

Agenda
Regular Meeting of the City Council
Tuesday, May 26, 2009

I. Call to Order

A. 6:00 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, May 11, Special Meeting held Tuesday, May 12 and Continued Meeting held Wednesday, May 13, 2009, as presented.

Addendum #1

B. Charitable Gambling

1. Knights of Columbus: An Application for Exempt Permit has been submitted by the Knights of Columbus Council 1198 proposing to conduct a charitable gambling event at St. Mary's Elementary School, 308 East South Street, to be held June 21, 2009, to include raffles. Further, requesting waiver of the waiting period.

2. St. Mary's Parish: An Application for Exempt Permit has been submitted by St. Mary's Parish for an event to be conducted at Holy Family Hall, 513 South Pine Street, on a date to be determined and to include raffles. A request is also made to waive the waiting period.

C.

D.

Council Action:

IV. Visitors and Communications

- A. Elsie Vesterse: Elsie, Elsie's Bar & Grill, requests authorization to close Pine Street from the Police Station down to the intersection at Caledonia Wheel Alignment. That closure would be in connection with an event to be held for Camp Winnebago on June 20, 2009. Addendum #2

Council Action:

- B. Administrative Coordinator Topics
1. Workforce Development Program: Mr. Gerardy will explain to the Council what terms and conditions are attached to acquiring laborers from the workforce development program.

Council Action:

2. Outdoor Wood Burners: Mr. Gerardy will bring the Council up to date on data received concerning outdoor wood burners.

Council Action:

- C. City Accountant Reports
1. Cash and Investment Report Addendum #3
 2. Budget Worksheet Addendum #4
 3. Electrical Rates: Ms. Mann and Clerk Nelson will review this information with the Council. Addendum #5

Council Action:

4. Ambulance Reporting Statement: Ms. Mann and Clerk Nelson will review these items with the Council. Addendum #6

Council Action:

- D. Terms of Employment: Matt Blocker will be present to discuss with the Council the offer made by the Committee concerning compensation in lieu of health insurance adjustments.

Council Action:

E.

F.

V. Old Business

- A. Police Department Position: Officer James Stemper has submitted notice to the Clerk's Office that he would be willing to accept the position of Temporary Commanding Officer following the retirement of Police Chief Shefelbine and would accept the position for an increase in wages of \$1.00 to the base rate. Reference the e-mail forwarded to you indicating that Officer Stemper encourages the Council to consider this position or a Sergeant's position as a permanent measure.

Council Action:

B.

C.

VI. New Business

- A. Motorcycle Testing Area: Attached is a copy of a state contract which is renewal of a contract we have had for many years. These agreements are renewed every five year period. I recommend the Council adopt the agreement and the resolution and authorize the Mayor and Clerk-Administrator to sign on-behalf of the City. Addendum #7

Council Action:

B.

C.

VII. Clerk's Report

- A. Sales Tax: Minnesota Sales Tax is scheduled to increase from 6.5% to 6.875% beginning July 1, 2009.
- B. Fluorescent Bulb Collection: Enclosed is a list of the quantities of fluorescent bulbs and high intensity bulbs, etc., collected at the April 2009 Fluorescent Bulb Collection sponsored by Houston County. The bill is submitted herewith for your review of the quantities turned in, not for payment approval. Addendum #8

C. Board of Directors: Are any Council Members interested in becoming members of the Board of Directors for the League of MN Cities? If you are interested, I have a packet of information concerning their meetings, membership rules and the like.

D. Employee Time Record: Enclosed is the Employee Time Record for pay period May 4 – 17, 2009. Addendum #9

E.

F.

VIII. Miscellaneous Items

A.

B.

C.

IX. Adjournment