

Agenda
Regular Meeting of the City Council
Monday, March 8, 2010

- 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. Agenda Approval: Consideration of any items to be added to or deleted from the Agenda.

Council action:

- IV. Consent Agenda
 - A. Minutes of Past Meetings: Consideration for approval of the Minutes of the Regular Meeting held Monday, February 22, and Special Meeting held Monday, March 1, 2010, as presented. Addendum #1

 - B. Chiefs Conference: To authorize Chief Kurt Zehnder to attend the annual Chiefs Convention to be held in St. Cloud, MN from April 11 – 15. The cost for this school is \$405.00 plus hotel stay, meals and fuel for squad car and other reimbursable expenses.

 - C.

 - D.

Council Action:

V. Visitors and Communications

- A. Houston County Environmental Services: Rick Frank will give the Council a report on how the Houston County Drop Off Sites are doing. See enclosed Addendum #2.

Council Action:

- B. PowerPlus Engineering – 2010 Electrical Project: Tom Nigon will present a summary of the bids received for the 2010 electrical project. The Council may also be able to do the bid reward at this time.

Council Action:

C.

D.

VI. Claims

- A. Prepaid Claims: Consideration of the Prepaid Claims for February 2010.
Addendum #3

Council Action:

- B. Claims Payable: Consideration and Authorization of the Claims Payable for February 2010.
Addendum #4

Council Action:

VII. Old Business

- A. Conservation Improvement Project: Member Murphy may give an update on the CIP Plan, if needed.

Council Action:

B.

C.

VIII. New Business

- A. Safety and Loss Control Workshops: To authorize Jennifer Feely, Mike Gerardy, Stephanie Mann, Tony Klug, Kurt Zehnder to attend the annual Safety and Loss Control Workshop to be held April 22nd in Rochester. Registration is \$20.00 per person. Do any Council Members wish to attend as well?
Addendum #5

Council Action:

- B. Music in the Park: Member Vick would like to address the upcoming season of Music in the Park.

Council Action:

- C. Direct Payment Module: Enclosed is a quote from Banyon Data Systems in the amount of \$849.66 for adding a Direct Payment Model to our current utility billing program. Please see Addendum #6 for a summary of how ACH Payments are currently being performed at the Clerk's Office and how this new module would be very more efficient.

- D. Siren: Interim Clerk Gerardy will discuss the possibility of receiving a solar powered siren from Emergency Management.

E.

IX. Clerk's Report

- A. Police Department Reports: Enclosed with the Agenda is a list of offenses that occurred in January of 2010 that our Police Department dealt with.
Addendum #7

B. Lighting Rebate: The City received a lighting rebate in the amount of \$660.00 from Tri-County Electric For the updates we did at the Street Department Shop.

C. Employee Time Record: Enclosed with the Agenda is the Employee Time Record for pay period February 8 – 21, 2010. Addendum #8

D.

E.

X. Miscellaneous Items

A.

B.

C.

XI. Adjournment