Agenda
Regular Meeting of the City Council
Monday, April 9, 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, March 26, 2007, as presented.

B.

C.

IV. Visitors and Communications
A. Aflac Insurance Presentation: Michael Carney, Aflac Representative, will be giving a 15 minute presentation on some of the insurance benefits his company could offer. They will include Short Term Disability and Dental, all of which would be payroll deductions. (An employee had approached him seeking information on short term disability.)

Council Action:

B. Water Usage - Buege: Bob Buege, 210 East Adams Street. Mr. Buege's water meter froze, resulting in it breaking and causing a leak. When Tony Klug, Water/Waste Water Superintendent changed out the meter, the reading showed

a usage of 12,134 cubic feet (91,005 gallons). This reading will be billed out starting May 1st. He wishes to contend this reading. Enclosed with the Agenda is the Lift Station Pumping Hours, showing an increase in pumping hours starting February 14 through February 19, 2007. Tony Klug will also be present at the Council Meeting. Addendum #2

Council Action:

C. Zoning Application – Doering: Loren Doering, 218 North Pine Street, has submitted a Zoning Application proposing to construct an addition of 1,736 square feet to his existing house, (the break down of additions and sizes can be shown on Addendum #3). The garage addition is proposed to be located approximately 10' from the south (rear) property line, therefore requiring a setback variance of 20' on the south (rear) property line. Addendum #3

Council Action:

D. Zoning Application – Ranzenberger: Brandon and Nichole Ranzenberger, 607 South Winnebago Street, have submitted a Zoning Application proposing to construct a 20' x 30' detached garage, to be located approximately 5' from the north (side) property line, therefore requiring a setback variance of 5' on the north (side) property line. Addendum #4

Council Action:

E. Economic Development Director

1. Caledonia EDA – 2006 Annual Report: Joyce Iverson, EDA Director, will be present to discuss the 2006 Annual Report. This report is mandated by law and needs to receive formal acknowledgement of delivery, by a motion. Addendum #5

Council Action:

2. Minnesota Trails Magazine Advertisement: The City of Caledonia EDA along with the Chamber of Commerce ran an ad in the 2006 Minnesota Trails Magazine, does the Council wish to run the same ad for the 2007 addition of the Magazine? The cost of the advertisement is $434. The Chamber of Commerce is interested in running the advertisement; however a cost split has not been discussed yet. Addendum #6

Council Action:

F.

G.

H. Communications:

1. Historic Bluff Country News, April 2007. Addendum #7
2. The Wheel, April 2007. Addendum #8
3. LMC Friday Fax, 3-30-07. Addendum #9
4. LMC Friday Fax, 4-5-07. Addendum #9a

V. Claims

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

Council Action:

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

Council Action:

Vi. Old Business

A. Part-Time Police Department Position: Chief Randy Shefelbine will update the Council on whether Jessica Lewis accepted the offer to come back to work at the City of Caledonia Police Department as a Part-Time Officer.

Council Action:

B. Liquor Store

1. Alarm System: Enclosed is a quote from Ace Communications Group in the amount of $617.92, for installation and programming of an auto dialers system for emergency notification to the local law enforcement center. Addendum #12

Council Action:

2. Countertop: Mike Gerardy, Administrative Coordinator, is anticipating receiving quotes prior to the Council Meeting. If the quotes are received, they will be presented at the meeting.

Council Action:

C.

D.

VII. New Business

A. Sewer Plant Fence: Mr. Gerardy will explain why he proposes the fence at the Sewer Treatment Plant needs to be extended.

Council Action:

B. AED Units: Mr. Gerardy requests authorization to purchase two AED units, 1 for City Hall and 1 for the Police Department. The American Legion will be purchasing the AED Unit for the Auditorium.

Council Action:

C. Lease Agreement – State of Minnesota: The Minnesota Department of Public Safety wishes to the Lease Agreement for the Motorcycle Skill Test Course on McKinley Street and Marshall Streets July 1, 2007 through June 30, 2009. Further, they are requesting a Resolution be passed approving the Lease Agreement. (I'm not sure if a motion needs to be passed giving the Mayor and Joyce Guillaume authority to sign on behalf of the City or not.)

Addendum #13

Council Action:

D.

E.

VIII. Clerk's Report

A. Police Department: Enclosed with the Agenda is the Officer Activity Summary and Officer Activity List for March 2007. Addendums #14 & # 15

B.

C.

IX. Miscellaneous Items

A.

B.

C.

X. Adjournment