Agenda
Regular Meeting of the City Council
Monday, October 9, 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: To approve the Minutes of the Regular Meeting held Monday, September 25, 2006, as presented. Addendum #1

   B.

   C.

IV. Visitors and Communications
   A. Public Hearing – Wellhead Protection Plan: Mike Gerardy and Tony Klug will present the Wellhead Protection Plan and respond to questions. Subject to any discussion leading to changes of the plan during the public hearing, following the public hearing, the Council may give tentative approval to the Plan for submittal to the State of Minnesota for its Department review and approval. Final Council approval will be made when the Plan is returned from the State of Minnesota.

Council Action:

B. Other Administrative Coordinator Topics.

1. Warming House Furnace:

Council Action:

2. Front End Loader Trade:

Council Action:

3. Carpet Cleaning Quote:

Council Action:

4. Salt / Sand Storage Building:

Council Action:

5. Auditorium Boiler: Report on low flame installation.

6. Right Turn Lane – Esch Drive:

Council Action:

C. Liquor Store Department Report: Patty Gavin, Manager, will make her semi-annual report to the Council.

Council Action:

D. Animal Control: Mike Gavin, Animal Control Officer, will report on his activities.

Council Action:

E. State Constitutional Amendment: Kermit McRae, specifically representing Caledonia Township, will discuss the proposed State Constitutional Amendment for dedicating revenues from Sales Tax on vehicles to the transportation fund. The wording of the actual amendment is, "Shall the Minnesota Constitution be amended to dedicate revenue from a tax on the sale of new and used motor vehicles over a five year period, so that after June 30, 2011, all of the revenue is dedicated at least 40 percent for public transit assistance and not more than 60 percent for highway purposes?" Addendums #2 & #3

Council Action:

F. Ambulance Department: Robert Augedahl, Director, will present information to the Council concerning purchase of a new ambulance vehicle.
Addendums #4, #5 & #6

Council Action:

G. Arbitration Award Collection: Attorney Mike Murphy will be present to review options for collection of the Arbitration Award made to the City Of Caledonia for payment by American Plumbing Company, Winona, MN, with personal guarantees of the owners.

Council Action:

H.

I. Communications
1. The Wheel, October 2006. Addendum #7

V. Claims
A. Prepaid Claims: To approve the Prepaid Claims for September 2006.
Addendum #8

Council Action:

B. Claims Payable: To approve the Claims Payable for September 2006.
Addendum #9

Council Action:

VI. Old Business

A. SEMDC Contract: Enclosed is a copy of the SEMDC Contract for calendar year 2006 with an e-mail proposal for dollar value change for calendar year 2007, assuming all other data remains the same. Addendum #10

Council Action:

B. Site Lease Agreement: Enclosed is a copy of the most recent revision returned to the City by Midwest Wireless. Proposed deletion of City language is shown by a line through the wording. Proposed wording is underlined. I will offer my suggestions to the Council at the meeting for a counter proposal.
Addendum #11

Council Action:

C.

D.

VII. New Business

A. Park Board: Mayor Morey will explain a proposal to create a park board for operation of the pool and recreation area and summer programs.

Council Action:

B. Assessment Roll: Enclosed for your review is an Assessment Roll of individuals who have petitioned that certain improvements to their property be placed on Special Assessment and collected with tax payments on real property. One case involves a property on which the City did an abatement project.
Addendum #12

Council Action:

C.

D.

VIII. Clerk's Report

A. Sales and Use Tax: Enclosed is an informational document concerning legislative action authorizing certain municipalities to levy a local sales and use tax. Laws, allowing this tax, has been extended to municipalities for many years, undoubtedly changing over the course of time with allowable reasons for levying a local sales tax, and the like. At the meeting we can discuss whether or not the Council would be interested in pursuing a sales and use tax by the City Of Caledonia for a particular purpose, permitted by law. Addendum #13

B. Police Department Report: Enclosed is the Officer Activity List and Officer Activity Summary for September 2006. Addendums #14 & #15

C. State Aids: Enclosed is a printout of fire and police state aid received September 28. Addendum #16

D. Discharge Monitoring Report: Enclosed is the Discharge Monitoring Report for September 2006 showing a Total Monthly Average Nitrogen Level of 2.49 mg/l. Addendum #17

E.

F.

IX. Miscellenous Items

A.

B.

C.

X. Adjournment