

Agenda
Regular Meeting of the City Council
Monday, October 8, 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, September 24, and Continued Meeting held Wednesday, September 26, 2007. Addendum #1.

B. Application for Exempt Permit: The Caledonia Wrestling Club has submitted an Application for Exempt Permit and waiver of a waiting period for a charitable gambling event at Caledonia Public High School, 825 North Warrior Avenue, on February 7, 2008, for a raffle.

C.

D.

Council action:

IV. Visitors and Communications

- A. Zoning Ordinance Amendment: Consideration of the proposed amendments shown on Addendum #2. The underlined text is the new material. (Recess Regular Meeting – Open Public Hearing – Close Public Hearing – Resume Regular Meeting)

Council action:

- B. Zoning Application – Lapham: Lyle Lapham 120 West Caledonia Street, proposes to construct a 16' x 21' 4-Season room and an attached 16' x 22' private garage with the garage being located 23' from the south (front) property line and 28' from the east (rear) property line, requiring a seven foot setback variance from the south property line and a two foot setback variance from the east property line. NOTE: Discuss the circumstances of the north property line. Addendum #3.

Council action:

- C. Zoning Application – Burg: Danielle Burg, 115 North Winnebago Street, has applied for a Conditional Use Permit to conduct a home occupation, Independent Choices Assistance if Needed (ICAN), relating to foster care and related services. Addendum #4. (Recess Regular Meeting – Open Public Hearing – Close Public Hearing – Resume Regular Meeting)

Council action:

- D. Electric Department Vehicle Bids: Mr. Gerardy has revised bids for a vehicle without 4-wheel drive.

Council action:

- E. Generator Wiring Bids: Mr. Gerardy will present bids from electrical contractors, should any bids be received.

Council action:

- F. PowerPlus Engineering: Mr. Thomas Nigon, PowerPlus Engineering, will review the differences for installation of electrical utilities in the front yard as opposed to the rear yard, since the utilities are already located in the rear yard.

Council action:

G.

H.

V. Claims

- A. Prepaid Claims: Consideration to approve the Prepaid Claims for September 2007. Addendum #5.

Council action:

- B. Claims Payable: Consideration to approve the Claims Payable for September 2007. Addendum #6.

Council action:

VI. Old Business

- A. Labor Agreements: Will the Council Committee consider a date to negotiate with the Caledonia Employees Association and consider a response to the Caledonia Police Association's List of Demands? Does the Committee wish to hold a closed session with the full Council to set any parameters for negotiations?

Council action:

B.

C

VII. New Business

- A. Amend Alternate Side Parking Ordinance: At the past Meeting of September 24, the Council directed Mr. Gerardy to change the Alternate Side Parking Signs to state a daily beginning time of 1:00 a.m. instead of 12:00 a.m. City Ordinance 72.07 should be amended to reflect that change. Addendum #7.

Council action:

- B. Wild Turkey: Member Vick has offered to donate a stuffed wild turkey to the City in association with designation as the "Wild Turkey Capital of Minnesota." Would the Council approve having it enclosed in a glass case and mounted in the entry of City Hall?

Council action:

C. Seminars/Workshops

1. League of Minnesota Cities Regional Meetings: Thursday, October 25 at Chatfield. Starts 2:00 p.m. Dinner at 5:45 p.m. Ends 8:30 p.m. \$40 for first participant, \$30 for each thereafter. Addendum #8.
2. Rural Water Association: Tuesday, October 30 at St. Cloud. 8:00 a.m. – 3:30 p.m. \$75 per participant. Addendum #9.
3. Southeastern Minnesota League of Municipalities (SMLM): Tuesday, October 30 at La Crescent. 6:00 pm – 8:30 pm. \$20 per participant. Addendum #10.

4. League of Minnesota Cities: Thursday, November 8 at Rochester. 2:00 pm – 6:00 pm. \$30 per person. Addendum #11.

D.

E.

VIII. Clerk's Report

- A. Christmas Parade: Does the Council plan to take part? Do you plan anything other than walking in the parade? Addendum #12.
- B. Employee Time Record: Enclosed is the Employee Time Record for pay period September 10 – 23, 2007. Addendum #13.
- C. Appreciation Dinner Invitation: Sno-Gophers Annual Landowners Appreciation Dinner, Saturday, October 20, 2007. Addendum #14.
- D. Police Officer Activity List: Enclosed are the Police Officer Activity List and Summary for September 2007. Addendum #15 & #16.
- E. Freedom to Breathe Act and Outdoor Patios: Addendum #17.
- F. 2007 State Fire Aid: Enclosed is a roster of 2007 State Fire Aid distributions. Addendum #18.

G. Public Safety Service: Enclosed is a letter from the Chamber of Commerce, asking for assistance from City Auxiliary Police, Ambulance and Fire Staff for balloon Rally liftoff. Addendum #19.

H.

I.

IX. Miscellaneous Items

A.

B.

C.

X. Adjournment