REGULAR MEETING OF THE CITY COUNCIL
CITY OF CALEDONIA, MINNESOTA
Monday, August 13, 2007

CALL TO ORDER: Following due call and notice thereof, Mayor Morey called the meeting to order at 7:00 p.m. in the Council Room, City Hall.

ROLL CALL: Members present: Mayor Michael J. Morey; Council Members: Paul Fisch, Randi Vick, Gary Klug and Robert Standish. Members absent: None. Consultants and City staff present: Michael Gerardy and Robert L. Nelson. Visitors present: Brad Jilek, Peggy Purcell, Ann Thompson, Willie Hoskins, Janice Kutina and Charles Warner, Reporter.

CONSENT AGENDA: Following brief discussion, a motion was made by Member Vick, seconded by Member Standish, to approve the Consent Agenda Items, listed below. All members voted in favor and the motion was declared carried.

A. MINUTES OF PAST MEETINGS: To approve the minutes of the Regular Meeting held Monday, July 23, 2007, as presented.

B. APPLICATION FOR EXEMPT PERMIT: To approve an Application for Exempt Permit submitted by St. Mary's Parish to conduct a gambling event to include bingo, raffles and pull tabs at St. Mary's School, 308 East South Street, on October 28, 2007, and to waiver the waiting period.

VISITORS AND COMMUNICATIONS

A. NOISE COMPLAINT: Peggy Purcell, 116 North Hokah Street, complained about the noise from baseball batting practice conducted at Miken Sports at the address of 315 West Lincoln Street. She reported that the activity has been going on for years and is sometimes continuous from 6:30 a.m. to 1:00 a.m. the following morning. On hot summer days the building doors are left open which increases the intensity of the noise, which is still noticeable even when the doors are closed. She reported she called the manager on July 5 and was told that within 30 days there would be improvements to the building to deaden the sound and install air conditioning which would then enable the occupants to close the door. She reports that the door is still open and if any sound deadening work was performed it was of no value. She reported that although there was some noise from the previous owner, Pieper Plumbing, which was only on an occasional basis. This owner with the constant batting practice and pinging of the composite bats on balls thrown from the pitting machines entirely altered the character of the neighborhood. Clerk Nelson said the City would solicit testimony from other neighbors and take decibel readings at the site to determine the level of noise intensity.

B. ADMINISTRATIVE COORDINATOR TOPICS

1. GENERATOR BID: Michael Gerardy, Administrative Coordinator, opened bids received for wiring a permanent generator into the City Hall, Fire Barn and City Auditorium. Two bids were received. The bid from Hoskins Electric was $41,040. The bid from P & T Electric was $60,480. Following the opening and brief discussion, Mayor Morey announced that Mr. Gerardy should review all aspects of the bid in comparison to the specifications and re-present the bids at the next regular meeting for a council decision.

2. ELECTRIC DEPARTMENT GARAGE WIRING BIDS: Mr. Gerardy opened bids for wiring the new electric department garage reporting the bid of P & T Electric at $20,112. Brad's Electric at $19,390 and Hoskins Electric at $16,123. Following discussion, a motion was made by Mayor Morey, seconded by Member Klug, to accept the apparent low bid of Hoskins Electric in the amount of $16,123 contingent upon the accuracy of the bid and enclosure of the required documents per the specifications. All members voted in favor and the motion was declared carried.

3. CONTRACTORS PAYMENT ESTIMATE: Mr. Gerardy presented a partial estimate request from Caledonia Lumber Company for work performed on the electric department garage in the amount of $48,067.20, explaining the work performed for that amount. Following discussion, a motion was made by Member Standish, seconded by Member Klug, to authorize payment of the contractors' request. All members voted in favor and the motion was declared carried.

