REGULAR MEETING OF THE CITY COUNCIL
CITY OF CALEDONIA, MINNESOTA
Monday, August 10, 2009

CALL TO ORDER: Following due call and notice thereof, Mayor Burns called the meeting to order at 6:00 p.m. in the Council Room, City Hall.

ROLL CALL: Members present: Mayor Robert H. Burns; Council Members: Randi Vick, Peggy Perry, Robert Lemke and Tom Murphy. Members absent: None. Consultants and City staff present: Mike Gerardy, Kurt Zehnder, Mike Tornstrom and Robert L. Nelson. Visitors present: Minnesota Senator Sharon Erickson-Ropes, Carolyn Medin, Lois Greer, Theresa Lauden and Charlie Warner, Report.

AGENDA APPROVAL: Member Murphy requested that an item be added to the Agenda to discuss continuation of the swimming pool through the week of August 17 for the early bird swim. The Agenda was then accepted by general consensus.

CONSENT AGENDA: A motion was made by Mayor Burns, seconded by Member Lemke, to approve the Consent Agenda items, listed below. Members voting in favor: Burns, Lemke and Murphy. Opposed: None. Abstaining: Vick and Perry. The motion was declared carried.

A. MINUTES OF PAST MEETINGS: To approve the minutes of the Regular Meeting held Monday, July 27, 2009, as presented.

B. SOFT DRINK LICENSE: To approve an Application for Soft Drink Retail License submitted by M and A Vending for sales at 119 South Kingston Street.

C. APPLICATION TO CONDUCT OFF-SITE GAMBLING: To approve an Application submitted by American Legion Post 249, Spring Grove, to conduct off-site gambling at the Houston County Fair to conduct the bingo operation for the 2009 event, being August 19 through and including August 22, 2009.

VISITORS AND COMMUNICATIONS

A. MINNESOTA SENATOR SHARON ERICKSON – ROPES: Senator Ropes informed the Council that the projected deficit for the next biennium of the State of MN is 6.4 billion dollars. This amount is very near the deficit for the current biennium. She discussed the un-allotment process used by Governor Pawlenty, commenting that some factions in the State are considering filing a lawsuit against the Governor, claiming that the manor in which he conducted the un-allotment was inappropriate. Senator Ropes commented that one reason there is a sizable deficit for the next biennium before ever budgeting for any expenses is the 2 billion dollar shift for public school funding which the Governor enacted. The shift simply involved delay of funds distribution from the State to the public schools from this biennium to the next. While the Senator had no specific knowledge of further un-allotments taking place, she said that was one possibility for the state to reduce its liabilities. She invited the Council to send her any questions or recommendations for issues to be considered in the next legislative session.

B. ADMINISTRATIVE COORDINATOR TOPICS

1. PINE STREET PARKING

a. PARKING DURING CJC CONSTRUCTION: Mr. Gerardy informed the Council that discussion had been held on dangers which may be associated with parking along the construction area of the Criminal Justice Center on Pine Street when heavy equipment would be moving back and forth and dump trucks would be hauling materials in and out. Following discussion, a motion was made by Member Lemke, seconded by Mayor Burns, that there will be no parking during active construction hours from Grove to South Street; after construction is through for the day or during weekends parking will be permitted on Pine Street between Grove and South Street. All members voted in favor and the motion was declared carried.

b. PARKING AFTER CJC CONSTRUCTION: Mr. Gerardy inquired on behalf of Houston County whether or not the parking on the west side of Pine Street could be restricted to police vehicles only after the Criminal Justice Center was constructed. Following discussion, a motion was made by Mayor Burns, seconded by Member Vick, to deny Houston County's request for reserve parking for police vehicles only. Parking was to be made available to any lawful vehicle, including police vehicles if there

were space available. All members voted in favor and the motion was declared carried.

2. NORTH SUNNYSIDE DRIVE CULVERT REPLACEMENT PROJECT: Mr. Gerardy invited the Council to inspect the culverts recently installed by city staff on North Sunnyside Drive, reporting that the project was recently completed.

