Agenda
Regular Meeting of the City Council
Monday, June 9, 2008

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 Tuesday, May 27, and Special Meeting held Monday, June 2, 2008. Addendum #1

   B. Employment Application: Britney Guillaume recommends the hire of Brandon Meiners as an umpire for the summer recreation program.

   C.

   D.

Council action:

IV. Visitors and Communications
   A. Recreation Director: Britney Guillaume will meet with the Council to describe her involvements to date and seek clarification as to her intended involvement with the swimming pool as opposed to the Athletic Field Program.

Council action:

B. Administrative Coordinator

1. Zoning Application – Snodgrass: Mr. Gerardy will briefly review the data received from the City of LaCrescent Zoning and Building Inspector, Mr. Kenaga, and make a recommendation on the application. Addendum #2

Council action:

2. East Side Mobile Home Court: Mr. Gerardy will update the Council on the application of Mike Rogich to expand the East Side Mobile Home Court. No action is required at this time.

3. Other Administrative Coordinator Topics:

Council action:

C.

D.

V. Claims

A. Prepaid Claims: Consideration of the Prepaid Claims for May 2008. Addendum #3

Council action:

B. Claims Payable: Consideration of the Claims Payable for May 2008. Addendum #4

Council action:

VI. Old Business

A. Labor Agreement Negotiations: This is merely to inform the full Council that the Caledonia Police Association Labor Agreement had an expiration date of December 31, 2007. Police Officers shall continue to operate under that agreement until it is replaced with a new contract. The new committee has been given the initial list of demands and the list of counter demands from the previous council committee to review and will then schedule a date to meet with the Caledonia Police Association Representatives to conduct negotiations. The Association has been contacted and is aware that negotiates are about to restart. No action is required at this time unless the Committee requests the full Council to conduct a closed session for negotiation strategy.

B. Summons: Enclosed with the Agenda is a Summons received at the City Clerk's Office on Friday, June 6. Addendum #5

Council action:

C. Land Development: Mike Davy recommends the Council choose an attorney firm to represent the City in cases of land development where the City Attorney may have a conflict of interest.

Council action:

D. Storm Water Pond: I misjudged the engineering cost of calculating the capacity of the storm water pond north of Main Street. At the past Council Meeting, held May 27, I asked the Council to approve asking Davy Engineering to perform this service, estimating that it could be done for $800. When I contacted Davy Engineering, they came up with an estimate of $2,500. Unfortunately, the work still needs to be done in the event a question about the pond's capacity comes up in the future.

Council action:

E.

F.

VII. New Business

A. Utility Billing: We have a request from non-community payers for special consideration and waiver of the late payment fee. They claim our bill reaches them about the 5th or 6th of each month, making it impossible for them to return payment on or before the 10th of the month. I will explain in more detail at the meeting.

Council action:

B. Fireworks: I recommend approval of the request for a Permit for Display of Fireworks/Pyrotechnic Special Effects, contracted by the Houston County Agricultural Society. The Operator is the same person/contractor who conducted the display for the City of Caledonia at our Sesquicentennial. Addendum #6.

Council action:

C. Electric Department Improvement Project: Request for approval of additional work at the Public Elementary School, having an estimated cost of $5,000. Roger Schmitz alluded to this project at the Special Meeting of June 2.

Council action:

D. Lifeguard Jackets: Please see the attached letter, Addendum #7, regarding jackets for the lifeguards. They state the cost of the jackets with the screen-printing is approximately $42.00 and request the City to participate in the cost. There are 14 guards planning to order the jackets.

50% = $21 each or $294.00 total
40% = $16.80 each or $235.20 total
30% = $12.60 each or $176.40 total Addendum #7.

Council action:

E. Police Department Computer System: A few nights ago when there was a storm with severe lightening strikes, the Police Department Computer System lost its "back-up" capability. To install a new Back-up System, we have received a quote from Affordable Technology Solutions for $932.48. This is an absolute necessity. Addendum #8.

Council action:

F.

G.

VIII. Clerk's Report

A. Police Department: Enclosed are the Police Officer List and Officer Activity Summary for May 2008. Addendums #9 and #10.

B. Employee Time Record: Enclosed is the Employee Time Record for pay period May 19 – June 1, 2008. Addendum #11.

C.

D.

IX. Miscellaneous Items

A.

B.

C.

X. Adjournment