Agenda
Regular Meeting of the City Council
Monday, December 10, 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, November 26 and the Continued Meeting held Monday, December 3 and Special Meeting for Truth N Taxation held December 3, 2007. Addendum #1

   B. Licenses
      1. Cigarette / Tobacco Licenses, $25 each. Addendum #2
      2. Liquor Licenses for On-Sale Intoxicating Liquor, $1,500 each; Sunday Liquor License $100; and Club License, $300 each. Addendum #3

   C. Contribution: To accept a contribution from American Legion Post 191 in the amount of $200 and pass that contribution on to the 2008 Balloon Rally Committee.

   D.

   E.

Council Action:

IV. Visitors and Communications

A. Ambulance Department: Mike Tornstrom, Director, will make his semi annual report to the Council for the Ambulance Department. Included in that report will be his recommendation for the Drug and Alcohol Policy enclosed herewith.
Addendum #4

Council Action:

B. Fire Relief Association Gambling Report: Bob Lemke will present a summary of the gambling revenues and expenditures to the Council from the Fire Relief Association Gambling Activities.

Council Action:

C. Budget and Levy

1. 2008 General Fund Budget: Stephanie Mann, will present a summary of the changes made at the Truth N Taxation Meeting for a current grand total amount for the 2008 proposed budget. Addendum #5

Council Action:

2. 2007 Levy: Based upon information to be provided by Ms. Mann, the Council is requested to adopt a 2007 Levy, collectible in 2008.

Council Action:

D. Administrative Coordinator: Mike Gerardy will present his topics to the Council.

Council Action:

E.

F.

G. Communications

1. Letter, 12-4-07, Danielson Insurance Agency. Addendum #6

2. Letter, 12-3-07, Mediacom. Addendum #7
3. Lacrosse Disposal System, November 2007. Addendum #8
4. Historic Bluff Country, December 2007. Addendum #9

V. Claims

A. Prepaid Claims: Consideration of the Prepaid Claims for November 2007. Addendum #10

Council Action:

B. Claims Payable: Consideration of the Claims Payable for November 2007. Addendum #11

Council Action:

VI. Old Business

A. City Employee Association Labor Agreement: There is anticipated to be a negotiation session immediately before the Council Meeting on December 10, if negotiates are concluded in that session, then a summary of the proposed changes to the Labor Agreement will be presented to the Council at the meeting for approval.

Council Action:

B. Wages, Non-Association Staff: Mayor Morey and Member Fisch, the Wage Committee, have reviewed wages for staff members who are not in an association and will make recommendation for increase at the meeting.

Council Action:

C.

D.

VII. New Business

A. Medical Director: The Council should discuss offering the position of Medical Director to another Medical Doctor since the last day for Dr. Brenza here in Caledonia is December 19.

Council Action:

B. Contract for Professional Services: Enclosed is a copy of the proposed contract with Southeast Minnesota Development Corporation for the EDA Director position in Caledonia showing a cost for calendar year 2008 at $33,422 which is a $1,130 or 3.5% increase over the contract amount for calendar year 2007 ($32,292).

Addendum #12

Council Action:

C. One-Way Traffic Proposal: Norman Snodgrass proposed a plan for one-way traffic on South Kingston Street from Main Street to Washington where traffic would travel in a southward direction and parking would be on the east side of the street at a diagonal layout (angle parking). The intent of this design would be to provide additional parking spaces in that area of town. Is the Council in favor of considering angle parking on this 2 block segment to the extent that City staff such as the Police Chief and Administrative Coordinator should research and investigate the question and make a recommendation to the Council?

Council Action:

D. Second December Meeting: The date for the second meeting of December would be December 24. Does the Council with to cancel the second meeting for December?

Council Action:

E. Rate Increases: Please review Addendums #13, #13a - #13d for possible rate increases.

Council Action:

F.

G.

VIII. Clerk's Report

A. Police Officers Report: Enclosed with the Agenda is the Officer Activity List and Officer Activity Summary for November 2007. Addendums #14 and #15

B. Medicare Ambulance Rate: Enclosed is a 2007 and 2008 Reimbursement Rate for Ambulance Service from Medicare. As you can see, the benefit did not increase dramatically. Addendum #16

C. LMC Conference for Experienced Officials: Are any Council Members interested in attending the reference conference in Bloomington on January 18 & 19 for a registration fee of $210 each? Addendum #17

D. Employee Time Record: Enclosed is the Employee Time Record for pay period November 19-December 2, 2007. Addendum #18

E. Electric Department Improvement Project: Enclosed is an advertisement for bid which will be placed in the Caledonia Argus for a bid opening on January 14, the first meeting of January 2008. The project will be scheduled to start on or about April 1, 2008. Addendum #19

F. Reliability Standard: Enclosed is an article from the Minnesota Municipal Utility Association Flyer concerning reliability standards for electric utilities. Addendum #20

G.

H.

IX. Miscellaneous Items

A.

B.

C.

X. Adjournment