C. SWIMMING POOL CLOSURE: Carolyn Medin petitioned the Council to continue the pool in operation during the week of August 17th, only for the early bird morning swim. She said there are usually about ten persons who attend that session and they would be willing to pay the wages of the guard required for the hour and half session. Following discussion, a motion was made by Member Perry, seconded by Member Vick, to keep the pool open with reduced heat to 80° with the requirement that the users would pay for lifeguard wages and benefits such as the city share of Social Security, Medicare and the like. Members voting in favor: Perry, Vick, Burns and Lemke. Opposed: Murphy. The motion was declared carried.

D. POLICE DEPARTMENT TOPICS

1. STAFFING DURING THE COUNTY FAIR: Police Chief Kurt Zehnder requested authorization to assign one officer to the Houston County Fairgrounds for 4 to 6 hours each evening. He reported that the fair board said they have had problems in the past around the beer garden and other areas of the grounds. While the Reserve and Posse will also be helping patrol the grounds, he strongly recommends a peace officer be assigned duty. He said the officers will charge straight time for their work period. When asked if the Sheriff's Office would not assign Deputies to the fairgrounds, Chief Zehnder said the Sheriff contends that the event is taking place within city boundaries and is therefore a city responsibility. Following discussion, a motion was made by Mayor Burns, seconded by Member Perry, to authorize the Police Chief to assign police officers to the fairgrounds as discussed. All members voted in favor and the motion was declared carried.

2. SERGEANT'S POSITION: Chief Zehnder strongly recommended creation of a Sergeants position in the department. He spoke at length of possible lawsuits which could stem from not having an appropriate change of command and someone authorized to issue orders and make decisions in his absence. He recommended James Stemper for the position of Sergeant and informed the Council that Officer Stemper was willing to perform a probationary period of one year in the position of Sergeant with no rate increase. Member Lemke and Member Vick indicated they would like to give the Sergeant's position a try for the proposed one year probationary period. Member Perry commented that she thought Chief Zehnder was rushing a decision and making a recommendation based on very little experience to recommend a particular officer for the job at this time since Chief Zehnder had only been with the City since mid July. Member Murphy commented that he had more calls on this topic than any other since he has been a Council Member. The calls were in opposition to the appointment. He stated there would never be constant supervision in all cases and circumstances even with the creation of a Sergeants position. Following discussion, a motion was made by Member Lemke, seconded by Member Vick, to create a Sergeants position for a one year probationary period with no increase in pay and to appoint Officer Stemper to that position. Members voting in favor: Lemke, Vick, Burns. Opposed: Perry and Murphy. The motion was declared carried.

3. PART TIME PEACE OFFICER WAGES: Chief Zehnder commented that in order to attract peace officers to work part-time for the City, the hourly rate would have to increase from $14.46. Surrounding communities were paying in the range of $18.00 to $20.00 per hour. Following brief discussion, a motion was made by Mayor Burns, seconded by Member Perry, to increase the part time peace officer salary from $14.46 per hour to $17.95 per hour for non association officers. All members voted in favor and the motion was declared carried.

4. PART TIME OFFICER ROSTER: Chief Zehnder said he was aware of some peace officers who would be available to work for the City of Caledonia on an occasional basis. He asked if there were a limit to the number of officers who could be on the part time roster. Discussion revealed that past police chiefs had a quite lengthy roster because most peace officers who worked part time for the City were also full time employees for other organizations and were not frequently available for work. The Council agreed by general consensus that there

was no actual limitation on the number of persons who could be listed on a part time officer roster.

E. AMBULANCE DEPARTMENT: Mike Tornstrom, Ambulance Director, petitioned the Council to reconsider its decision on the 2009 budget and reinstate the plan to purchase a cardiac monitor for the ambulance department. That monitor would be identical to the newer monitor already in one ambulance. This proposed monitor has more features than an older model which is now in the second ambulance. Mr. Tornstrom reported that the financial position of the ambulance department at this time appears as though it is going to have a reasonable profit at the end of the year. Discussion ended with the concurrence of the Council to review the financial position of the ambulance department at December 1, 2009 and determine then whether there appeared to be funds available to purchase the requested monitor for an approximate cost of $15,000. Mr. Tornstrom offered to cost share 1/3 with Ambulance Department Foundation funds. No motions were taken at this time.