4. MISCELLANEOUS ITEMS

a. SOUTH FIFTH STREET: Clerk Nelson reported that a resident on South Fifth Street requested the City consider installing no parking signs on the west side of the street during the Houston County Fair because of the volume of traffic and pedestrians' being that the street becomes extremely narrow when parking is on both sides. Mr. Gerardy and Police Chief Shefelbine agree that limiting parking to one side was a reasonable action to enhance safety. Following discussion, a motion was made by Member Standish, seconded by Member Klug, to prohibit parking on the west side of Fifth Street during the Houston County Fair for the 2007 fair event. All members voted in favor and the motion was declared carried.

b. WASTE WATER PLANT FENCING: Mr. Gerardy reported that fencing operations were complete around the storage areas of the waste water treatment plant and that this week the contractor would tour the perimeter fence with Mr. Gerardy to inspect apparent holes in that fence.

c. STREET DEPARTMENT YARD: Mr. Gerardy reported that Meyer Brothers Construction had placed a concrete apron near the street department and electric department shops.

d. PROPOSED LIGHTING ALONG STH 44/76: In response to an inquiry from Member Fisch, Mr. Gerardy reported that he had submitted an application to install lighting along STH 44/76 to MNDOT in Rochester, but had received no response at this time. He reported that City Electrician Roger Schmitz would like to install at least 3 poles.

e. SEMI PARKING: Mr. Gerardy reported that semi's are again parking on Industry Road in the industrial park to such extent that it is difficult for semi's of other businesses to pass and turn onto and off Industry Road from their driveways. He proposed installing no semi parking signs on the west side of the road along the area described. Following discussion, a motion was made by Member Standish, seconded by Member Vick, to authorize the installation of no truck parking signs on the referenced area of Industry Road. All members voted in favor and the motion was declared carried.

C. POLICE DEPARTMENT EQUIPMENT: Police Chief Randy Shefelbine informed the Council that he would request a new vehicle or SUV for the Police Department to be purchased in 2008. He said if the Council had no objections he would prepare specifications for a vehicle which would most likely not be fabricated and arrive until calendar year 2008. Further, he said he would like to start an eligibility list for a police officer since he expected Officer Logan to give notice of his resignation sometime in or after October 2007. He said Officer Logan plans marriage in October and moving to Rochester.

D. REQUEST REDUCTION OF LIQUOR LICENSE FEES: Janice Kutina, Starlite Bowling Center, requested the Council to consider decreasing the amount of Liquor License Fees. The regular Liquor License Fee is $1,500 and the Sunday License is $100. She said that the City of Eitzen charges only $800 and the license fee for the Spring Grove American Legion Club is only $450. The council agreed to take a survey of other communities' liquor licensing fees and consider the issue when the budget for 2008 was reviewed and adopted by the City this fall.

E. COMMUNICATIONS
1. The Wheel, August 2007.

CLAIMS
A. PREPAID CLAIMS: Following review, discussion and deliberation, a motion was made by Mayor Morey, seconded by Member Standish, to approve the Prepaid Claims list for July 2007. All members voted in favor and the motion was declared carried.

Blue Cross Blue Shield of MN	Health Insurance	20,249.00
Caledonia Lumber Company	New Shop (light)	53,517.54
Schulze Plumbing and Heating	New Shop (light)	3,126.40
Bovee & Heil	Music in the Park	350.00
Burroughs Equipment & Repair	US DOT Inspection	200.00
County Materials Corporation	ADJ Rings	192.01
EDA Revolving Loan Fund	Re-Pay Advance from City	40,000.00

