Agenda
Regular Meeting of the City Council
Monday, January 9, 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 Tuesday, December 27, 2005. Addendum #1

B. Gambling – Exempt Permit: To approve an Application for Exempt Permit for a Charitable Gambling Event, submitted by the Knights of Columbus Council 1198, to be held at the Caledonia High School, 825 North Warrior Avenue on March 17, 2006 for a raffle. Further, they request waiver of the 30 day waiting period.

C. Annual Safety Training: To approve a Contract with South Central College, North Mankato Campus, to conduct the annual, required safety training for City Employees for a fee of $475 for the first 10 participants and $40 for each additional participant along with a mileage fee of $81. This training is to conducted on February 16, 2006.

D.

E.

Council Action:

IV. Visitors and Communications

A. Caledonia Founders Days Committee: Noel Brenza and other committee members will introduce themselves to the Council.

Council Action:

B.

C.

D. Communications

1. Letter, Houston County EDA, 12-30-05. Addendum #2

V. Claims

A. Prepaid Claims: To approve the Prepaid Claims for December 2005. Addendum #3

Council Action:

B. Claims Payable: To approve the Claims Payable for December 2005. Addendum #4

Council Action:

VI. Old Business

A. Sesquicentennial Fund: The Council is requested to authorize the termination of Fund #806, Sesquicentennial Fund. According to records available at the Clerk's Office, during the course of years 2004 & 2005, total revenues were $63,615.46 while total expenditures were $63,348.84, leaving a favorable balance of $167.62. I will explain further at the meeting.

Council Action:

B.

C.

VII. New Business

A. Street Department Equipment: Mike Gerardy, Administrative Coordinator, requests authorization from the Council to solicit bids for a 1 ton truck for the Street Department. The estimated cost to include the chassis, dump box, miscellaneous items and Minnesota Sales Tax is not expected to exceed #43,000. Further, the Council is requested to approve a motion to authorize reimbursement to the City for the expense by means of a Certificate of Indebtedness.

Council Action:

B. Scanner: The Clerk's Office requests authorization to activate the scanner feature on its copier. Cost would be approximately $1,300 to obtain the necessary apparatus for upgrade to the copier and a three maintenance agreement. I will explain further at the meeting.

Council Action:

C. Annual Appointments: The process for making annual appointments, as shown on the enclosed Addendum, is for the Mayor to make appointments with the consent of the Council. Addendum #5

Council Action:

D. Council Member Salaries: Enclosed with the Agenda are the current ordinances which apply to council member salaries along with a copy of Minnesota Statute 415.11, which is the authorization for setting salaries. Please review the information and we will discuss it at the meeting. Addendum #6

Council Action:

E.

F.

VIII. Clerk's Report

A. Service Connection Fee Increase: Please review the Letter from the Minnesota Department of Health. We will discuss the fee at the meeting. Addendum #7

B. 2006 Grant Application Round: Please review the enclosed letter from the Minnesota Department of Natural Resources relating to local grant applications. Is the Council particularly interested in pursuing any of the types of programs shown? Addendum #8

C. Parking Tickets: Enclosed is a listing by date during December 2005 of parking tickets issued for violation of the new Alternate Side Parking Ordinance. Addendum #9

D. Police Activity List: Enclosed are copies of the Police Activity List and Officer Summary List for December 2005. Addendum's #10 & #11

E. Comprehensive Plan Agenda: Enclosed is a notice from David Drown Associates and the Agenda for the first Comprehensive Plan Meeting to be held at 7:00 p.m., January 17. Addendum #12

F. Crossing Guard Expense: Enclosed is a copy of the billing received from Independent School District #299 for the City's share of crossing guard expense for the intersection at STH 44/76 and Esch Drive. The City's share is $881.38. Addendum #13

G. Employee Time Record: Enclosed is the Employee Time Record for pay period December 19, 2005 – January 1, 2006. Addendum #14

H.

I.

IX. Miscellaneous Items

A.

B.

C.

X. Adjournment