

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF CALEDONIA, MINNESOTA  
Monday, October 9, 2006

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, Tony Klug, Patty and Mike Gavin, Robert Augedahl, Michael Murphy and Robert L. Nelson. Visitors present: Kermit McRae and Jane Palen, Report.

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

A. MINUTES OF PAST MEETINGS: To approve the minutes of the Regular Meeting held Monday, September 25, 2006, as presented.

VISITORS AND COMMUNICATIONS

A. PUBLIC HEARING – WELLHEAD PROTECTION PLAN: Mayor Morey recessed the Regular Meeting to open the Public Hearing for testimony on the Wellhead Protection Plan. Other than city staff members Michael Gerardy and Tony Klug, no persons were present to discuss the plan. Mr. Klug informed the Council that no changes had been made to the plan since a summary was presented to the Council at the September 11 Council Meeting. Since no visitors were present to discuss the plan, and since the Council had been briefed on the plan at the September 11 Council Meeting, Mayor Morey closed the Public Hearing and moved for tentative approval to the Wellhead Protection Plan, enabling its submittal to the Minnesota Department of Health for review, where after with Department of Health approval, the Council may then adopt the Wellhead Protection Plan, giving final approval. The motion was seconded by Member Standish. All members voted in favor and the motion was declared carried.

B. OTHER ADMINISTRATIVE COORDINATOR TOPICS:

1. WARMING HOUSE FURNACE: Mr. Gerardy reported that a plumber informed him that the warming house furnace was leaking carbon monoxide. This had been discovered the last time repairs were made to the furnace. Upon the plumber's recommendation, Mr. Gerardy requested authorization to replace the furnace with an estimated cost of \$2,000. Following brief discussion, a motion was made by Mayor Morey, seconded by Member Fisch, authorizing Mr. Gerardy to solicit quotes from all local plumbers and proceed with the furnace replacement for an amount of up to \$2,000. All members voted in favor and the motion was declared carried.
2. FRONT END LOADER TRADE: Mr. Gerardy reported that the City is now ending its third year using the Street Department Front End Loader. He reported that a St. Joseph Equipment representative had inspected the front end loader and offered a trade amount of \$20,767.50 for a new loader if the City would choose to trade within the next few months. Arrangements could be made for placing an order for the new loader at this time, under current prices, before the 2007 models begin production, but the new loader would not be delivered until January 2007 giving the City time to incorporate the cost into its next year's budget. Mr. Gerardy reported there are approximately 600 hours on the current front end loader and the trade-in offered on the current loader was approximately \$88,000. Following discussion, the Council directed Mr. Gerardy to contact other companies to inquire about the cost of trade for a new machine.
3. CARPET CLEANING QUOTES: Mr. Gerardy reported that he had received carpet cleaning quotes for the Clerk's Office, Library and Police / Ambulance Station from 3 vendors, two of whom quoted the service with Scotch Guard and all three quoting the cost without Scotch Guard. The costs with out Scotch Guard were quoted at \$1,049.03, \$1,228.47 and \$1,369.55. The low quote also included Minnesota Sales Tax, whereas the two higher quotes did not. Following

discussion, the Council directed Mr. Gerardy to acquire one more quote from a named vendor and to determine whether each of the cleaning services used a truck mounted or portable floor cleaner.

4. **SALT / SAND STORAGE BUILDING:** Mr. Gerardy reported that a cost estimate on the concrete base for foundation of the building was approximately \$20,000, nearly equal to the upper portion of the building. The vendor had requested over \$3,000 for a plan sheet. Based on the cost, Mr. Gerardy did not order a plan sheet. There was no action taken by the Council.
5. **AUDITORIUM BOILER:** Mr. Gerardy reported that the attachment for a low flame setting had been installed and was operating at approximately 80% efficiency.
6. **RIGHT TURN LANE- ESCH DRIVE:** Mr. Gerardy reported that a request had been made for consideration of a right turn lane on Esch Drive at its intersection with STH 44/76. He reported that dividing the south half of the roadway into two lanes would leave a width of 10' for the inner lane and 10' – 11' for the right turn lane. He reviewed the proposal with Police Chief Shefelbine, who had no objection to a right turn lane. Following discussion, the Council concluded by general consensus that a right turn lane could be created at the intersection.

C. **LIQUOR STORE DEPARTMENT REPORT:** Patty Gavin, Manager, reported that the alarm system was still out at the Municipal Liquor Store, but as far as day to day operations all seem to be going well. She reported that the staff, which tended to change frequently in the past, has remained the same for several months. She reported some problems with the wine cooler which is estimated to be at least 15 years old. She estimates the sales are paralleling last year. For 2007 budgeting purposes, the store may require a wine cooler, security system and new counter top.