Houston County Treasurer	Houston County Collection Site	3,310.00
Mauss Pumping Service, Inc.	Toilet Rent (ball field & new shop)	170.40
Midwest Wireless Comm.	Mobile Unit	74.49
Onalaska Park & Rec	Registration Fee – 10/under Girls	125.00
Northern Beverage Distribution	Beer	2,014.10
Schmitz Refrigeration	A/C Council Room	2,309.00
Schott Distributing Co, Inc.	Beer	8,056.05
Spring Grove Soda Pop, Inc.	Beer & Soft Drinks	137.25
Tornstrom, Michael	Reimbursement for Parade Candy	27.52
Bank of the West	Federal/Fica/Medicare	9,088.62
City of Caledonia Emp. Assn.	Association Dues	80.00
Commissioner of Revenue	State Withholding	1,603.62
Green Power Equipment	Tractor 3520	256.67
Minnesota NCPERS Life Ins.	NCPERS payday 7-17-07	64.00
MN Benefit Association	MBA payday 7-17-07	165.88
Orchard Trust Association	TSA payday 7-17-07	1,580.00
Public Emp. Retirement Assn.	PERA payday 7-17-07	5,015.14
Bubbers Jewelry	Rec Park – Tourney Medals	159.75
Buckhollow Band	Music in the Park	175.00
Caledonia Community Band	Music in the Park	250.00
Caledonia Ready Mix, Inc.	Lot West of STP (light)	629.20
Caledonia True Value	Miscellaneous Items	543.70
E O Johnson Company	Copier Maintenance	76.00
Farmers Coop Elevator Co.	Chemicals	70.45
G & F Distributing	Beer	113.40
Goetzinger Earth Moving, Inc.	Labor Lot West of STP	500.00
Gopher State One-Call, Inc.	53 Location Notifications	76.85
Griggs, Cooper & Co.	Liquor / Wine	2,514.62
Hoskins Electric Co.	Service call – Influent Valve	52.00
Jack Neumann Trucking	Freight Expense	59.00
Jim Busta Band	Music in the Park	600.00
Phillips Wine & Spirits Co.	Liquor / Wine	556.95
PT Welding & Driveshaft	New Shop Construction	158.42
Rogich, Mike	Storage Unit Rent	500.00
Sandry Fire Supply, LLC	Coat	805.18
Tostrud & Temp, S.C.	2006 Audit – Final Billing	5,340.00
West Main Town homes	TIF Payment	5,233.06
Kraus Oil Company Inc.	Unleaded	1,318.50
Municipal Economic Dev.	TIF Management Services	168.44
Sam's Club	Concessions for Cal Tourney	527.22
Burns, Marla	SELCO Meeting / Mileage Reimbursement	70.31
Gavin, Mike	Animal Control – Rent/Misc.	75.00
Kruse, Kelsey	Reimbursement for Swim Certificate	14.00
Northern Beverage Distribution	Beer	925.65
Printy Quik	Business Cards – Johnson	39.94
Schott Distributing Co, Inc.	Beer	3,386.50
Spring Grove Soda Pop, Inc.	Beer & Soft Drinks	95.00
Extreme Beverage, LLC	Liquor Store – Mix/Soft Drinks	32.00
Houston County Recorder	Recording Fee – Mulholland	46.00
Johnson Brothers Liquor Co.	Liquor / Wine	1,110.85
Northern Beverage Distribution	Beer	1,274.05
Schott Distributing Co, Inc.	Beer	3,313.90
Spring Grove Soda Pop, Inc.	Liquor Store – Beer	306.00
Anderson, Kelsey	Rec Park – Mileage Reimbursement	202.03
Arch Wireless	Mobile Unit	53.09
Bank of the West	Federal/Fica/Medicare	10,644.31
Barth & City, Maxine	Meter Deposit Refund	128.92
Caledonia Bakery	Ball Tourney – Concession Stand	28.80
Caledonia Oil	Unleaded	1,445.50
Commissioner of Revenue	State Withholding	1,870.90
Don Rogich	Tree Removal	185.00
Fitzpatrick & City, Ashley	Meter Deposit Refund	135.31
Foote & City, Fletcher	Meter Deposit Refund	132.33
Frank & City, Kevin	Meter Deposit Refund	139.86
G & F Distributing	Beer	111.25
Griggs, Cooper & Co.	Liquor / Wine	1,803.59
Gundersen Lutheran	Blood Draw	31.90

