

Agenda
Regular Meeting of the City Council
Monday, September 10, 2007

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: Consideration for approval of the minutes of the Regular Meeting held Monday, August 27, 2007. Addendum #1

B.

C.

IV. Visitors and Communications

A. Ambulance Department: Mike Tornstrom, Director, wishes to review the following items with the City Council.

1. Pagers: Enclosed are estimates for the purchase of 6 new pagers. Addendum #2

Council Action:

2. EMT Refresher Materials: Mr. Tornstrom will review this with the Council at the meeting.

Council Action:

3. Advertise for EMT's: Mr. Tornstrom wishes to receive council authorize to advertise for new EMT Attendants.

Council Action:

- B. Administrative Coordinator Topics: Mike Gerardy will review the following items with the Council.
 1. Zoning Application – Darrin and Tracy Schmidt: Darrin and Tracy Schmidt, 820 East Main Street, have submitted a zoning application proposing to construct a utility shed in the corner of their property, located 5' from the west property line and 5' from the south property line, requiring a 5' setback variance on each line. Please note that they have 2 garages, a 13' x 37' attached garage and a 26' x 28' unattached garage. Addendum #3

Council Action:

2. Animal Control: Question has been asked whether or not a city resident is permitted to own chickens. Addendum #4

Council Action:

3. Pine Estates: The City has received an inquiry of whether or not it would re-zone the Jack Edwards Pine Estates properties for manufactured homes if they property where to be purchased and used for temporary housing for trailers authorized by FEMA for flood victims who lost their properties.

Council Action:

C.

D.

- E. Communications
 1. Historic Bluff Country News, E-Mail, September 2007. Addendum #5
 2. Ace Communications, Television Channel Change. Addendum #6

V. Claims

- A. Prepaid Claims: Consideration of the Prepaid Claims for August 2007.
Addendum #7

Council Action:

- B. Claims Payable: Consideration of the Claims Payable for August 2007 and granting authorization for payment. Addendum #8

Council Action:

VI. Old Business

- A. FEMA Updates: Discussion of any information pertaining to flooding and reimbursement of city expenditures for assisting others. The kick off meeting for the City of Caledonia has been scheduled with a FEMA Representative for 1:00 p.m. on Wednesday, September 12, in the Council Room, City Hall.

Council Action:

B.

C.

VII. New Business

- A. Resignation: The Council is asked to accept the resignation of Police Officer James M. Logan, effective September 30, 2007. Addendum #9

Council Action:

- B. League of Minnesota Cities:
 - 1. Thank You, League Information. Addendum #10
 - 2. Membership Dues \$2,532. Addendum #11
 - 3. Mayor's Association, \$20. Addendum #12

Council Action:

- C. LMC Regional Meetings: Would any Council Members be interested in attending the LMC Regional Meeting scheduled for October 25 at Chatfield? Addendum #13

Council Action:

- D.

- E.

VIII. Clerk's Report

- A. Employee Time Record: Enclosed with the Agenda is the Employee Time Record for pay period August 13-26, 2007. Addendum #14

- B. Insurance Rate Increase: Enclosed is a copy of the insurance increases for group term life, accidental death and dismemberment, dependant life and short term disability. Addendum #15

- C.

- D.

IX. Miscellaneous Items

- A.

- B.

- C.

X. Adjournment