Agenda
Regular Meeting of the City Council
Monday, October 22, 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, October 8 and Special Meeting held October 15, 2007. Addendum #1

   B.

   C.

Council Action:

IV. Visitors and Communications
   A. Administrative Coordinator
      1. Travis Fishel, Taxidermy Shop, 402 West Grove Street, is petitioning to install a business sign at a location 41′ from the front yard property line adjacent to Main Street and 50′ from the west property line. No variance is required and approval is recommended. Addendum #2

Council Action:

2. Kwik Trip Stores, 110 North Sunset Boulevard, have submitted a Zoning Application petitioning to change the face of an existing sign. No variances are required and approval is recommended. Addendum #3

Council Action:

3. Steve Peterson, 422 West Washington Street, has submitted a Zoning Application proposing to construct a 7.5′ x 5.5′ sign to be located on a pole immediately adjacent to the southwest corner of his auto body building. The pole shall be approximately 29′ from the property line adjoining West Washington Street and 55′ from the property line adjoining Sprague Street. This requires a 62′ setback variance from the Washington Street side and a 35′ setback variance from the Sprague Street side. Addendum #4

Council Action:

4. Resolution: Enclosed is a Resolution which is mandated to attach to our Water Conservation Plan. The Council is requested to give consideration to numbered paragraph 4 to determine what the penalty should be for watering on days of restriction some possibilities, depending upon how intensely the Council wishes to enforce this issue when necessary may be to impose a heavy penalty such as $25 for the first day and $40 for each subsequent day. If you choose to simply encourage people to conserve water you may wish to implement a penalty of $10 for the first day and $15 for each subsequent day. Addendum #5

Council Action:

5. Ambulance Department: Mr. Gerardy will inform the Council of a need to purchase a mobile radio for ambulance #257.

Council Action:

6. Other Items:

Council Action:

B. Accountant

1. Cash and Investment Sheet: Addendum #6

Council Action:

2. Balance Sheet / Profit and Loss: Addendum #7

Council Action:

3. Budget Worksheet: Addendum #8

Council Action:

4. Cafeteria Plan: Ms. Mann will explain the fees associated with a Cafeteria Plan and investigate whether the Council wishes to implement one for the City of Caledonia Employees. Addendum #9

Council Action:

C.

D.

E.

F. Communications

1. The Wheel, September and October 2007. Addendums #10 & #11

V. <u>Old Business</u>

A. Fee Schedule: Enclosed is a suggested fee schedule change for rental of space in the City Hall, City Auditorium and American Legion Shelter. Addendum #12

Council Action:

B. Ambulance Policy Statement: Enclosed is a Policy Statement proposed by Ambulance Director Tornstrom. This was proposed to the Council several months ago but because of questions concerning a possible change to rates of pay for standby on certain weekends and holidays, the main Policy was never adopted.

Addendum #13

Council Action:

C.

D.

VI. New Business

A. Caledonia Warrior Athletics Sponsorship: KNEI Radio telephoned the City Clerk's Office asking if the City wished to sponsor football games tournament play which begins Tuesday, October 23. The fee would be $50 per game.

Council Action:

B. Complaint: Member Standish wishes to address a complaint he received of construction type vehicles parked in a residential area on North Street and streets running perpendicular thereto.

Council Action:

C.

D.

VII. Clerk's Report

A. First November Meeting: The first meeting of November which would ordinarily fall on Monday, November 12, will be held Tuesday, November 13, because Monday is Veteran's Day Observed.

B. Medical Director: So all members are aware, Dr. Brenza is leaving Caledonia with his last day of duty scheduled to be December 19. Dr. Brenza is our current Medical Director, which will require us to appoint a new director.

C.

D.

VIII. Miscellaneous Items

A.

B.

C.

IX. Adjournment