

Agenda
Regular Meeting of the City Council
Monday, January 28, 2008

- 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, January 14, 2008, as presented. Addendum #1

 - B.

 - C.

Council Action:

- IV. Public Hearing
 - A. Economic Development Board: At 7:05 p.m., a Public Hearing has been scheduled to consider modifications to the Economic Development Authority Board. Currently, 5 members comprise the board and interest has been shown to increase the number of board members to 7. Additional details are found in the attached addendum. Addendum #2

When there is no further discussion, the public hearing shall be closed and the Council shall resume the Regular Meeting.

Council Action:

V. Visitors and Communications

A. Ambulance Department

1. Supplies and Manicheans: Ambulance Director Mike Tornstrom will explain the needs of the department for training purposes.

Council Actions:

2. Donation: Mr. Tornstrom reports that Tri-State Ambulance Service donated a CPAP Machine to the Caledonia Ambulance Service. This equipment has a value of approximately \$1,200.

3. Other Topics:

Council Action:

- B. City Accountant: Stephanie Mann, Accountant, will present the cash balances and investments, budget worksheet, long-term debt schedule, and a summary of the cafeteria plan. Addendums #3, #4, #5 & #6

Council Action:

- C. Administrative Coordinator: Mike Gerardy, Administrative Coordinator, will present his issues to the Council.

Council Action:

D.

E.

F. Communications

1. The Wheel, February 2008. Addendum #7
2. Ace Communications, Digital TV Increase. Addendum #8

VI. Old Business

- A. Journey Lineman Contract: Does the Council have any recommended changes for the language in the draft journey lineman contract, presented at the past council meeting for review? Addendum #9

Council Action:

- B. Water Truck: I request Council discuss the issue of having a water truck that services both the street department and fire department with a possibility that each may have reason to own its own vehicle.

Council Action:

C.

D.

VII. New Business

- A. Ambulance / Fire Department: Discuss the possibility of establishing a policy for the Fire Department to be called immediately when ambulance service is requested for a traffic accident and for the ambulance service to be called out immediately when the fire department is contacted for a structure fire.

Council Action:

- B. Mercury Minimization Plan: Is the Council agreeable to requesting the assistance of Davy Engineering Company to develop a Mercury Minimization Plan for the estimated cost not to exceed \$5,000? Addendum #10

Council Action:

- C. Emergency Service: Please review the attached e-mail for discussion on the City's obligation, if any, to provide certain emergency shelters. Addendum #11

Council Action:

- D. Fire Department: Dan Schwartz, 2nd Assistant Chief, requests authorization to purchase 1,000 feet of 5" hose to replace 4" hose on hand. The department budget has \$4,000 set aside for this proposed purchase. Should the \$4,000 be insufficient, the additional cost would be taken out of the fire relief association gambling funds or fire department foundation.

Council Action:

E.

F.

VIII. Clerk Report

A. Water Tower Rental: Midwest Wireless, now Alltel, increased its monthly rental fee to \$207.08, representing a 3.5% increase from calendar year 2007 to 2008.

B. Employee Time Record: Enclosed is the Employee Time Record for pay period December 31, 2007 – January 13, 2008. Addendum #12

C.

D.

IX. Miscellaneous Items

A.

B.

C.

X. Adjournment