D. **ANIMAL CONTROL:** Mike Gavin, Animal Control Officer, reported that, since his last visit to the Council, he had received 64 dog calls, 81 cat calls, 11 squirrel calls, 12 skunk calls, 4 coon calls, 2 bat calls, 4 bee calls, 8 possum calls and 2 chipmunk calls. He recommended the purchase of a new net; a 6' catch poll, more live traps and 3-5 skunk traps. He reported that his rabies vaccination series has been completed, meaning that the inoculation should be sufficient for his life time. He recommended the capture fee be increased from the current \$20.00.

E. **STATE CONSTITUTIONAL AMENDMENT:** Kermit McRae, Caledonia Township Board Member, delivered a 40 minute presentation on the State Constitutional Amendment question, "Shall the Minnesota Constitution be amended to dedicate revenue from a tax on the sale of new and used motor vehicles over a five year period, so that after June 30, 2011, all of the revenue is dedicated at least 40 percent for public transit assistance and not more than 60 percent for highway purposes?" This question is to be on the ballot of the general election on November 7, 2006. Mr. McRae reviewed the current constitution language concerning funding of the transportation system, described the roadway systems as divided between the state, county's, city's and townships, along with the miles of each governmental entities roadways and described the current division of state funds from sales tax on motor vehicles with the portions going to transportation and those going to the state general fund. Mr. McRae recommended that the Council adopt a resolution to support the proposed constitutional amendment. No action was taken by the Council at this time.

F. **AMBULANCE DEPARTMENT:** Robert Augedahl, Director, recommended the purchase of a new ambulance, whether that vehicle should be a demonstrator or a newly manufactured ambulance. He reported that drafting specifications for a new ambulance is difficult, considering the multiple features to be described in specifications and to do the specifications without excluding any ambulance manufacturer. The difficulty with purchasing a demonstrator is that, once inspected and determined to be an appropriate vehicle, the vehicle is typically sold to another entity before Council approval is obtained for authorizing its purchase. Mr. Augedahl informed the Council that the City's current vehicles are 1992 and 2000 Models. Mr. Augedahl said he would plan to include a new lift cot in the 2007 budget; cost of the new lift is \$9,700. This type of cot is power assisted to lift patient from the ground into the ambulance compartment. Following discussion, a motion was made by Member Fisch, seconded by

Member Klug, to authorize Mr. Augedahl to inspect demonstrator ambulances and commit to the purchase of an acceptable vehicle for an amount not to exceed \$100,000. Further, to adopt a resolution reserving the right for the City to reimburse its self for the vehicle cost through a Certificate of Indebtedness. All members voted in favor and the motion was declared carried.

G. ARBITRATION AWARD COLLECTION: Attorney Michael Murphy, Rippe, Hammell & Murphy, reviewed the history of arbitration between the City Of Caledonia and American Plumbing Company, Winona, Minnesota, following a sanitary sewer improvement project, beginning in September 1993. The arbitration ended in a net award of approximately \$89,000 to the City Of Caledonia for which personal guarantees were obtained from Donald Evanson and Carl Evanson, Company Owners. Scheduled monthly payments ended in May of 2004 when American Plumbing Company is thought to have seized business. The balance owed the City at that time was approximately \$11,000. The City Attorney's Firm thereafter filed judgments against the Evanson's to collect on the personal guarantees. At this point in time, the City is in sixth place among a field of at least twenty creditors who have liens or judgments against the Evanson's. Attorney Murphy said the depositions had been taken from Donald Evanson and Carl Evanson who disclosed they did own a 120 acre parcel of land around the Winona, Minnesota, area in addition to their homestead properties. The Evanson's offered to settle the debt for 25% of its current value, including interest accumulation. Attorney Murphy also described further action the Council could take, including foreclosure proceedings, but admonished that could be a very expensive effort. Following discussion, a motion was made by Mayor Morey, seconded by Member Vick; to extend an offer to the Evanson's to settle for 75% of the current calculated balance due with a single, lump sum payment. All members voted in favor and the motion was declared carried.

#### H. COMMUNICATIONS

1. The Wheel, October 2006.

#### CLAIMS

A. PREPAID CLAIMS: Following review, discussion and deliberation, a motion was made by Member Fisch, seconded by Member Vick to approve the Prepaid Claims list for September 2006. All members voted in favor and the motion was declared carried.

