

Agenda
Regular Meeting of the City Council
Monday, May 22, 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, May 8, and the Special Meeting held Tuesday, May 16, 2006.

Addendum #1

B. Employee Appointment: To appoint Kathryn Peach to the position of volunteer ambulance attendant. She is recommended for hire by Robert Augedahl, Director.

C. Exempt Permit: To approve an Application for Exempt Permit, submitted by the Caledonia Rod and Gun Club for a Gambling Event to take place at Caledonia Veteran's Memorial Park on June 16, 2006, to sell tipboards.

D.

E.

Council Action:

IV. Visitors and Communications

A. Zoning Application – Middendorf: A Zoning Application has been submitted by Mr. And Mrs. Lincoln Middendorf, 1023 East Grove Street, proposing to construct an 8' x 44' porch on the south side of the exciting dwelling, with the addition to

be located approximately 26' from the south (front) property line, requiring a 4' setback variance. Addendum #2

Council Action:

- B. Administrative Coordinator
 - 1. Storm Water Pond: Mike Gerardy, Administrative Coordinator, will explain in further detail an estimate received from Davy Engineering Company for approximately \$2,000 to survey and monument the storm water pond and lift station area north of West Main Street. Addendum #3

Council Action:

- 2.
- 3.
- C. Electrical Department: Roger Schmitz, City Electrician, will inform the Council of circumstances of recent outages and possible plans for temporary service lines with a recommendation for permanent improvements in certain areas.

Council Action:

- D. Electric Retail Rate Change: Tom Nigon, PowerPlus Engineering, will be present to discuss the rate review summary (Addendum #4) and electric rate study (Addendum #4a).

Council Action:

- E.
- F.
- G. Communications
 - 1. Lacrosse Land Fill. Addendum #5
 - 2. LMC Friday Fax, 5-5-06. Addendum #6
 - 3. LMC Friday Fax, 5-12-06. Addendum #7
 - 4. LMC Friday Fax, 5-19-06. Addendum #8

V. Claims

- A. Prepaid Claims: To approve the Prepaid Claims for April 2006. Addendum #9

Council Action:

- B. Claims Payable: To approve the Claims Payable for April 2006. (Be aware that the Claims Payable at this time have already been paid) Addendum #10

Council Action:

VI. Old Business

- A. Land Purchase: Has the Council inspected and made a determination as to whether or not an offer should be made to Tony Denstad for the property line between the Municipal Liquor Store and China Buffet?

Council Action:

- B. Employee Position: The Parks and Recreation Committee may have a recommendation ready for the Council concerning the Seasonal Janitor/ Grounds Keeper Position.

Council Action:

C.

D.

VII. New Business

A.

B.

C.

VIII. Clerk's Report

A. Employee Time Record: Enclosed with the Agenda is the Employee Time Record for Pay Period April 24, 2006 through May 7, 2006. Addendum #11

B.

C.

D.

IX. Miscellaneous Items

A.

B.

C.

X. Adjournment