F. FIRE DEPARTMENT TOPICS: Clerk Nelson informed the Council that Matt Hoscheit intended to come to the meeting but had a last minute conflict. He said the Fire Department was requesting to purchase stabilization jacks which would provide greater reliability to support vehicles if they were laying on the side of a slope, for example. These stabilization jacks cost approximately $1,500. Further, he requested authorization to purchase lens covers for the portable lighting system which was recently donated to the Fire Department. Lens covers and some spare light bulbs would cost $550. Further, the Fire Department requested authorization to purchase matching uniform shirts which could be worn to events attended by a number of firefighters, such as parades or other public appearances. The cost estimate for shirts was $450. The total cost of the above items is $2,500. That amount would be donated to the City by the Fire Firefighters Foundation. Following brief discussion, a motion was made by Member Lemke, seconded by Member Perry, to approve the proposed purchases as described and to accept the donation for their costs from the firefighter's foundation. All members voted in favor and the motion was declared carried.

CLAIMS

A. PREPAID CLAIMS: Following review, discussion and deliberation, a motion to approve the Prepaid Claims List was made by Member Vick and seconded by Member Perry. All members voted in favor and the motion was declared carried.

Braun Pump & Controls, Inc.	Main Street Lift Station	1,844.40
Caledonia True Value	Miscellaneous Items	340.26
Credit Bureau Data	Ambulance – Collection Fee	226.25
Extreme Beverage, LLC	Liquor Store – Energy Drink	67.00
Irby Tool & Safety	Light – Equipment Testing	67.43
Jack Neumann Trucking	Liquor – freight expense	41.50
Northern Beverage Distribution	Beer	1,554.85
Wirtz Beverage Minnesota	Liquor / Wine	2,255.44
Ziebell's Hiawatha Foods, Inc.	Liquor – Soda/Mix	23.88
Ability Building Center	Rec Park – Groundkeeping	88.43
Business Financial Planning	Flex Adm Fees – Cafeteria Plan	99.00
Caledonia Ambulance	Reimbursement – 4th of July Parade Candy	110.78
Meyer, Clark	Cost Share Defective Sidewalk	112.50
MN Municipal Beverage Assn.	Annual Association Dues	510.00
Schmitz Refrigeration, Htg & A.	Cooler Repair	107.62
Schott Distributing Co, Inc.	Beer	6,682.75
Schulze Plumbing & Heating	Pool – Heater Repairs	100.00
Spring Grove Soda Pop, Inc.	Beer & Soft Drinks	142.98
Winona Area Ambulance	Contracted Billing	1,317.00
Wisconsin Physicians Service	Reimbursement Duplicate Payment	425.01
Zard, Allison	WSI Course Fee	215.00
Alltel	Ambulance – Communication Expense	62.87
Edwards Investments	TIF 2-2 Interest Payment	2,423.90
Eitzen State Bank	Certificate of Indebtedness 2009	3,203.99
Houston County Recorder	Recording Fee's	138.00
Jack Neumann Trucking	Liquor – freight expense	85.00
Johnson Brothers Liquor Co.	Liquor / Wine	1,604.56
K Properties	Tax Abatement	377.65
Phillips Wine & Spirits Co.	Liquor / Wine	1,157.05
Rogich, Mike	Tree Removal	700.00
Schoeberl, Milton & Sharon	Tax Abatement	130.50
Sno Pac Foods, Inc.	Tax Abatement	1,508.14