Goetzing Earth Moving, Inc.	Storm Drainage	450.00
Houston Country Treasurer	Recording Fee – Meyer / Greenhouse	46.00
Minnesota Energy Resources	Natural Gas	1,950.39
Rolbiecki, Charles	Meals at Training	12.62
Schulze Plumbing & Heating	Water/Sewer Repair – Collette O'Heron	7,080.78
Tri-County Electric	Electric Energy	164,122.80
League of Minnesota Cities	Registration Fee	30.00
League of MN Cities Ins. Trust	Quillin's Claim	500.00
Public Safety Center, Inc.	Drug Sc reen	352.59
Buttell's Lighting	Bulbs/Ballasts	118.28
Caledonia Oil Company	Unleaded	1,020.00
Caledonia True Value	Miscellaneous Items	57.14
Carquest Auto Parts	Safety Glasses	205.96
Dalco	Air Fresheners	92.15
Dept. of Public Safety	Police Department	480.00
Houston County Attorney	District Court File	123.50
Johnson, Allan	Travel Expense	9.52
Logan, James	Travel Expense	11.22
Nelson, Robert L.	Election Supplies	25.34
Northern Beverage Distribution	Beer	1,150.40
Safe-Fast, Inc.	First Aid Kit Supplies	55.31
Schott Distributing Co, Inc.	Beer	1,642.55
Schulze Plumbing & Heating	Collette O'Heron	-3,540.39
State Farm Bank	Research Fees – PD	13.75
Stemper, James	2006 Uniform Allowance & Travel Exp.	28.90
Clearview Designs	Truck Lettering	380.00
Duerkop, Hilda	Pro Services (Interpretation)	26.25
Jack Neumann Trucking	Freight Expense	48.50
League of MN Cities	Mayors' Membership & Dues	2,466.00

Albert, Virginia	25 Hours Election Judge	190.00
Buege, Gretchen	28.5 Hours Election Judge	196.12
Colleran, Janelle	28.5 Hours Election Judge	195.23
Dokken, Janice	3 Hours Election Judge	20.55
Fitzpatrick, Carolyn	18 Hours Election Judge	123.30
Frank, Ione	18 Hours Election Judge	123.30
Gensmer, Ethelyn	23.25 Hours Election Judge	1786.70
Highway 44 Motors	1998 Ford F800	14,900.00
Johnson Brothers Liquor Co.	Liquor / Wine	2,012.58
Klug, Dorothy	19.75 Hours Election Judge	135.29
Manhart, Dorohty	18 Hours Election Judge	123.30
Metro Sports	Ball Program	81.00
Midwest Wireless Comm.	Mobile Unit	126.87
Muenkel, Virginia	3 Hours Election Judge	20.55
Mulvenna, Iyla	18 Hours Election Judge	123.30
Noel, Rita	19.75 Hours Election Judge	135.29
Northern Beverage Distribution	Beer	1,203.05
Pohlman, Lucille	3 Hours Election Judge	20.55
Schott Distributing Co, Inc.	Beer	3,957.60
Southeast Consultants, Inc.	EDA Services	7,800.00
Spring Grove Soda Pop, Inc.	Beer & Soft Drinks	280.00
St. Mary, Lolita	18 Hours Election Judge	123.30
Lewis, Jessica	Meal Reimbursement	11.01
MN Municipal Beverage Assn.	Manager / Cashier Training	125.00
Arch Wireless	Mobile Unit	51.21
Bank of the West	Fed/Fica/Med	7,142.24
Caledonia Volunteer Fire Dept.	Relief Association 3 <sup>rd</sup> Quarter	600.00
Commissioners of Revenue	State Withholding	2,717.72
Extreme Beverage, LLC	Mix/Soft Drinks	64.00
Gavin, Mike	Animal Control	75.00
Griggs, Cooper & Co.	Liquor / Wine	711.77
Houston County Treasurer	Vehicle Registration / Sales Tax	1,006.00
Jack Neumann Trucking	Liquor – Freight Expense	70.50
Stadtler, Nick	Diseased Tree Removal	145.00
Bonanza Grain, Inc.	Catch Basin, Grant Street	48.72
City Of Caledonia	Employee Share Health Insurance	527.53
City of Caledonia Emp. Assn.	Association Dues – Month of September	80.00
Houston County Recorders	Recording Fee – Gorman Repayment	46.00
Houston County Treasurer	Recording Fee – City of Caledonia	46.00
Minnesota NCPERS Life Ins.	NCPERS Payment	64.00
MN Benefit Association	MBA Payment	165.88
MN Municipal Beverage Assn.	Registration Fee – Manager	15.00
Municipal Economic Dev.	TIF Management Services	1,020.80
Orchard Trust Co, LLC	TSA payment	1,395.00
Public Emp. Retirement Assn.	PERA payment	4,586.51
Public Emp. Retirement Assn.	PERA/DCP payment	197.50
SE MN Historic Bluff Country	Membership Dues – 2007/Tourism	2,939.25
United Parcel Service	UPS Fee	74.77
VISA	Miscellaneous Items	1,051.84
Caledonia Police Reserves	Labor 234.5 Hours	469.00
Houston County Treasurer	Ho Co. Collection Site	3,300.00
League of MN Cities Ins. Trust	Work Compensation 7-1-05-7-1-06	4,310.00
MN Department of Revenue	Sales / Use Tax	16,227.00
Northern Beverage Distribution	Beer	792.35
Phillips Wine & Spirits Co.	Liquor / Wine	2,422.08
Ranzenberger, Dorothy	Mileage Reimbursement	64.97
Richard's Sanitation	Collections September	5,659.50
Schoeberl, Milton & Sharon	Tax Abatement	261.00
Schott Distributing Co, Inc.	Beer	3,151.25
Spring Grove Soda Pop, Inc.	Beer & Soft Drinks	293.44
US Postal Service	Utility Billing September 2006	304.60
Ace Link Telecommunications	Communication Expense	992.26

