Agenda
Regular Meeting of the City Council
Monday, July 10, 2006

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: To approve the minutes of the Regular Meeting held Monday, June 26, 2006. Addendum #1

B. Election Judges: To appoint Election Judges for the Primary and General Elections of 2006 and any special elections or appropriate duties to be performed before re-appointment of election judges is made for the 2008 Elections. I recommend a wage rate of $6.85 per hour for general judges and $7.60 per hour for the two head judges, one in each precinct. Addendum #2

C. Exempt Permit: To approve an application for Exempt Permit, submitted by St. Mary's Parish to conduct a gambling event a St. Mary's Grade School, 308 East South Street, on October 29, 2006, to conduct bingo, raffles and pull tabs, waiving the waiting period.

D. Lifeguard Appointments: The following persons are recommended for appointment as lifeguards by Mark Murphy, Manager. Sarah A. Colleran, Kelsey J. Connor, David M. Jergenson, Blake G. Knutson and Caleb M. Schmitz.

E.

Council action:

IV. Visitors and Communications

A. Zoning Application – Bjergum: Mr. and Mrs. Larry Bjergum, 1209 East Grant Street, have submitted a Zoning Application asking authorization to construct a carport or storage shelter as shown on the enclosed photo. Two issues are to be considered by the Council. First, the Zoning Ordinance prescribes that the primary building is to be the first building erected on a parcel of land. In this particular case, a dwelling had occupied the property but was recently removed by Mr. Bjergum, leaving two utility sheds on this separately described parcel. The second issue concerns the characteristics of the proposed carport or storage shelter, being apparently a metal roof supported by metal poles with no sides, front or back. If the Council chooses to approve this structure, I recommend making a finding that it is suitable because of the area of the City this parcel occupies. Should others propose to install similar structures, the Council may not deem them appropriate in a newly developed area among homes costing an average of $300,000 or more. Addendum #3

Council Action:

B. Administrative Coordinator Topics:

C.

D.

E. Communications

1. The Wheel, Rotary, July 2006. Addendum #4
2. Laws of Minnesota for 2005. Addendum #5

V. Claims

A. Prepaid Claims: To approve the Prepaid Claims for June 2006. Addendum #6

Council Action:

B. Claims Payable: To approve the Claims Payable for June 2006. Addendum #7

Council Action:

VI. Old Business

A. Jack Edwards' Development: A question was brought to the attention of the Clerk's Office concerning a directive by Mr. Edwards to one mobile home owner to remove the structure from what used to be the mobile home park. While I'm not privy to all legal data, such as who was the registered owner of this structure and who signed the lease with Jack Edwards, enclosed for your review is a copy of the minutes of the Council Meeting held May 9, 2005, when the Council authorized Mr. Edwards to terminate the area as a mobile home park and create a single family housing district. The particular issue in question is found in the last paragraph of paragraph E on page 77. It is marked with an arrow in the left margin. Addendum #8

Council Action:

B.

C.

VII. New Business

A. Advertisements

1. Minnesota Trails Magazine: Joyce Iverson requests on behalf of the Chamber of Commerce if the City wishes to cost share for the same type of advertisement in the Fall Issue of Minnesota Trails Magazine, the cost to the City to be approximately $245. The Fall issue is to carry a story on the Richard J. Dorey Forest (Southeastern Minnesota) and has a distribution of approximately 45,000 copies. My understanding is that the Chamber will probably not advertise if the City does not cost share. Total ad cost: $490.

Council Action:

2. Wild Turkey Times: Does the Council wish to advertise in the Wild Turkey Times with the Caledonia Argus? A full page ad as was done previously costs $550. (A copy of the ad placed in 2005 is in the Clerk's Council Meeting Folder.) Addendum #9

Council Action:

B.

C.

VIII. Clerk's Report

A. Municipal Communications Law Update: The enclosed document was sent by the office of Brian T. Grogan, Esq. who was the Attorney who drafted both franchise agreements with Cable TV providers for the City Of Caledonia. Mr. Grogan is a national expert in telecommunications law. Addendum #10

B. Discharge Monitoring Report: Enclosed is the Discharge Monitoring Report for June 2006 showing a Total Monthly Average Nitrogen Level of 2.89 mg/l. Addendum #11

C. Electric Utility Improvement: Enclosed is the most recent exchange with PowerPlus Engineering concerning the proposed improvement to the electric utility. Addendum #12

D. Wholesale Electric Rates: Enclosed is a copy of the Tri-County Electric Cooperative Wholesale Electric Rates to the City Of Caledonia. Addendum #13

E. State Auditor's Advisory: Enclosed is a directive from the State Auditor's Office concerning public entities spending tax dollars to support the constitutional amendment to be on the ballot this fall to dedicate all motor vehicle sales tax to transit and highways. Addendum #14

F. Police Department: Enclosed is the Officer Activity List and the Officer Activity Summary for June 2006. Addendums #15 & #16

G. Employee Time Record: Enclosed is the Employee Time Record for pay period June 19 – July 2, 2006. Addendum #17

H.

I.

IX. Miscellaneous Items

A.

B.

C.

X. Adjournment