Agenda
Regular Meeting of the City Council
Monday, March 27, 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. Consent Agenda
   A. Minutes of Past Meetings: To approve the minutes of the Regular Meeting held Monday, March 13; Special Meeting (Jointly with Houston County Commissioners) on Thursday, March 16, and Special Meeting held Tuesday, March 21, 2006. Addendum #1.

   B. Trade Show/Training Seminar: To authorize Myron Kinneberg to attend a Dalco sponsored event at the Onalaska Omni Center on March 29. There is no registration fee, but mileage, meal and expense costs would be reimbursed. Addendum #2.

   C. Houston County Fair Booth: Does the Council choose to repeat the practice of the past 3 – 4 years, cost sharing a Fair Booth/s with Houston County and perhaps other cities? Addendum #3.

   D. EDA Annual Report: Enclosed is the 2005 Annual Report, prepared by Joyce Iverson, EDA Director. She states this report is mandated by law and is included, therefore, on the Consent Agenda to receive formal acknowledgement of delivery, by motion. Addendum #4.

E.

F

Council action:

IV. Visitors and Communications

A. Caledonia Green: Ruth Pongratz, President, requests the Council consider making a contribution to Caledonia Green as had been done a few years back. The City contributed $1,000 in 2001 and again in 2002. During the past 2 – 3 years, the City has made no contribution.

Council action:

B. Mosquito Control: Dave Geske, Director, wishes to address the Council for authorization to conduct the Caledonia Mosquito Control Program for the summer of 2006.

Council action:

C. Noise Nuisance: Kari Neumann, 603 North Second Street, wishes to encourage the Council to adopt a Noise Ordinance, regarding household and property maintenance equipment restriction for such things as snow blowers, lawn mowers, and the like. She will explain further at the meeting.

Council action:

D. Zoning Application – Schuldt: Tabled at the Council Meeting held March 13 is the Application of David and Karolina Schuldt to rezone a tract of land, approximately 7.2 acres, from Highway Business District (B-2) to Agricultural (Ag) and, thereafter, to grant a variance to separate a 2 acre parcel for a single family dwelling as opposed to 5 acres, required by Section 153.064 (E) (2). Addendum #5.

Council action:

E. Zoning Application – American Legion: The American Legion Club has submitted

a Zoning Application, proposing to install a 6′ x 3′ interior lighted, double-faced sign on the front of the Club at a height of 13.5′ above the sidewalk. The sign is to be manufactured by the La Crosse Sign Company. There appear to be no areas of concern and this application is submitted with recommendation for approval. Addendum #6.

Council action:

F. Zoning Application – Meiners: Harley Meiners, 210 Sunset Boulevard, proposes to construct a 12′ x 20′ deck accessed with a wheel chair ramp, located 5′ from the north (side) property line. The ramp, proposed as a handicapped accessibility measure, is recommended for approval. Addendum #7.

Council action:

G. Bituminous Seal Coat Bids: At this time the Council may wish to open and review bids for 2006 Seal Coat work. All work is to be complete on or before Friday, August 11, 2006. Addendum #8.

Council action:

H. Water Tower Antenna: Mr. Andy Bobrytzke, Midwest Wireless Communications, wishes to address the Council on a proposal to install two antennas on one of the City Water Towers with supporting equipment in the Water Tower Base. He plans to make an introductory explanation at the Council Meeting of March 27, then coordinate an Agreement with the City, returning to the Council Meeting of April 24 for a Council decision. Addendum #9.

No action is required at this time.

I.

J. Communications:
1. LMC, FridayFax, 3-17-06. Addendum #10.
2. LMC, FridayFax, 3-24-06. Addendum #11.
3. SE MN Long Range Transportation Plan, MN/DOT, 2008-2030.
   (I have two copies of this Plan, which I shall bring to the meeting.)
4. 2006 Community Development Priorities. Addendum #12.

V. Old Business

A. Labor Negotiations – Reminder: We need to set a date for negotiations with the Caledonia Police Association.

B.

C.

VI. New Business

A. Athletic Field Rental: From odd records in our files, I believe the rental for School use of the Athletic Field for Spring Ball last year was set at $200 per field (Baseball & Softball fields). The City rented the School's Pitching Machine for $200. We should perhaps discuss the Caledonia Soccer Association in conjunction with field rental. Addendum #13.

Council action:

B. Water Main Extension: There is a request for the City to investigate improving water service to four or more properties along the north side of Old Highway Drive and west of STH 44/76. I will explain at the meeting. Addendum #14.

Council action:

C.

D.

VII. Clerk's Report

A. Request for Donation: Better Business Bureau/Caledonia High School FCCLA. Addendum #15.

B. Loss Control Worker's Compensation Review: I will review this at the meeting. Addendum #16.

C.

D.

VIII. Miscellaneous Items

A.

B.

C.

IX. Adjournment