Agenda
Regular Meeting of the City Council
Monday, September 11, 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. Business Items
   A. Minutes of Past Meetings: To approve the Minutes of the Regular Meeting held Monday, August 28, 2006. Addendum #1

   B.

   C.

Council Action:

IV. Visitors and Communications
   A. Public Hearing – Meyer: Alan and Sandra Meyer, propose to construct a 40' x 100' Greenhouse at 516 South Highway #44/76, to be located approximately 100' from the east (front) property line and approximately 10' from the south (side) property line. This parcel of land is zoned as a Highway Business District (B-2). Variances are stated on the notice of public hearing, attached. (Mayor Morey should recess the Regular Meeting to hold the Public Hearing at 7:05 p.m., then when all testimony is complete, close the Public Hearing and resume the Regular Meeting whereupon the Council may take action.) Addendum #2

Council Action:

B. Auditorium Use: Debbie Schellsmidt will review requested use of the City Auditorium on January 20, 2007, to hold a catered meal with sales of alcoholic beverages and a dance with a live band on the gymnasium floor level. This will be a Saturday evening when the American Legion will be conducting bingo downstairs. If the catered meal is successfully planned for 200 participants, there will have to be at least 25 tables on the gymnasium level to serve the meal. Issues to discuss include the use of alcoholic beverages on the gymnasium floor level, insurance, adequate facilities, such as tables and a fee for use.

Council Action:

C. Founders Days: Founders Days Officers would like to review their planning with the Council.

Council Action:

D. Wellhead Protection Plan: Tony Klug and Mike Gerardy will review the first 31 pages of the Wellhead Protection Plan with the Council.

Council Action:

E. Proposed New Electrical Garage / Warehouse: Mike Gerardy will review the plan for the proposed facility. The Council may consider at this time authorization for solicitation of bids.

Council Action:

F.

G.

H. Communications

1. The Wheel, September 2006. Addendum #3

V. Claims

A. Prepaid Claims: Consideration of the Prepaid Claims List for August 2006. Addendum #4

Council Action:

B. Claims Payable: Consideration of the Claims Payable for August 2006. Addendum #5

Council Action:

VI. Old Business

A.

B.

C.

VII. New Business

A. Request for Contribution: The Southern Minnesota Initiative Foundation requests the Council consider donating $1,000 in calendar year 2007. Addendum #6

Council Action:

B. Membership Renewal: I recommend we renew membership in the League of Minnesota for the fee of $2,446 and in the Minnesota Mayors Association for a fee of $20. Addendums #7 & #8

Council Action:

C.

D.

VIII. Clerk's Report

A. LMC Regional Meetings: Would any Council Members wish to attend the Regional Meeting scheduled for St. Charles on October 26? Addendum #9

B. Employee Time Record: Enclosed is the Employee Time Record for pay period August 14 – 27, 2006. Addendum #10

C. Police Activity Report: Enclosed is the Officer Activity List and Officer Activity Summary for August 2006. Addendums #11 & #12

D. Discharge Monitoring Report: Enclosed is the Discharge Monitoring Report showing a Monthly Average Total Nitrogen Level of 2.23 mg/l. Addendum #13

E. Seasonal Employees: Enclosed is the summary information on the hours and games worked by seasonal employees at the swimming pool and athletic field. Addendum #14

F.

G.

IX. Miscellaneous Items

A.

B.

C.

X. Adjournment