Agenda
Regular Meeting of the City Council
Monday, August 11, 2008

I. Call to Order
   A. 6:00 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, July 28, 2008. Addendum #1

   B. Charitable Gambling: To approve an application for Exempt Permit submitted by the Church of St. Mary to conduct a charitable gambling event at St. Mary's Catholic School, 308 East South Street, on November 2, 2008, to include raffle and pull-tabs; requesting also a waiver of the waiting period.

   C. Recreation Committee: The Recreation Committee recommends the addition of Todd Meiners, Jason Wiebke and Brian Bauer to the Recreation Board. Some members of the board do plan to resign at the end of calendar year 2008.

   D. Insurance Renewal: I recommend renewal of the volunteer insurance coverage program for the City for the quoted price of $431. The City has purchased this insurance coverage for several years and it continues at the same, initial cost. Addendum #2

   E. Precocious Pyrotechnics, Inc.: To approve a fireworks display on City property between Warrior Avenue and the substation and Well #7; which is being sponsored by Caledonia Haulers. Addendum #3

   F.

G.

Council Action:

IV. Visitors and Communications

A. Zoning Application: A Zoning Application has been submitted by the Four Seasons Community Center to change a self standing such that the face of the sign shall be 8′ x 14′ and have a flagpole addition to be located approximately 12′ from the west property line. The request requires an 18′ setback variance on the west property line. Addendum #4

(A public hearing should be conducted to take testimony from any visitors, then the public hearing would be closed and the Council would consider a motion on the above request.)

Council Action:

B. Michael Werner Presentation: Mr. Werner wishes to present information for the Council concerning certain community programs with which he is involved, some through the Chamber of Commerce or other organizations.

Council Action:

C. Administrative Coordinator Topics

1. Water / Sanitary Sewer Main Extensions: Mr. Gerardy will review with the Council certain preliminary plans and preliminary estimates for extending water main and sanitary sewer main to an area around County State Aid Highway #12. Addendum #5

Council Action:

2. Auditorium Roof Specifications: Mr. Gerardy will present information on the plan to put a shingled, sloped roof on the City Auditorium.

Council Action:

3. West Washington Street Property: Mr. Gerardy will review the condition of a nuisance property on West Washington Street.

Council Action:

D.

E.

V. Claims

A. Prepaid Claims: Consideration of the Prepaid Claims for July 2008.

Addendum #6

Council Action:

B. Claims Payable: Consideration of the Claims Payable for July 2008.

Addendum #7

Council Action:

VI. Old Business

A. New Fire Department Tanker: A request for adapters and other apparatus has been submitted for addition to the tanker which was recently purchased. See Addendum #8.

Council Action:

B. Fire Department Portable Pump: The Fire Department requests authorization to purchase a portable pump, costing approximately $1,100, with contributions from the Caledonia Area Firefighters Support, Inc. and from the Relief Association Gambling Account, each in the amount of $550.

Council Action:

C. Reserve Police Badges: The Reserve Police have returned information concerning the cost of the badges requested to be purchased by the City. As a reminder the badge numbers are being changed because of a new system for state wide numbering which will change the Caledonia police force from a 400 series to 100 series. In order to avoid complications in the event of future changes, the reserve police badges will be numbered with only a 2 digit number so that if the 100 series ever changes to something different, the badges now to be ordered will still suffice. Costs of the badges are $25.99 each with a request to purchase 10 badges for a total cost of $279.89, including $19.99 for shipping expense.

Addendum #9

Council Action:

D. Sanitary Sewer Back-Up: Regarding the sanitary sewer back-up of last August, I shall review the recommendations of Allied Adjusters and request clarification of the Council's wishes on how to proceed.

Council Action:

E.

F.

VII. New Business

A.

B.

C.

VIII. Clerk's Report

A. Employee Time Record: Enclosed is the Employee Time Record for pay period July 14 – 27, 2008. Addendum #10

B. Schedule for Lump Sum Pension Plan: Enclosed is the Fire Departments Relief Associations schedule for lump sum payment plan showing on line E of page 4 the $2,400 contributed by the City of Caledonia and Rural Fire District ($1,200 each). Addendum #11

C. Water Conservation Rates: The Clerk's Office received information that laws passed in the 2008 Legislature now require municipalities which distribute a public water supply to create a rate system which rewards water conservation. The City of Caledonia will have to have this rate plan in effect on or before January 1, 2013. Addendum #12

D. Police Department: Enclosed are the Police Officer Activity List and Activity Summary for July 2008. Addendums #13 & #14

E. Discharge Monitoring Report: Enclosed is the Discharge Monitoring Report for July 2008 showing a Monthly Average Total Nitrogen Level of 4.66 mg/l. Addendum #15

IX. Closed Session: The Council Committee requests a Closed Session with the full council to discuss negotiation strategy for settlement of the Police Officer Labor Agreement.

X. Miscellaneous Items

A.

B.

XI. Adjournment