West Main Townhomes	TIF payment	5,555.29
Williams Spafford Group	TIF Refund & Reimbursement	1,073.75
Winona Controls, Inc.	Tax Abatement	556.02
Witt Real Estate, LLC	Tax Abatement	697.16
Independent School District	City Share Crossing Guards	138.69
Metro Sales Inc.	Copier Agreement	62.53
Printy Quik	Cal Tourney – T-shirts	362.10
Alltel	Police Department – Communication	133.80
Northern Beverage Distribution	Beer	1,735.15
Schott Distributing Co, Inc.	Beer	4,133.90
Spring Grove Soda Pop, Inc.	Beer & Soft Drinks	200.90
Beneke, Britney	Travel Expense	74.25
Johnson, Allan	2009 Uniform Allowance	93.59
Bank of the West	Federal/FICA/Medicare	7,650.69
Business Financial Planning	Cafeteria Plan	741.44
City of Caledonia Emp. Assn.	Association Dues	60.00
Commissioner of Revenue	State Withholding	1,467.79
ING Institutional Plan Services	TSA payday 7-28-09	675.00
Loeffler, Craig	Travel Expense	307.45
Minnesota NCPERS Life Ins.	Payday 7-28-09	80.00
MN Benefit Association	payday 7-28-09	126.84
Beneke, Britney	Reim – Cal Tourney Concession Supply	30.83
Caledonia Oil Company	Diesel Fuel	1,200.50
Fisch, Paul	Refund – 3 Shade Trees	30.00
Gavin, Mike	Animal Control	75.00
Griggs, Cooper & Co.	Liquor / Wine	2,237.23
Houston County Treasurer	Houston County Collection Site	3,330.00
Jack Neumann Trucking	Liquor – freight expense	36.00
Kraus Oil Co. Inc.	Unleaded	1,066.50
SE MN Historic Bluff Country	Tourism	1,273.00
United Parcel Service	Traffic Engineering – Freight Exp.	36.98
USA Mobility Wireless	Communication Expense	57.62
VISA	Miscellaneous Items	283.84
Affordable Technology Sol.	Office Supplies & Tech Support	1,058.39
Carmack & City, Mike & Becky	Meter Deposit Refund	206.00
Denstad Estate & City, Lee	Meter Deposit Refund	125.77
Dyko & City, Adam & Kelly	Meter Deposit Refund	126.68
McNally & City, John	Meter Deposit Refund	126.23
Minnesota UC Fund	Unemployment Compensation	3,881.86
MN Hwy. Safety & Research	Defensive Driving Class	1,317.00
MN Municipal Utilities Assn.	Registration Fee Tim Evans	425.00
Northern Beverage Distribution	Beer	1,011.40
Pepsi Cola Of LaCrosse	Liquor Store – Soft Drinks	90.00
Public Emp. Retirement Assn.	Payday 7-28-09	5,174.47
Schroeder & City, Anna	Meter Deposit Refund	125.92
Schott Distributing Co, Inc.	Beer	2,646.30
Severud & City, Duane	Meter Deposit Refund	125.56
Spring Grove Soda Pop	Beer	214.45
US Postal Service	Utility Billing	331.56
Caledonia Argus	Library – 1 year subscription	38.00
League of MN Cities	Insurance Payments	79,622.00
MN Dept. of Revenue	Sales / Use Tax	17,116.00
Richard's Sanitation	Recycling	5,989.00
Augedahl, Libby	Rec Park Travel Expense	225.50
G & F Distributing	Beer	30.00
Jack Neumann Trucking	Liquor – freight expense	86.50
Johnson Brothers Liquor Co.	Liquor / Wine	1,730.68
Johnson, Allan	Mileage Reimbursement	32.78
King, Gordy & Kathy	Defective Sidewalk Replacement	300.00
MN Dept. of Labor & Industry	City Hall – Elevator Operator	100.00
Phillips Wine & Spirits	Liquor / Wine	1,339.01
Tri-County Electric Co-op	Electric Energy	83.64
Ziebell's Hiawatha Foods, Inc.	Liquor – Mix	101.21
Ace Link Telecommunications	Communication Expense	1,130.41
Bank of the West	Federal/FICA/Medicare	1,339.03
Commissioner of Revenue	State Withholding	210.19
Farrell Equipment & Supply	FD-Equipment Repair Parts	478.65

Guillaume, Joyce	09 Uniform Allowance	60.00
Public Emp. Retirement Assn.	Payday 8-3-09	755.20
Gran, Cassie	Rec Park – Travel Expense	269.50
Ranzenberger, Kevin	Rec Park – Travel Expense	332.75
American Safety Utility Corp.	Light – Tools	456.02
Blue Cross Blue Shield	Health Insurance	26,950.00
Buttell's Lighting	Light – Bulbs	218.03
Hoscheit, Matt	FD – Small Equipment	128.76
League of MN Cities Ins.	Plan/Zoning - Legal Fees	2,326.09
Merchants Bank	ACH Fee	21.48
Minnesota Energy Resources	Natural Gas	2,651.94
Northern Beverage Distribution	Beer	845.55
Schott Distributing Co, Inc.	Beer	6,777.35
Spring Grove Soda Pop, Inc.	Beer	156.45
Voight, Kevin	Rec Park – Travel Expense	374.00
		$ 232,579.89

B. CLAIMS PAYABLE: Following review, discussion and deliberation, a motion was made by Member Vick, seconded by Member Lemke, to approve and authorize payment of the Claims Payable for July 2009. All members voted in favor and the motion was declared carried.

