Agenda
Regular Meeting of the City Council
Monday, May 14, 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, April 23 and Special Meeting held Monday, April 30, 2007. Addendum #1

B. Exempt Permit: An application for Exempt Permit has been submitted by the Knights of Columbus Council 1198 to conduct a charitable gambling event at St. Mary's Central Grade School, 308 East South Street, on June 17, 2007, to conduct a raffle; further, they request a waiver of the waiting period.

C. Retail On Sale 3.2 Malt Liquor License: Caledonia Founders Days request a License to conduct retail sales of 3.2 Malt Liquor for 2 days beginning June 15, 2007 with the event to take place at Veterans Memorial Field, 315 North First Street.

D. Charitable Gambling: The Spring Grove Lions request authorization for conducting a raffle at the Houston County Fairgrounds, 1212 East Main Street, on August 19, 2007, and waiver of the waiting period.

E.

Council Action:

IV. Visitors and Communications

A. Zoning Applications: John Hauser Jr. and Amy Augedahl have submitted a Zoning Application proposing to construct a new residence with attached garage at 317 Gjere Avenue. The illustrated layout shows a need for a 15′ setback variance on the west (rear) property line. Addendum #2

Council Action:

B. Athletic Field Use: Mike and Jeanette Buttell request authorization to use the Athletic Fields without charge for a benefit softball tournament and auction for Mark Buttell. They also request authorization to conduct charitable gambling and to conduct the retail sales of 3.2 Malt Liquor. These items will have to be submitted on appropriate forms as directed by the State of Minnesota. The event will have to be coordinated with other athletic field use to avoid conflict with other summer programs.

Council Action:

C. Water Leak: Reference the item tabled at the past regular meeting concerning the water leak at the residence of Robert Buege, 210 East Adams Street. Addendum #3 contains information concerning the calculated and metered volume associated with the leak and the costs therefore. Approximately 12,134 cubic feet or 91,005 gallons registered on the broken meter. Addendum #3

Council Action:

D. Caledonia Founders Days: Noel Brenza, President, will present information to the Council for certain Caledonia Founders Days activities.

Council Action:

E. Zoning Application: Jeff Sheehan, 416 East Main Street, has submitted a Zoning Application proposing to construct a 28′ x 34′ addition onto an existing 21′ x 28′ garage for a total building dimension of 28′ x 55′. This addition plus the existing garage totals 1,540 square feet whereas the Zoning Ordinance stipulates 1,200 square feet as the maximum allowable area, requiring a 340 square foot variance. Addendum #4

Council Action:

F. Zoning Application: Diane Schulze and Arden Krueger Jr., 1129 East Grant Street, have submitted a Zoning Application proposing to construct a new 52' x 34' residence with a 28' x 32' attached garage being 896 square feet. Because there already is a 1,200 square foot garage on the property, the maximum allowable garage area, this application requires a variance of 896 square feet for the proposed new garage as well as a variance to permit 2 garages on the same parcel of property. Addendum #5

Council Action:

G. Zoning Application: Enclosed is a temporary Zoning Application submitted last October by Mike Rogich for a temporary location of garage on his property on the east end of the City. Also enclosed are letters relating to that temporary location. Addendum #6

H. Administrative Coordinator Miscellaneous Items:

I. Communications

1. LMC Friday Fax, 4-27-07. Addendum #7
2. LMC Friday Fax, 5-4-07. Addendum #8
3. Historic Bluff Country News, May 2007. Addendum #9
4. The Wheel, Rotary Club, May 2007. Addendum #10

V. Claims

A. Prepaid Claims: Consideration of the Prepaid Claims List for April 2007. Addendum 10A.

Council action:

B. Claims Payable: Consideration of the Claims Payable List for April 2007. Addendum 10B.

Council action:

VI. Old Business

A. Advanced Life Support Rate: Following further examination of the rates for Ambulance Service, we recommend the rate established at $600 for advanced life support at the April 23 Council Meeting now be changed to the BLS rate plus $250. I will explain in more detail at the meeting. See "B" below. Addendum #11

Council action:

B. Intercept Agreement: Please review the proposed Agreement for ALS Ambulance Service. We will discuss, at the meeting, how it may affect the rate, above, insurance, and the like. Addendum #12

Council action:

C.

VII. New Business

A.

B.

VIII. Clerk's Report

A. Election Report: Enclosed is a Report and Analysis of the 2006 Post-Election Performance Review. Addendum #13

B. Police Department Report: Enclosed is the Police Officer Activity List and Activity Summary for period 4-1-07 through 4-30-07. Addendums #14 & 15

C. Discharge Monitoring Report: The Discharge Monitoring Report for April 2007 shows a Monthly Average Total Nitrogen level of 5.88 mg/l. The maximum allowable is 10.0 mg/l. Addendum #16

D. Mosquito Borne Disease Control: Enclosed is a report on Mosquito Control in Houston County, prepared by Mr. Dave Geske. Addendum #17

E. SELCO Library Funding: Enclosed is notice of a meeting at the Caledonia Public Library on May 16, along with information on the Contract, funding, and the like. Addendum #18

F. Employee Time Record: Enclosed are the Employee Time Records for pay period April 9 – 22, 2007, and April 23 – May 6, 2007. Addendums #19 & #20

IX. Miscellaneous Items

A.

B.

C.

X. Adjournment