Halling & City, Molly	Meter Deposit Refund	210.38
Halverson, Craig	Rec Park – Mileage Reimbursement	97.90
Halverson, Jeremy	Refund Shelter Rent	26.63
Hershberger & City, Susan	Meter Deposit Refund	126.58
Houston County Treasurer	Street Department	20.00
Jack Neumann Trucking	Freight Expense	123.50
Johnson, Allan	Mileage Reimbursement	31.15
Midwest Wireless Comm.	2 Mobile Units	58.17
MN Department of Revenue	Sales / Use Tax – July 2007	14,347.00
Mulac & City, Amber	Meter Deposit Refund	126.83
O'Heron & City, Andy	Meter Deposit Refund	132.77
Orchard Trust Co, LLC	TSA payday 7-31-07	1,580.00
Pepsi Cola Bottling Co.	Soft Drinks/Returned Soft Drinks	486.00
Phillips Wine & Spirits Co.	Liquor / Wine	1,870.87
Public Emp. Retirement Assn.	PERA payday 7-31-07	4,930.52
Richard's Sanitation	Recycling – Collections July	5,874.00
Schiltz & City, Doug	Meter Deposit Refund	130.63
Tri-State Ambulance Service	Intercept Fee	250.00
Twite & City, Melissa	Meter Deposit Refund	82.37
United Parcel Service	UPS Fee	94.95
US Postal Service	Utility Billing Fee	326.60
Venable, Marvella	Meter Deposit Refund	127.95
Bank of the West	Federal/Fica/Medicare	1,128.32
Commissioner of Revenue	State Withholding	157.08
Public Emp. Retirement Assn.	PERA payday 8-2-07	599.68
Ace Link Telecommunications	Communications Expense	1,032.15
Caledonia Bakery	Ball Tourney – Concession Stand	- 28.80
Dulaney, Jennifer	Refund – No Reading Error	220.16
Kraus Oil Company, Inc.	Diesel	1,048.00
Northern Beverage Distribution	Beer	1,601.60
Principal Life	Life / Ad&d / Std	604.02
Schoeberl, Milton & Sharon	Tax Abatement	130.50
Schott Distributing Co, Inc.	Beer	2,563.45
Sno Pac Foods Inc.	Tax Abatement	1,164.54
Spring Grove Soda Pop, Inc.	Beer & Soft Drinks	188.25
US Postal Service	1 Box Stamped Envelopes	232.60
Winona Controls, Inc.	Tax Abatement	422.49
Witt Real Estate, LLC	Tax Abatement	461.28
Klug, Alex	Park/Rec Mileage Reimbursement	162.43
Klug, Nathan	Rec Park – Mileage Reimbursement	86.78
Merchants Bank	ACH Fee August 2007	20.57
Messner, Cory	Rec Park – Mileage Reimbursement	226.95
MN State Fire Dept. Assn.	Membership Dues	66.00
Moore, Kody	Rec Park – Mileage Reimbursement	180.67
Tri-County Electric Co-op	Green Acres Lighting / Tree Disposal	74.63
Tweten, Dan	Park/Rec – Ad Reimbursement	97.50
VISA	Miscellaneous Items	491.21
Jack Neumann Trucking	Freight Expense	36.00
Johnson Brothers Liquor Co.	Liquor / Wine	1,606.51
Fire Marshals Assn. Of MN	Membership 2007	45.00
Houston County Recorder	Recording Fee's	138.00
Minnesota Chapter IAAI	2007 Membership Macomber	25.00
National Fire Protection Assn.	Resource Manual	24.10
Speltz, Nathan	Mileage Reimbursement	473.67
Tri-County Firefighter's Assn.	2007 Dues	50.00
Blue Cross Blue Shield of MN	Health Insurance	23,926.00
Caledonia Community Band	Music in the Park	-250.00
Klug, Kimberly	Sidewalk Replacement Reimbursement	402.50
Minnesota Energy Resources	Natural Gas	2,246.64
Northern Beverage Distribution	Beer	1,842.75
Schott Distributing Co, Inc.	Beer	8,207.60
Spring Grove Soda Pop, Inc.	Beer & Soft Drinks	125.25
Ziebell's Hiawatha Foods, Inc.	Liquor – Mix	56.24
		$ 282,684.54

B. CLAIMS PAYABLE: Following review, discussion and deliberation, a motion was made by Member Fisch, seconded by Member Klug, to approve and authorize payment of the Claims Payable List for July 2007. All members voted in favor and the motion was declared carried.

