Agenda
Regular Meeting of the City Council
Monday, March 10, 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: To approve the minutes of the Regular Meeting held Monday, February 25, 2008. Addendum #1.

   B. Donation to City: To accept a donation from the Caledonia Fire Department Relief Association Gambling Account in the amount of $4,000 to be applied to the purchase of a GATOR, meaning pass the funds on to the Caledonia Volunteer Firefighter Support, Inc. which will donate the remainder of funds to purchase the GATOR.

   C. LMC Safety & Loss Control Meeting: I request authorization for Tony Klug, Mike Gerardy, Stephanie Mann, Randy Shefelbine and Bob Nelson to attend the LMC Safety & Loss Control Meeting at Rochester on April 15 for a registration fee of $20 each.

   D.

   E.

Council action:

IV. Visitors and Communications

A. Administrative Coordinator

1. Wastewater Treatment Plant Gas Burner: Enclosed is a proposed schedule for repair of the gas burner system. Addendum #2.

Council action:

2. Street Department Garage Door Quotes:

Council action:

3. Council Room Light Fixture Quote:

Council action:

4. Generator Room Update:

Council action:

5. Zoning: Rezone Highway Business Districts (B-2) to Industrial.

Council action:

6. Zoning: Discuss most recent meeting with Houston County (3-7-08). Hold 3-24-08 meeting in auditorium.

Council action:

B.

C.

D. Communications
   1. Ltr, Mediacom, 2-19-08, Channel Changes. Addendum #3.
   2. The Wheel, Rotary Club, March 2008. Addendum #4.
   3. LMC, FridayFax, 2-19-08. Addendum #5.

V. Claims
   A. Prepaid Claims: Consideration of the Prepaid Claims for the month of February 2008. Addendum #6.

   Council action:

   B. Claims Payable: Consideration of Claims Payable for February 2008. Addendum #7.

   Council action:

Vi. Old Business
   A. Zoning: Discuss the second request from David and Janice Kutina to use the basement of the Bowling Center as a "temporary" residence. Addendum #8.

   Council action:

   B. Holiday Pay: Consideration of whether or not to pay a Part-time Police Officer, who is not a member of the Association, and the temporary secretary at the rate of time and one-half for working on recent holidays, Martin Luther King, Jr. Day and Presidents' Day. There is no law which obligates the City to pay even full time employees at the rate of time and one-half for working on holidays; that practice has come through negotiations and labor agreements.

   Council action:

C.

D.

VII. New Business

A. Council Vacancy: Paul Fisch notified the City Clerk's Office by email February 29 that he resigned from office. The Council should determine how to acquire names to be placed in nomination for the position and plan for selection of a replacement.

Council action:

B. City/County Cooperative Agreement: Enclosed is a DRAFT of a Cooperative Agreement concerned with construction of Winnebago Street/C.S.A.H. #5. Please review the Agreement and discuss any concerns at the meeting. Addendum #9.

Council action:

C.

D.

VIII. Clerk's Report

A. Employee Time Record: Enclosed is the Employee Time Record for pay period February 11 – 24, 2008. Addendum #10.

B. Police Officer Activity List and Activity Summary: Addendums #11 and #12.

C. Energy Conservation Program: Tri-County Electric Cooperative has provided information on electric water heaters and Load Management and Rebate Programs. Addendum #13.

D.

E.

IX. Miscellaneous Items

A.

B.

C.

X. Adjournment