Anderson & City, Sarah	Meter Deposit Refund	78.72
Buttell's Lighting	City Hall – Bulbs	220.99
Duford / Heiller & City	Meter Deposit Refunds	83.04
Jack Neumann Trucking	Liquor – Freight Expense	50.00
Jilek, Brad	Storage Rental Agreement	120.00
Johnson Brothers Liquor Co.	Liquor / Wine	1,098.12
Logan, James	Reimbursement for Ammo & Supplies	126.00
Mc Cabe & City, Caroline	Meter Deposit Refund	84.90
Mc Cormick & City, Kim	Meter Deposit Refund	176.67
Mc Coy & City, Christina	Meter Deposit Refund	127.88
Minnesota Dept. of Commerce	5 Fuel Assistance refunds	265.24
Principal Life	Life/Ad&d/Std	613.02
Sherbon & City, Kristina	Meter Deposit Refund/Interest	131.04
Bank of the West	Fed/Fica/Med	1,043.06
Public Emp. Retirement Assn.	PERA payment	456.32
Public Safety Center, Inc.	Rain Coats/Drug Test Kits	311.39
Tri-County Electric Co-op	Electric Energy	74.01
Alco Discount Store #273	Office Supplies	39.37
Burns, Marla	Mileage Reimbursement	71.20
Gundersen Lutheran	Registration Fee – P. Lemke	50.00
League of MN Cities	Registration Fee – Morey, Nelson	70.00
Mace, Mason	Liquor – Labels	39.90
Merchants Bank	ACH Fee October 2006	20.36
Northern Beverage Distribution	Beer	974.40
Schott Distributing Co, Inc.	Beer	2,813.70
Spring Grove Soda Pop, Inc.	Beer	369.60
Blue Cross Blue Shield of MN	Health Insurance	21,337.00
Johnson, Allan	Mileage Reimbursement	183.92
		<u>305,201.99</u>

B. CLAIMS PAYABLE: Following review, discussion and deliberation, a motion was made by Member Vick, seconded by Member Klug to approve and authorize payment of the Claims Payable List for September 2006. All members voted in favor and the motion was declared carried.

ABM Equip. & Supply, Inc.	Wax/Cleaner	35.67
Airgas North Central	Oxygen / Acetylene	61.02
Alco Discount Store #273	Office Supplies / Communication Exp.	39.37
Artic Glacier Inc.	Ice	160.50
B & B Tree Service	Stump Removal	210.00
B & M Service Center	Wiper Blades	30.00
Baker & Taylor Books	Library Books	527.54
Bank of the West	Fed/Fica/Med	6,817.59
Bureau of Criminal Appr.	Registration Fee – Allan Johnson	225.00
Caledonia Drugs	Gloves	6.97
Caledonia Electronics	Election / Office Supplies	79.25
Caledonia Implement	Bulk Steel	13.42
Caledonia Lumber Co.	EZ Mix Crete	8.89
Caledonia Oil Company	06 Car Maintenance	73.04
Caledonia Police Association	Association Dues	120.00
Caledonia Ready Mix, Inc.	Flow Fill	451.56
City of Caledonia	Employee Share Health Insurance	527.53
Crystal Canyon Inc	Cooler Rent	28.08
Curt & Candy's Hardware Hank	Miscellaneous Items	251.16
D S Electric Supply	Inventory	768.95
Dairyland Power Cooperative	Parts / Repairs	384.19
Dakota Supply Group	Inventory	1,002.09
Dalco	Disinfectant Cleaner	57.97
Davy Laboratories	Lab Analysis	1,594.77
ECM Publishers, Inc.	Financial Statement/Ads	1,251.25
Ellingson Motors	25 Car Wash Tickets	100.00
Employee Data Forms	2007 Employee Data Calendars	20.25