A-1 Fire Protection	Extinguisher Repair	33.69
Affordable Technology Sol.	Office Supplies	185.30
Airgas North Central	Oxygen / Acetylene & Saw Blades	125.17
Alco Discount Store	First Aid Kit Supplies	5.96
Alltel	Fire – Communication Expense	38.50
Artic Glacier Inc.	Ice	435.27
Baker & Taylor Books	Library Books	516.37
Bank of the West	Federal/FICA/Medicare	7,732.77
Bearing Distributing Inc.	Repair Parts	70.30
Bound Tree Medical, LLC	Ambulance – Supplies	121.77
Braun Pump & Controls, Inc.	Service Checks – Lift Stations	1,750.00
Bubbers Jewelry	Rec Park – Tourney medals	240.47
Burmeister	Light – Inventory	2,846.09
Business Financial Planning	Cafeteria Plan	741.44
Caledonia Police Association	PD Association Dues	85.00
Caledonia Ready Mix, Inc.	Storm Drainage – Catch Basin	78.55
Caledonia Wheel Alignment	Battery	96.13
Centar Industries	Rubber Feet for Folding Chairs	57.05
Commissioner of Revenue	State Withholding	1,457.09
Communication Service inc.	Battery Pack	116.00
Crystal Canyon	Drinking Water	35.04
Curt & Candy's Hardware Hank	Miscellaneous Items	24.77
D S Electric Supply	Bulbs & Inventory	490.14
Dalco	Can Liners / Cleaning Supplies	190.99
David Drown Associates	TIF Consulting Services	4,000.00
Davy Laboratories	Lab	1,970.19
Dunn Blacktop Company	Cold Mix	1,085.46
E O Johnson Company	Clerk's Office – Maintenance Agreement	92.00
ECM Publishers, Inc.	Advertisements	1,349.64
ED's Tents	Tent Rental Cal Tourney	50.00
Farmers Coop Elevator Co.	Landscaping Materials	134.39
Franciscan Skemp Healthcare	H.S. First Aid Cards	25.00
Galls, An Aramark Company	Police Chief – Boots & Uniform	387.20
Gopher State One-Call Inc.	43 Location Notifications	60.90
Green Power Equipment	JD 3520 repairs	195.00
Hawkins Inc.	Chemicals	617.59
Hoskins Electric	Misc. Repairs	572.77
Houston County Recorder	Recording Fee	46.00
ING Institutional Plan Ser.	Payday 8-11-09	675.00
Jack Neumann Trucking	Freight Expense	36.00
Ken's Small Engine	Miscellaneous Items	198.48
Laser Product Technologies	Print Cartridge	115.83
Menard's	Legion Shelter – Brooms	19.92
Metro Fire	5 Gallon pail foam	75.00
Midwest Tape	Library – DVD	23.66
Mississippi Welders Supply Co.	Oxygen	228.23

P & H Services	Battery / Charger	345.95
Public Emp. Retirement Assn.	Payday 8-11-09	5,091.40
Racom Corporation	Radio Repair	111.40
Resco	Tools / Equipment	198.50
Richard's Sanitation	Refuse Disposal	136.47
Rippe, Hammell & Murphy	General Matters / Prosecution	4,200.75
Ronco Engineering Sales, Inc.	Light – Miscellaneous	36.21
Sandry Fire Supply, LLC	Gear Repair, Equipment Repair Parts	414.26
Schilling Supply Company	Bags, Copy Paper, Towels	339.85
SE Libraries Cooperating	Public PC Maintenance	210.00
St. Mary Auto Body Shop	Tow some Cars	106.88
Taser International	Taser	550.00
Tri-County Electric Co-op	Electric Energy	155,682.51
United Auto Supply, Inc.	Fasteners	68.02
Wirtz Beverage Minnesota	Liquor / Wine	2,217.96
WWTP MPCA PFA Loan Fund	Loan Payment	3,500.00
		$ 202,642.28

