Agenda
Regular Meeting of the City Council
Monday, October 12, 2009

I. Call to Order
   A. 6:00 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. Agenda Approval: Consideration of any items to be add to or deleted from the Agenda.

   Council action:

IV. Consent Agenda
   A. Minutes of Past Meetings: Consideration for approval of the Minutes of the Regular Meeting held Monday, September 28, and Continued Meeting held Wednesday, September 30, 2009. Addendum #1

   B.

   C.

Council Action:

V. Visitors and Communications

A. Administrator Coordinator Topics

1. Zoning Application – Fegyak: Mark and Teresa Fegyak, 124 North Badger Street, submitted a Zoning Application proposing to construct a 26′ x 30′ addition to the dwelling at the east end with a dwelling area over a garage. This addition will be located approximately 21′ from the east (rear) property line and 22′ from the north (side) property line, requiring a 9′ setback variance on the east property line and an 8′ setback variance on the north property line. Addendum #2

Council Action:

2. Electrical Improvement Project: Mike Gerardy and Matt Blocker will review the engineers estimated cost for parts of the electrical improvement project proposed for the summer of 2010. Not included among these amounts are costs for removing obstructions, surveys, easements and restoration of lawns, gardens and other landscaping. Addendum #3

Council Action:

3. Liquor Store Electrical Circuit: Patty Gavin, Liquor Store Manager, obtained a quote for adding circuits in the municipal liquor store to accommodate the load of coolers. The estimate by Hoskins Electric is not to exceed $900.

Council Action:

4. Winter Street Salt: A current proposal for obtaining street salt for the coming winter is $60.46 per ton to be obtained through Houston County on a state bid price. Having a tentative order of 200 ton, the extended price will be $12,492. For comparison purposes, the amount paid last year was $150.00 per ton plus shipping expense.

Council Action:

5. Street Striping: Mr. Gerardy will update the Council on the street striping project.

Council Action:

6. Lincoln and Grant Street Sanitary Sewer Main: Mr. Gerardy and Tony Klug will update the Council on problems with the sanitary sewer main on the above named streets. A low interest loan may be available from the United States Department of Agriculture, Rural Development.

Council Action:

7. Fencing North Park: Mr. Gerardy will explain a request to the City to install fencing along the southerly boundary of the North Park to prevent leaves from entering adjoining properties.

Council Action:

8. Zoning Application – Weichert: Mr. Gerardy will review details of the past zoning application by Greg Weichert to construct an unattached garage.

Council Action:

B.

C.

VI. Claims

A. Prepaid Claims: Consideration of the Prepaid Claims for September 2009.
Addendum #4

Council Action:

B. Claims Payable: Consideration of the Claims Payable for September 2009.
Addendum #5

Council Action:

VII. Old Business

A. Police Vehicle Rehabilitation: Following review of the two bids for rehabilitation of the police vehicle at the council meeting of September 28, continued on September 30, it was determined by conversation with Police Chief Zehnder that the work proposed to be performed by St. Mary Body Shop was more extensive than the work proposed by Weichert Motors. Having made that clarification, each bid having been given for the amount of $1,670, the car was taken to St. Mary Auto Body for rehabilitation. The Council is requested at this time to make a motion ratifying that action based upon the more extensive work to be done for the same bid price of $1,670.

Council Action:

B. Interim Administrator: Only one essay was returned from full time City employees for the purpose of being considered as Interim Administrator for the City of Caledonia until a permanent Clerk – Administrator is appointed. That essay was returned by Mike Gerardy. Copies have been distributed to the Council Committee of Mayor Burns and Member Perry. They may make their Committee Recommendation at the meeting.

Council Action:

C.

D.

VIII. New Business

A. Winter Parade: Does the Council wish to have a float in the parade this year or simply use a vehicle? See Addendum #6

Council Action:

B. Police Department Revenues and Expenditures: Member Murphy requested a summary of revenues and expenditures for the Caledonia Police Department over the past several years. Stephanie Mann, City Accountant, assembled the enclosed sheets, containing that data. Please review the data and if you have any questions, forward them to Ms. Mann before the next regular meeting of October 26 so she may research the answers and have responses ready at the October 26 meeting.
Addendum #7

Council Action:

C. Fire Department Equipment: Fire Chief Chuck Gavin requests the Council authorize the expenditure of $5,000 against the purchase of an $11,527 air tank fill station. Chief Gavin says the firefighter foundation and / or gambling account of the relief association will cost share the remaining $6,527. Chief Gavin reminds the Council that the $5,000 portion would be divided by the City and Rural Fire District at the end of the year. Mr. McRae, President, Rural Fire District, approves the proposed purchase.
Addendum #8

Council Action:

D.

E.

IX. Clerk's Report

A. Employee Time Record: Enclosed is the Employee Time Record for pay period September 21 – October 4, 2009. Addendum #9

B. Appreciation Dinner: The Caledonia Sno Gophers have extended an invitation to the City Council to attend their annual landowners appreciation dinner scheduled for Saturday, October 17, 2009, at the Ma-Cal Grove Country Club. Social Hour: 6:00 – 7:00 p.m. Dinner: 7:00 – 9:00 p.m. Open Bar til 9:30 p.m. Addendum #10

C.

D.

X. Miscellaneous Items

A.

B.

C.

XI. Adjournment