Agenda
Regular Meeting of the City Council
Monday, October 23, 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, October 9, and Special Meeting held Thursday, October 12, 2006, as presented. Addendum #1

   B. Exempt Permits (Gambling):
      1. To approve an Application for Exempt Permit, submitted by the Caledonia Wrestling Club, to conduct a raffle on January 25, 2007, at the Caledonia High School, 825 North Warrior Avenue, waiving the waiting period.

      2. To approve an Application for Exempt Permit, submitted by Knights of Columbus Council 1198, to conduct a raffle on January 28, 2007, at St. Mary's Grade School, 308 East South Street, waiving the waiting period.

   C.

   D.

Council Action:

IV. Visitors and Communications

A. Zoning Application: Mike Rogich has purchased an existing garage from Houston County located at 323 South Marshall Street and is being required to remove it from the property within a short period. Mr. Rogich asks authorization to place the garage on a temporary location on his property at 1004 East South Street. Mr. Rogich assures the City that he will return with a Zoning Application for permanent placement of the garage within a period of 6 months, on or before April 25, 2007, showing the circumstances for permanent placement of the garage during the summer of 2007. Approval is recommended.

Council Action:

B. Zoning Application: Mike Gerardy, Zoning Administrator, gave published notice and mailed notice concerning a proposal to construct a sand and salt shed on the city parcel just north of the Street Department building. The proposed structure would be 40′ x 42′ and located approximately 18′ from the north property line and 20′ from the east property line, requiring 17′ and 30′ setback variances, respectively. Mayor Morey will recess the Regular Meeting to open a Public Hearing at approximately 7:05 p.m., then after receiving all testimony, close the Public Hearing and resume the Regular Meeting wherein the Council may take action. Addendum #2

Council Action:

C. Founders Days: Representatives of Founders Days are anticipated to be at the Meeting to describe the activities they plan for the Christmas Season, including purchase of additional decorations for street poles.

Council Action:

D. Electric Utility Improvements: PowerPlus Engineering will present a 4 year plan to the Council. Addendum #3

Council Action:

E. Accountants Report: Stephanie Mann, City Accountant, will present her monthly report to the Council. Addendums #4 & #5

Council Action:

F. Administrative Coordinator Topics: Mike Gerardy, Administrative Coordinator, will present his topics to the Council.

Council Action:

G.

H.

V. Old Business

A. SEMDC Contract: Enclosed is a copy of the SEMDC Contract for calendar year 2007 for an amount of $32,292. The contract amount for calendar year 2006 was $31,200. Addendum #6

Council Action:

B. Constitutional Amendment: Does the City Council wish to go on record as supporting the Constitutional Amendment on the sales tax on motor vehicles? Addendum #7

Council Action:

C.

D.

VI. New Business

A. Clerk's Office Equipment: I request the Council authorize purchase of a new computer with monitor for the utility billing system. The cost for the proposal is $1,138. I will explain the need more fully at the Council Meeting. Addendum #8

Council Action:

B. Animal Control Ordinance: I will attempt to have a revised section of the Animal Control Ordinance ready for presentation at Monday's meeting. Addendum #9

Council Action:

C.

D.

VII. Clerk's Report

A. Employee Time Record: Enclosed is the Employee Time Record for pay period September 25 – October 8, 2006. Addendum #10

B. Cable TV: Enclosed is a letter from Mediacom announcing the addition of an ESPNU on Channel 178 for Sports Pak and Digital Plus customers in the this community. Addendum #11

C. Houston County EDA: Enclosed is information on Houston County EDA Activity concerning trails. Addendum #12

D. Seminar: Enclosed is notice from Gundersen Lutheran of a Hazard Vulnerability 2006 Seminar. I sent copies of this notice to the Ambulance and Fire Departments, but have not yet heard if anyone wishing to attend. Addendum #13

E.

F.

VIII. Miscellaneous Items

A.

B.

C.

IX. Adjournment