.m. The next Regular Meeting of the City Council is scheduled for 7:00 p.m., Monday, September 24, 2007, in the Council Room, City Hall.

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Michael J. Morey, Mayor

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Robert L. Nelson
City Clerk - Administrator