Agenda
Regular Meeting of the City Council
Monday, June 11, 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 Tuesday, May 29, 2007. Addendum #1

B. Minnesota Rural Water Association: To approve Minnesota Rural Water Association Membership in the amount of $200.00.

C.

D.

Council Action:

IV. Visitors and Communications
A. Experience Works Representatives: Shirley Powell and Sylvia Hatcher, Experience Works, will be giving a brief presentation, proposing the City of Caledonia become a Host Agency. My understanding is the Chamber of Commerce would like to utilize a client of Experience Works to staff their office. Since the Chamber is part of the City, the City needs to become the Host Agency. I have enclosed some information on the program. Addendum #2

Council Action:

B. Norman Snodgrass:

1. Land Use Question: Norman Snodgrass wishes to discuss the land that his mother, Paulette Lawson owns at 825 North Kingston Street, parcel #0724.

Council Action:

2. Update on Parcel #1071-3: Mr. Snodgrass will update the Council on the parcel of land Dean Foltz owns by the old railroad tracks, parcel #1071-3.

Council Action:

3. Zoning Application – Paulette Lawson: Mr. Snodgrass submitted a Zoning Application on 5-27-07. The application proposed to construct an addition of 12' x 16' on the existing mobile home. Administrative Coordinator Mike Gerardy wrote a letter on 6-5-07 informing Ms. Lawson that the Zoning Application had been rejected for the reasons stated on the letter, it is enclosed. Mr. Snodgrass now states that the proposed 12' x 16' addition will be on the same manner as the Zoning Application he submitted back in May 2006, being the addition will be able to be removed when the mobile home is removed. Addendum #3

Council Action:

C. Administrative Coordinator Topics:

1. Liquor Store Projects: Mr. Gerardy will give an update on the Liquor Store Projects that are going on.

2. Electric Department Shop: Update on the progress of the Electric Department Shop.

3. Tennis Court Fence:

Council Action:

4. Light Poles on Highway 44:

Council Action:

D.

E.

F. Communications
1. Historic Bluff Country, June 2007. Addendum #4

V. Claims
A. Prepaid Claims: Consideration of the Prepaid Claims for May 2007.
Addendum #5

Council Action:

B. Claims Payable: Consideration of the Claims Payable for May 2007.
Addendum #6

Council Action:

VI. Old Business
A.

B.

C.

Council Action:

VII. New Business
A. Each year the City must consider the Liability Coverage-Waiver Form at the time of policy renewal, July 1. Addendum #7

Council Action:

B. Recreation Committee Report: The Recreation Committee recommends the purchase of a Hit-Away for the estimated price of $500 and also the purchase of some screens. Mayor Morey will explain in further detail at the meeting.

Council Action:

C. Ambulance Rate Analysis: Stephanie Mann, City Accountant, prepared an Ambulance Rate Analysis showing the expenditures of the ambulance department versus the number of calls. The analysis shows the new calculated rates versus the approved rate increases in 2007. Clerk Nelson will explain this analysis in greater detail at the meeting. Addendum #8

Council Action:

D. Water Meters: Does the City wish to start replacing old water meters with automatic read meters? Clerk Nelson will explain in further detail at the meeting.

Council Action:

E. Fire Department: Member Standish will explain a possible lot available for a building for the fire department.

F.

G.

H.

VIII. Clerk's Report

A. Discharge Monitoring Report: Enclosed with the Agenda is the Discharge Monitoring Report showing Total Monthly Average Nitrogen Level of 3.34 mg/l. Addendum #9

B. Police Department Reports: Enclosed with the Agenda are the Officer Activity List and Officer Activity Summary for the month of May. Addendum's #10 & #11

C. Employee Time Record: Enclosed with the Agenda is the Employee Time Record for pay period May 21 - June 3, 2007. Addendum #12

D.

E.

F.

IX. Miscellaneous Items

A.

B.

C.

X. Adjournment