

Agenda  
Regular Meeting of the City Council  
Monday, September 24, 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 10 and continued meeting held Tuesday, September 11, 2007. Addendum #1

B.

C.

Council Action:

IV. Visitors and Communications

A. Administrative Coordinator Topics:

1. Zoning Application – Darrin and Tracy Schmidt: Darrin and Tracy Schmidt, 820 East Main Street, have submitted a zoning application proposing to construct a utility shed in the corner of their property, located 5' from the west property line and 5' from the south property line, requiring a 5' setback variance on each line. Please note that they have 2 garages, a 13' x 37' attached garage and a 26' x 28' unattached garage.

Addendum #2

Council Action:

2. Equipment Bids/Cost
  - a.) Light Department Truck Bid:

Council Action:

- b.) Utility Box Cost:

Council Action:

3. Electric Department Shop Progress Report:

Council Action:

4. FEMA Trailers, Jack Edwards Property:

Council Action:

B. Accountants Report

1. Cash and Investment Balances: Cash balances reflected at the end of August are \$393,102.22 with Investment balances at \$2,901,183.  
Addendum #3

Council Action:

2. Financial Statement/Balance Sheet: Addendum #4

Council Action:

3. Budget Worksheet, August 2007: Addendum #5

Council Action:

C.

D.

E. Communications

1. The Wheel, September 2007. Addendum #6
2. LaCrosse Disposal System, September 2007. Addendum #7

V. Old Business

- A. Electrical System Improvements: PowerPlus Engineering is preparing for summer 2008 electrical system improvements. When they originally proposed the 4 year plan, amid other recommendations was a recommendation to place electrical apparatus such as transformers and junction boxes on the front property lines for future ease and low cost of maintenance. Is the Council prepared to demand to developers that electrical transformers and other apparatus shall be on front yard property lines?

Council Action:

B.

C.

VI. New Business

- A. Sponsorship: Kermit McRae is petitioning for a contribution from the State to conduct the annual Scottish Dinner and is requesting the City of Caledonia to act as sponsor again this year. I recommend the Council endorse sponsorship and the letter be signed by Mayor Morey. Addendum #8

Council Action:

- B. Library Office Equipment: Marla Burns, Librarian, reports having difficulties with the computers in the library and upon inspection has received a recommendation to purchase 2 new computers for library staff with the current staff computers to be used by patrons for looking topics up on the internet and the like. The 2 new computers can be purchased through SELCO for a cost of \$765 each and will be billed to the City in calendar year 2008, allowing the City time to incorporate that expense on next years budget. Addendum #9

Council Action:

- C. Family and Medical Leave Act: Depending upon the information I am able to obtain before the Council Meeting this may be an issue to discuss, otherwise we will postpone it to a future meeting.

Council Action:

- D.

- E.

VII. Clerk's Report

- A. Discharge Monitoring Report: Enclosed is the Discharge Monitoring Report for August 2007 showing a Total Monthly Average Nitrogen Level of 3.50 mg/l.  
Addendum #10

- B. Employee Time Record: Enclosed is the Employee Time Record for pay period August 27 – September 9, 2007. Addendum #11

- C. Committee Meeting: Member Fisch may wish to give a brief report on a meeting with Mike Werner, Chamber President and Dennis Gavin.

- D.

- E.

VIII. Miscellaneous Items

- A.

- B.

- C.

IX. Adjournment