A-1 Glass Co., Inc.	Liquor Store – Replace Door Glass	195.00
Affordable Technology Solution	Office Supplies, Batteries	341.11
Airgas North Central	Oxygen/Acetylene	71.98
Alco Discount Store	Misc. Supplies/Tennis Balls	51.19
Artic Glacier Ice	Liquor – Ice	611.91
B & B Tree Service, LLC	Stump Removal	150.00
Baker & Taylor Books	Library Books	1,111.45
Bonanza Grain, Inc.	Cold Mix & Crushed Rock	291.27
Border States Electric Supply	Light – Inventory	8,412.25
Braun Pump & Control, Inc.	Parts for Piston Pump	1,727.14
Buzz Promotions	Rec Park t-shirts	166.54
Caledonia Argus	1 Year Subscription	35.00
Caledonia Implement Co.	Street Equipment Parts	164.53
Caledonia Lumber Co.	New Shop Construction/North Park Steps	49,177.80
Caledonia Oil Co.	Miscellaneous Items	617.40
Caledonia Ready Mix, Inc.	New Shop, Manhole	540.66
Caledonia True Value	Miscellaneous Items	351.01
Carquest Auto Parts	Fuses, Supplies, Gloves	47.11
Clarey's Safety Equipment, Inc.	2 Hydrant Wrenches	81.65
Communications Service Inc.	Pager Service, Battery, Cases	220.46
Conway Fire Apparatus	Replace Basket	550.00
Country Books	Country Woman Xmas	28.98
Crystal Canyon Inc./Ecowater	Drinking Water	68.30
Curt & Candy's Hardware Hank	Miscellaneous Items	95.99
Davy Engineering	Fenced Storage Area	3,000.00
Davy Laboratories	Lab, 3 Total Coliforms	1,378.40
DEMCO	Library – Office Supplies	224.05
ECM Publishers, Inc.	Advertisements	1,028.46
Ellingson Motors	25 Car Wash Tickets	100.00
Emergency Medical Products	Supplies	1,189.91
Esch Builders	PVC Pipe, New Shop	168.32
Farmers Co-op Elevator Co.	Soil Sample/leather gloves	29.50
Fastenal Co.	Street – Shovel, Etc.	59.70
Gopher State One-Call, Inc.	47 Location Notifications	68.15
Hawkins, Inc.	Chemicals	1,176.93
High Voltage Testing & Safety	Equipment	319.79
Houston County Recorder	Easement Esch/Kruckow	46.00
Jackson Expo Group, Inc.	Booth Fee	250.00
Ken's Small Engine	Safety Glasses/Saw Parts/Saw Chain	118.15
Kwik Trip Stores	Gas & Ice	116.56
LaCrosse Athletics	Ball Equipment	128.00
Laser Products Technologies	Print Cartridges	224.89
Mauss Pumping Service, Inc.	Portable Toilet Rent/Ball & Shop	170.40
Menard's	New Shop/Fountain Pump	44.96
Metro Fire	Foam & Reaxtion Coat	1,263.68
Metro Sales, Inc.	Copier Agreement Jun/July	71.00
Midwest Tape	Library Books	295.66
Miller Davis Company	Minute Book	323.49
Minnesota Seamless Gutter Inc.	New Shop Gutters	625.00
Mississippi Welders Supply Co.	Oxygen	40.94
Myhre Construction LLC	Grind/Clean Up Three Stumps	294.00
Patriotic Products	Flagpole Parts	123.81
Pepsi Cola Bottling Co.	Soft Drinks	72.50
Power Plus Engineering, LLC	Mapping	440.00
Quillins	Caledonia Tourney Concessions Stand	29.84
RESCO	Inventory/Miscellaneous Items	1,361.96
Richard's Sanitation	Refuse Disposal – July 2007	299.52
Rippe, Hammell & Murphy	General Matters, Prosecution Matters	5,141.90
Schilling Supply Company	Copy Paper/Bags/Towels & Tissue	384.02
Schmitz Refrigeration	Cooler Repair & A/C Repairs	444.17
SE Libraries Cooperating	Computer Equipment/Public PC Maint.	854.00
St. Mary's Auto Body Shop	Tow Toyota Pickup	26.63
St. Mary, Ruth Ann	10% Tree / Stump Removal	50.00

