Agenda
Regular Meeting of the City Council
Monday, December 11, 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: Consider minutes of the Regular Meeting held Monday, November 27; and, Special Meetings of December 4 (5:00 p.m.), December 4 (6:00 p.m.) and December 7, 2006. Addendum #1.

B. 2007 Licenses

1. Liquor Licenses: Conditioned upon completed application form and fees of $1,600. Addendum #2.

2. Tobacco Licenses: Conditioned up completed application form and fees of $25. Addendum #3.

C. Gambling Permit: Consideration of an Application for Exempt Permit, submitted by Caledonia Founders Days, Inc., to conduct an event at the City Auditorium, 219 East Main Street, on January 26,

2007, to include Pull-Tabs and Tipboards, waiving the waiting period.

D. Donations

1. To accept a pass-through donation from the Arlin C. Falck Foundation in the amount of $1,000 and pay it over to the Caledonia Balloon Rally Committee.

2. To accept a donation from AgStar Financial Services in the amount of $2,400 and apply it to the purchase of Minitor V pagers for the Caledonia Volunteer Fire Department.

E.

F.

Council action:

IV. Public Hearing: A public hearing has been advertised for 7:05 p.m. to accept testimony on the proposed, updated Comprehensive Plan. Because of the outcome of the Special Meeting held December 7, calling for further meetings on the Plan, this public hearing should be cancelled and rescheduled for a later time.

Council action:

V. Visitors and Communications

A. Administrative Coordinator Topics

1. Additional Street Light Pole Wraps: Mr. Gerardy and Noel Brenza will be present to discuss the opportunity to purchase additional wraps at a reduced price of $85.00 instead of $120.00 each. Addendum #4.

Council action:

2. Other topics.

Council action:

B. Farmers Market: Loretta Knutson wishes to address the Council regarding a proposal to conduct a Farmers' Market within the City every Saturday during the season. Plans would be to conduct the Market on private, commercial property. Mrs. Knutson wishes to discuss whether or not the City would place any restrictions on such Market or be opposed to it.

Council action:

C. Fire Department Issues: Dan Schwirtz and Robert Lemke may be present to discuss certain issues with the Council.

Council action:

D.

E.

VI. Claims

A. Prepaid Claims: Consideration of Prepaid Claims for November 2006. Addendum #5.

Council action:

B. Claims Payable: Consideration of Claims Payable for November 2006. Addendum #6.

Council action:

VII. Old Business

A. Comprehensive Plan: The Council long ago discussed the prospect Of making payment for the Comprehensive Plan Consulting Services during calendar year 2006. Do you wish to pay an "advance" on the anticipated fee of $23,000? Addendum #7.

Council action:

B. Ambulance Department: Discuss the plan and process for appointment of a new Director.

Council action:

C.

D.

VIII. New Business

A. Flu Vaccinations: Houston County Public Health Nursing Service apparently has excess flu vaccination supplies. The Nursing Service asked if the Council wishes to offer vaccination to Firefighters or Ambulance Attendants at $20 per dose. Payment would be up to the Council, i.e., the City could pay the full $20 fee or share the cost with persons receiving the vaccination.

Council action:

B.

C.

IX. Clerk's Report

A. Police Department: Enclosed is the Police Officer Activity List and Summary List for November 2006. Addendums #8 & #9.

B. Employee Time Record: Enclosed is the Employee Time Record for pay period November 20 – December 3, 2006. Addendum #10.

C. Assessment Fee: Enclosed for informational purposes only is the "final" Statement for Assessment Fees from Houston County. County Assessor Dybing confirms that fees for 2007 and thereafter shall be levied directly by the County and not billed through lower levels of government. Addendum #11.

D. Press Release: Enclosed is a press release prepared by Tri-County Electric Cooperative regarding the power outage 12-7-06. Addendum #12.

E. The Wheel: Sorry, forgot to put this under Communications in Section V. Addendum #13.

F.

X. Miscellaneous Items

A.

B.

XI. Adjournment