

Agenda
Regular Meeting of the City Council
Monday, February 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 Special Meeting held Tuesday, February 21, 2006 and the Regular Meeting held Monday, February 27, 2006, as present. Addendum #1

B. LMC Workshop: To authorize four city employees to attend the 2006 Safety and Loss Control Workshops, scheduled for April 18, 2006, at Rochester. Any Council Members are encouraged to attend the sessions as well. There is a \$20 per person registration fee. Addendum #2

C.

D.

Council Action:

IV. Visitors and Communications

A. Zoning Application – Schuldt: David and Karolina Schuldt have submitted a Zoning Application requesting re-zoning of a parcel of land, approximately 455' x 685', lying in the NE ¼ of the tract described as the E ½ of NW ¼ of the NW ¼ Section 24, T102N, R6W, except that part lying south of Houston County Road #12, from B2, Highway Business District to AG, Agricultural. Further, they

request 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 #3

B.

C.

D. Communications:

- | | |
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| 1. Winona Daily News, Economic Development | Addendum #4 |
| 2. LMC Friday Fax, 3-3-06. | Addendum #5 |
| 3. Ace Communications, Cable Channel Losses. | Addendum #6 |
| 4. Letter, MPCA, 2-7-06, NPDES/SDS Permit #MN0020231. | Addendum #7 |
| 5. Letter, Mediacom, 2-16-06, Cable Channel Addition. | Addendum #8 |
| 6. Letter, Election Equipment Plan, Houston County, 3-6-06. | Addendum #9 |
| 7. Flyer, Historic Bluff County, March 2006. | Addendum #10 |

V. Claims

- A. Prepaid Claims: Consideration of the Prepaid Claims for February 2006.
Addendum #11

Council Action:

- B. Claims Payable: Consideration of the Claims Payable for February 2006.
Addendum #12

Council Action:

VI. Old Business

A.

B.

VII. New Business

- A. Membership Fee: Notice has been received from Parks & Trails Council of Minnesota that our membership fee expires in March. Does the Council wish to renew membership at a cost of \$35? Addendum #13

Council Action:

B.

C.

VIII. Clerk's Report

A. Cable TV Franchises: The enclosed document was assembled by Brian T. Grogan, the attorney with whom the City Of Caledonia consulted to draft our franchises with Ace Communications and Mediacom. This document was prepared on behalf of the League of Minnesota Cities and the Minnesota Association of Community Telecommunications Administrators. Addendum #14

B. Child Labor Laws: Enclosed is updated information on new laws addressing child labor, obtained from the League of Minnesota Cities magazine. Addendum #15

C. Employee Time Record: Enclosed is the Employee Time Record for pay period February 13 – 26, 2006. Addendum #16

D. Police Department Report: Enclosed is the Officer Activity List and Officer Activity Summary for February 2006. Addendum #17 & #17a

E. 2005 Duel Fuel Credit: Enclosed is a copy of the notice from Tri-County Electric Cooperative showing the credit for Duel Fuel during the 2005 calendar year in the amount of \$534.54. This results from an offering by the City and Tri-County Electric for reduced electrical rates for duel fuel purposes during the winter months. The customers, installing duel fuel, one of which is electricity, saves because of the reduced electrical rate pertaining to his/her heat source. At the end of the calendar year, the city reports the number of kilowatt hours of duel fuel charges to Tri-County Electric Cooperative, which in turn provides a billing credit to the City. The savings of duel fuel for both the City and Tri-County Electric is reduction of the peak demand charge from Dairyland Power. Addendum #18

F. Legislative Conference: Enclosed is notice from the League of Minnesota Cities that March 30, 2006 is City Day at the State Capital. If any Council Members wish to attend, the registration fee is \$80 with an additional fee of \$10 for parking. Addendum #19

G. Assessors Fee: I will explain this at the meeting.

H. Concession Stand: The City is adverting in the Caledonia Argus, soliciting an operator for the Concession Stand for this summer. Last years operator decided not to return. Addendum #20

- I. Update on City Issues:
1. Pool Staff
 2. Athletic Field Staff
 3. Question on Seasonal Employees

J. 2006 City Policies: Enclosed is a listing of the Table of Contests of those items selected to be lobbied by the League of Minnesota Cities for the 2006 Legislative Session. If you would like to review the policy book, we can pass it from one council member to the next until all have opportunity to see it. For those who have computers, you may review the policy book on the League's Website at www.lmnc.org. Addendum #21

- K. Reminders:
1. Special Meeting: Remember the Special Meeting for the joint session of the City Council and Houston County Board of Commissioners on March 16, 6 – 8:00 p.m., at the Caledonia High School Auditorium.
 2. Special Meeting: Remember the Comprehensive Plan Meeting scheduled for 7:00 p.m., Tuesday, March 21, 2006.

IX. Miscellenous Items

A.

B.

C.

X. Adjournment