OLD BUSINESS

A. ELECTRICAL SYSTEM IMPROVEMENT: Following brief review, a motion was made by Mayor Burns, seconded by Member Perry, to approve the proposal of PowerPlus Engineering to conduct a four to five year construction work plan for an amount not to exceed $13,000. All members voted in favor and the motion was declared carried.

B. AMBULANCE SUBSIDY CONTRACT: Following review and discussion of the proposed changes to the ambulance contract between the City of Caledonia and surrounding townships, a motion was made by Mayor Burns, seconded by Member Lemke, to approve the proposed changes. All members voted in favor and the motion was declared carried.

C. CLERK – ADMINISTRATOR INTERVIEWS: Clerk Nelson reminded the Council that interviews for the position of Clerk – Administrator were to be conducted on Tuesday, August 11 and Thursday, August 13 in the evening, beginning at 6:30 p.m., in the Council Room. Stephanie Mann, City Accountant, will assist the Council in the interview process.

NEW BUSINESS

A. MUSIC IN THE PARK: Member Vick reported that the financial status of collections and payments for the seven weeks of music in the park ended with a net balance of $226.82. The Caledonia Community Band is playing the park this evening, not having been able to sign up for the regular seven week program, since other bands had already filled the bill. Member Vick recommended that the balance of $226.82 be paid to the Caledonia Community Band for their performance this evening as thought it were a continuation of Music in the Park program. Following brief discussion, a motion was made by Member Perry, seconded by Member Murphy, to authorize payment of $226.82 to the Community Band for their performance this evening. All members voted in favor and the motion was declared carried.

B. NEWSPAPER PUBLICATION: Upon the recommendation and explanation of Member Vick, a motion was made by Mayor Burns, seconded by Member Lemke, to pay the Caledonia Argus up to $20 for a thank you published in a recent addition. All members voted in favor and the motion was declared carried.

C. PUBLIC ALLEY QUESTION: Clerk Nelson introduced discussion of a land use question in Outlot #12 & #13 of Buell's Outlots to Caledonia. While not shown on the plat as an alleyway, a parcel of land described as 20' wide by 360' long was described in various property owners' deeds and referred to as an alley dedicated to the public. In June of 2002, this public alleyway was sold by one property owner to another. Such sale was unlawful since no particular land owner was assigned ownership of this 20' strip. Considering this to be a public parcel, the City would have the right to vacate the alleyway if it were not useful to the City. A vacation would result with 10' going to the landowners on the north and 10' going to the landowners on the south. The problem is further complicated because some landowners erected buildings on this 20' wide strip which covers an area greater than 10', meaning that were the City to vacate the strip, part of their building would be on the adjoining landowners property. Clerk Nelson said there had been communication between himself and the City Attorney and the discussion was at a point where the City Attorney would perform a title search to track back the description of this strip of land and all the references to it in various property descriptions. There would, of course, be a fee for the attorney's work. Following brief discussion, the Council opted to take no action and delay any investigation on the issue at this time.

CLERK'S REPORT

A. EMPLOYEE TIME RECORD: Enclosed with the Agenda was the Employee Time Record for pay period July 13 – 26, 2009. Distributed at the meeting was the Employee Time Record for pay period July 27 – August 9, 2009.

B. SCHEDULE FORM FOR LUMP SUM PENSION PLANS: Enclosed with the Agenda was the schedule SC-09, being the schedule form for lump sum pension plans for reporting year 2009. The annual benefit level for firefighters at this time is $1,050.

C. WATER SERVICE LEAK: Clerk Nelson informed the Council there had been a water service line leak of the line leading to condominiums at the north end of Kingston Street. The property owners had petitioned the expense be put on special assessments. When all costs are determined, the Clerk's Office shall calculate the amount due to be specially assessed to each condominium owner and a special assessment roll shall be presented to the Houston County Courthouse for collection with the taxes, following approval by the City Council.

