

Agenda
Regular Meeting of the City Council
Monday, August 10, 2009

- 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. Agenda Approval: Consideration of any items to be added to or deleted from the Agenda.

Council Action:

- IV. Consent Agenda
 - A. Minutes of Past Meetings: Consideration for approval of the Minutes of the Regular Meeting held Monday, July 27, 2009. Addendum #1

 - B. Soft Drink License: Consideration for approval of an Application for Soft Drink Retail License submitted by M & A Vending for sales at 119 South Kingston Street.

 - C. Application to Conduct Off Site Gambling: American Legion Post 249, Spring Grove, has submitted an Application to conduct off site gambling at the Houston County Fair to conduct the bingo operation this year. Founder's Day is unable to operate bingo this year and requested the American Legion to stand in its place. The Caledonia Legion was unable to staff the fair days and contacted other county legion organizations. It was decided the Spring Grove American Legion would apply for the off-site gambling license and members of all county legion groups would participate in working at the stand. Profits will go to the Freedom Flight for Veteran's to see the Washington D.C. Memorial. The dates of the event are August 19, 20, 21 and 22, 2009.

 - D.

E.

Council Action:

V. Visitors and Communications

- A. Senator Sharon Erickson – Ropes: Senator Ropes will visit the Council and inquire of any particular requests the Council may have of the State of Minnesota. She will also respond to questions about current bills before the legislator which may be of interest to you.

Council Action:

B. Administrative Coordinator Topics

1. Pine Street Parking
- a. Parking during CJC Construction: Mr. Gerardy will make a recommendation for parking on that area of Pine Street during construction of the Criminal Justice Center.

Council Action:

- b. Parking After CJC Construction: Attached is an illustration of a proposal by Houston County for parking on the west side of Pine Street in the CJC area by Police Vehicles only. Addendum #2

Council Action:

2. North Sunnyside Drive Culvert Replacement Project: Mr. Gerardy will update the Council on the project, being that it is complete and you may now drive by and see the work performed by the Street Department.

Council Action:

3. Other Topics:

C. Police Department Topics

1. Staffing during the County Fair: Chief Kurt Zehnder would like to discuss having some additional staffing during the Houston County Fair.

Council Action:

2. Sergeant's Position: To continue discussion on the topic that was tabled at the last Council Meeting.

Council Action:

- D. Fire Department Topics
 - 1. Stabilization Jacks:

Council Action:

- 2. Portable Lights:

Council Action:

- 3. Funeral Uniform Shirts:

Council Action:

- 4. Other Topics:

Council Action:

E.

F.

VI. Claims

- A. Prepaid Claims: Consideration of the Prepaid Claims for July 2009. Addendum #3

Council Action:

- B. Claims Payable: Consideration and authorization of the Claims Payable for July 2009. Addendum #4

Council Action:

VII. Old Business

- A. Electrical System Improvement: Tom Nigon, PowerPlus Engineering has submitted a new proposal for preparation of a four to five year construction work plan for an amount not to exceed \$13,000. Addendum #5

Council Action:

- B. Ambulance Subsidy Contract: Please review the ambulance subsidy contract, particularly numbered paragraphs 4 and 7, noting the different between the underlined (proposed new material) and the lines with strikeovers (the material proposed for deletion). Addendum #6

Council Action:

C.

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VIII. New Business

- A. Music in the Park: The 2009 Season of Music in the Park showed collections of \$2,776.81 and payments of \$2,549.99 leaving a net income of \$226.82. Member Vick says the Community Band, which was not part of the regular seven week season this year, is playing in the park on Monday, August 10. Does the Council agree that the net income of \$226.82 could be paid over to the Community Band or would you prefer to have it carried over for the 2010 Music in the Park season? Addendum #7

Council Action:

B.

C.

IX. Clerk's Report

- A. Employee Time Record: Enclosed is the Employee Time Record for pay period July 13 – 26, 2009. Addendum #8
- B. Schedule form for lump sum pension plans: Enclosed is the schedule form for lump sum pension plans, form SC-09, for Volunteer Firefighters for the reporting year 2009. Addendum #9
- C. Water Service Line Leak: So you are aware, a leak was detected in a water service line for the condominium on North Kingston Street which has four household units. The repairs were made last week and each of the property owners will cost share. At least some of the property owners are asking that the expense be placed on a special assessment that they may pay it over a period of years. At this point in time, we have not yet received a bill for the service and do not know the expense for each of the condominiums.
- D. Mid-Year Fire District Data: Enclosed is data shared with the officers of the Rural Fire District at a meeting held on July 29. They are now going to call a meeting for the evening of August 12 to share the information with other township officers. Addendum #10

- E. MHD Test: Enclosed is a copy of test results performed by the Minnesota Department of Health on City of Caledonia water supply. One test was taken at well #7 and one test was taken from the water tower, both passed.
Addendum #11

- F. Local Government Aid: Enclosed is the State certified local government aid forecast for 2010 showing the City's anticipated LGA to be \$941,158. That amount is then reduced by the un-allotment amount made by Governor Pawlenty for a net anticipated LGA review of \$332,011.
Addendum #12

- G. Police Department: Enclosed with the Agenda are the Officer Activity Lists and Officer Summary Lists for July 2009.
Addendums #13 & #14

- H. Pool Inspection: Enclosed is a letter from the Minnesota Department of Health showing the results of an inspection of the Caledonia Swimming Pool.
Addendum #15

- I. Cable TV Rate Change: Enclosed is a notice from Mediacom giving the old and new rates for cable television service. These costs changes will take effect on or about September 7, 2009.
Addendum #16

J.

K.

X. Miscellaneous Items

A.

B.

C.

XI. Adjournment