Teff's Carpet Cleaning	Spot Clean Library Carpet	90.53
Tom's Speedometer Shop	New Shop (door locks)	1,166.51
Tri-County Electric Co-op	Electric Energy	153,817.61
Tru-Gas	Refill	16.75
United Auto Supply, Inc.	Miscellaneous Items	171.13
Weichert Motors	Oxygen/Welding Gas/Truck 84 Repairs	449.23
Wiebke Tire Co.	Truck 94 Maintenance	121.82
Witt's Pharmacy – Caledonia	Rec Park – Ice Paks	6.83
WWTP MPCA PFA Loan Fund	1993-96 PFA Loan	3,500.00
Zep Manufacturing Company	Park Areas – Chemicals	249.53
		$ 246,682.96

OLD BUSINESS

A. ZONING APPLICATION – PAULETTE LAWSON: Clerk Nelson recommended that the application of Paulette Lawson to build a two story home and two attached garages on the same parcel as her manufactured home be denied on the basis that the zoning ordinance anticipates one primary building, one garage and one utility shed on a parcel of land. Since the City recently was informed that the manufactured home was not a non conforming use and could remain on the property indefinitely, being maintained to any level, there was no projection for its removal as was contended when the proposal for the two story home with two attached garages was presented to the council. Following discussion, a motion was made by Member Vick, seconded by Mayor Morey, to deny the request for a two story home with two attached garages for the facts stated earlier. Members voting in favor: Morey, Fisch, Vick and Klug. Opposed: Standish. The motion was declared carried.

B. HOUSTON COUNTY CJC: Clerk Nelson said the City would re-advertise for a Public Hearing to consider revised plans for placement of the CJC along the east side of the property, adjacent to Pine Street and install parking lots throughout the entire courthouse square parcel. There would also be new advertisement for vacating the two street segments; Marshall Street and Washington Street. Nelson reported that, among issues discussed, however, was that the City would agree to accept the advertisement for parking stall number and dimensions based upon the original advertisement. Ann Thompson, Houston County Commissioner, informed the Council that there were 129 employees, counting the commissioners, for Houston County and that there were from 79 to 108 parked cars in lots and on streets around the county courthouse according to counts conducted 2 times per day. Member Standish commented that he had a conversation with Fire Chief Chuck Gavin who said that the plans should be reviewed by the State Fire Marshall's Office for comment. Member Standish further commented that Chief Gavin said there would not be sufficient water for fighting a fire should the proposed criminal justice center and courthouse burn at the same time. Member Fisch commented that the most recent illustration for layout of the property showed almost no grass left around the courthouse square. He said for residential properties in the R-2 District only 25% of the rear yard was eligible for development or improvement with buildings. Commissioner Thompson asked that the City contact the County Commissioners when they are ready for another meeting to discuss the CJC. Commissioner Thompson said with regard to locating the facility off site on the end of town that a far greater area of land would be purchased for the purpose than what had been purchased to construct the CJC in the downtown area. No action was taken by the Council at this time.

C. COMPENSATION STUDY: Clerk Nelson asked if the Council wished to have any further presentations by Paul Ness, Consultant for Pay Equity and other issues, following the review of the analysis enclosed with the agenda? By general consensus, the council determined it was not prepared to make a decision at this time, but would study the issue further.

NEW BUSINESS

A. TELEPHONE PLAN: Clerk Nelson reviewed the telephone plan outlined by a representative of Ace Link showing a proposal which could save the City approximately $57 per month on its long distance and local combined calls. Following brief discussion, a motion was made by Member Fisch, seconded by Member Standish, to approve the new plan for the proposed reduction of costs. All members voted in favor and the motion was declared carried.