D. MID-YEAR FIRE DISTRICT DATA: Enclosed with the Agenda was data shared with the officers of the Rural Fire District at a meeting held July 29; The officers are now planning to call a meeting of the various townships within the district for the evening of August 12 to share that information.

E. MHD TEST: Enclosed with the Agenda was 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 at the water tower, both passed.

F. LOCAL GOVERNMENT AID: Enclosed with the Agenda was 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 distribution of $832,011.

G. POLICE DEPARTMENT: Enclosed with the Agenda were the Police Officer Activity Lists and Officer Summary Lists for July 2009.

H. POOL INSPECTION: Enclosed with the Agenda was a letter from the Minnesota Department of Health showing the results of an inspection of the Caledonia Swimming Pool. There were only minor corrections necessary.

I. CABLE TV RATE CHANGE: Enclosed with the Agenda was a notice from Mediacom, giving the old and new rates for cable television service. The new rates will take effective on about September 7, 2009.

ADJOURNMENT: There being no further business before the Council, a motion to adjourn was made by Member Perry and seconded by Mayor Burns. All members voted in favor, the motion was declared carried and the meeting then adjourned at 9:45 p.m. The next Regular Meeting of the City Council is scheduled for 6:00 p.m., Monday, August 24, 2009, in the Council Room, City Hall.

_____
Robert H. Burns, Mayor

_____
Robert L. Nelson
City Clerk – Administrator

SPECIAL MEETING OF THE CITY COUNCIL
CITY OF CALEDONIA, MINNESOTA
Tuesday, August 11, 2009

CALL TO ORDER: Following due call and notice thereof, Mayor Burns called the meeting to order at 6:30 p.m. in the Council Room, City Hall.

ROLL CALL: Members present: Mayor Robert H. Burns; Council Members: Randi Vick, Peggy Perry, Robert Lemke and Tom Murphy. Members absent: None. Consultants and City staff present: Tim Murphy and Stephanie Mann. Visitors present: None.

BUSINESS ITEMS: Beginning at 6:30 p.m., the Council conducted interviews of applicants for the position of Clerk – Administrator. Interview periods were 35 minutes long and those

interviewed were Barbara Hampel, Dover, MN; Joseph Rudberger, Becker, MN; Carol Hood, Eagen, MN; and Michael Rietz, San Antonio, TX.

RECESS: There being no further business, Mayor Burns announced the meeting to be continued at 6:30 p.m. on Thursday, August 13 and recessed the meeting at 9:25 p.m.

_____
Robert H. Burns, Mayor

_____
Robert L. Nelson
City Clerk – Administrator

CONTINUED MEETING OF THE CITY COUNCIL
CITY OF CALEDONIA, MINNESOTA
Thursday, August 13, 2009

CALL TO ORDER: Following due call and notice thereof, Mayor Burns called the meeting to order at 6:29 p.m. in the Council Room, City Hall.

ROLL CALL: Members present: Mayor Robert H. Burns; Council Members: Randi Vick, Peggy Perry, Robert Lemke and Tom Murphy. Members absent: None. Consultants and City staff present: Tim Murphy and Stephanie Mann. Visitors present: None.

BUSINESS ITEMS
A. INTERVIEWS: The Council continued interviews of applicants for the position of Clerk – Administrator. Interviews were again at 35 minute intervals and those interviewed are as follow: Bobbi Jo Vickerman, Mabel, MN; Matthew Kline, Hudson, WI; Michelle Tesser, Woodbury, MN; Mark Vahlsing, Pine Island, MN; and Kenneth Bucholz, Redwing, MN.

B. FURTHER ACTION: Council Members and City Attorney Murphy tallied scores to determine the ranking of those interviewed. Scoring highest was Barbara Hampel of Dover. The Council agreed by general consensus to offer her the position without conducting a background investigation.

ADJOURNMENT: There being no further business before the Council, a motion to adjourn was made by Mayor Burns and seconded by Member Perry. All members voted in favor, the motion was declared carried and the meeting then adjourned at 10:29 p.m.

_____
Robert H. Burns, Mayor

_____
Robert L. Nelson
City Clerk - Administrator