B. MINNESOTA MUNICIPAL UTILITIES ASSOCIATION: Clerk Nelson reviewed the request to designate voting delegates to MMUA Meetings. Following discussion, the Council designated the arraignment of voting members to be Matt Blocker, Roger Schmitz, Michael Gerardy, Michael Morey, Mayor and Robert L. Nelson, Clerk – Administrator. A motion was made by Mayor Morey, seconded by Member Fisch, to establish that priority for MMUA Meetings. All members voted in favor and the motion was declared carried.

C. LIQUOR LICENSE: Clerk Nelson informed the Council that Elmer and Beverly Rud intend to sell their business to Elsie Vesterse with Joe Rud leasing the bar. His current plan, along with Elsie's is to continue operating under the name of Sonny & Bev's Bar and Grill, the new owners intend to take over on August 27. Clerk Nelson explained that the prorated value of the liquor license for the months of September – December was $533. While the council may have authorization to charge the full liquor license fees, the few times bars have changed hands in the past, Nelson reported that the council only charged the prorated amount for the remainder of the year. That amount was then reimbursed to the seller. Following discussion, a motion was made by Member Fisch, seconded by Member Standish, to issue a liquor license and Sunday liquor license to Joe Rud for a prorated fee of $533 for the period of August 27 – December 31, 2007. All members voted in favor and the motion was declared carried.

D. COACHING WAGES: Brief discussion was held on a volunteer coaching position staffed by Robert Ekern, Brownsville for a total of 56 hours over the summer period for coaching a girl's softball team. Clerk Nelson explained that Mr. Ekern had volunteered last summer for assisting the full time coach then volunteered this summer for the same purpose, but circumstances existed which obligated him to attend almost all practice sessions and all out of town games. Primarily to reimburse himself for the use of his personal vehicle with the high cost of gasoline, he is requesting payment for a total of 56 hours. Following discussion, considering there maybe others who would also qualify, the council tabled his request until the next meeting.

E. 2008 HOME SHOW: A motion was made by Member Vick, seconded by Member Fisch, to reserve a booth at the 2008 LaCrosse Home Show for a fee of $500 which $250 payable now and the balance payable prior to February 28, 2008. All members voted in favor and the motion was declared carried.

CLERK'S REPORT

A. POLICE DEPARTMENT REPORTS: Enclosed with the Agenda were the Police Officer Activity List and Police Officer Summary List for July 2007.

B. LOCAL GOVERNMENT AID: Enclosed with the Agenda was the report from the Minnesota Department of Revenue, projecting the City of Caledonia's Local Government Aid for calendar year 2008 at $830,039, a $42,668 increase over the 2007 distribution of $787,371.

C. EMPLOYEE TIME RECORD: Enclosed with the Agenda was the Employee Time Record for pay period July 16 – 29, 2007.

D. END OF SEASON MEETING: Clerk Nelson informed the Council there was to be an end of season parent meeting for the Summer Athletic Field Program to be held at 7:00 p.m., Tuesday, August 21, at the Caledonia Auditorium, on the Gymnasium Floor Level.

E. COULEE REGION GIRLS SOFTBALL: Clerk Nelson informed the Council there was to be a post season organizational meeting for the Coulee Region Girls Softball League at 6:15 p.m., Wednesday, August 22, 2007, in the Onalaska Community Center (corner of 6th and Quincy Streets).

F. FIRE RELIEF ASSOCIATION REPORT: Enclosed with the Agenda was a copy of the scheduled for lump sum pension plans reporting year 2007.

ADJOURNMENT: There being no further business before the Council, a motion to adjourn was made by Mayor Morey and seconded by Member Fisch. All members voted in favor, the motion was declared carried and the meeting then adjourned at 9:35 p.m. The next Regular Meeting of the City Council is scheduled for 7:00 p.m., Monday, August 27, 2007, in the Council Room, City Hall.

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Michael J. Morey, Mayor

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Robert L. Nelson
City Clerk - Administrator