First Supply	Water Heater / Cplgs	762.90
Gopher State One-Call, Inc.	34 Location Notifications	49.30
Hach Company	Chemicals	273.48
Hawkins, Inc.	Chemicals	5.00
Hoskins Electric Co.	Install Outlets on Stage	335.65
JP Cooke Company	Animal Control – License Tags	84.88
Jack Neumann Trucking	Liquor – Freight Expense	41.00
Joe Welch Equipment	Equipment Rental	298.20
Ken’s Small Engine	Trim Line, Bar, Sharpen Chain	69.82
Lackore Electric Motor Repair	Motor Assembly	2,103.40
Midwest Radar & Equipment	Parts	50.00
Midwest Tape	Library DVDs	131.19
Minnesota Energy Resources	Natural Gas	939.19
Mississippi Welders Supply	Oxygen	9.27
MN County Attorney’s Assn.	Registration Fee – Lewis	15.00
MN Hwy Safety & Research	Registration Fee	1,178.00
Orchard Trust Co, LLC	TSA payment	1,395.00
P & H Services	2 Mobile Units	76.38
Phillips Wine & Spirits Co.	Liquor / Wine	1,147.33
PowerPlus Engineering, LLC	4 Year Electric Improvement Plan	334.71
Printy Quik	Meter Door Hangers	99.91
PT Welding & Driveshaft	Miscellaneous Parts	44.73
Public Emp. Retirement Assn.	PERA payment	4,581.82
Quillin’s	Cleaning Supplies	16.78
Reiman Publications	2006 Holiday & Celebrations	28.98
Resco	Light – Inventory	584.37
Richard’s Sanitation	Refuse Disposal	187.20
Rippe, Hammell & Murphy	Prosecution Matters	4,844.15
Ronco Engineering Sales, Inc.	Ratchet Binder	81.72
Schilling Supply Company	Towels, Bags, Copy Paper	472.04
Schulze Plumbing & Heating	Water Leak Repair	625.50
SE Libraries Cooperating	Auto Fees	401.33
SE MN Historic Bluff Country	Publishing	60.00
St. Mary Auto Body Shop	Tow 2000 Ford Contour	79.88
Stang Industries, Inc.	Equipment Parts	92.50
Storey Kenworthy	Clerk’s Office – Footrest	27.96
Teffs Carpet Cleaning	Carpet Cleaning	691.97
Tri-County Electric Co-op	Conductors	45,908.03
United Auto Supply, Inc.	Miscellaneous Items	54.89
United Rentals Hwy Tech, Inc.	Traffic Cones	167.61
Weichert Motors	Oxygen	28.27
WWTP MPCA PFA Loan Fund	1993-96 PFA Loan – October 2006	3,725.00
Ziebell’s Hiawatha Foods, Inc.	Coolers/Corkscrews	60.93
Tri-County Electric	Electric Energy – September	<u>132,083.09</u>
		\$ 219,094.22

**OLD BUSINESS**

A. SEMDC CONTRACT: Mayor Morey opted to table this item to the meeting of October 23, 2006.

B. SITE LEASE AGREEMENT: Clerk Nelson reviewed his draft of a counter proposal to Midwest Wireless for changes to a Site Lease Agreement for use of the City Water Tower at the North Ramsey Street location for mounting Midwest Wireless Repeater Antennas. The Council reviewed and amended the draft counter proposal and directed it be sent to Midwest Wireless for their review.

C. CHRISTMAS DECORATIONS: Discussion was raised concerning the Founders Days request to install Christmas decorations on the street lights along West Main to STH 44/76. Because of the lateness of the season, in order to obtain additional pole decorations before Christmas, the Council asked that pricings of desired decorations be presented to the Council at the meeting of October 23 that approval could be granted and an order placed thereafter.

## NEW BUSINESS

A. **SUMMER RECREATION ADVISORY BOARD:** Mayor Morey introduced discussion recommending establishment of a Summer Recreation Advisory Board comprised of approximately 3 citizens and council representation. He suggested the citizen representatives could be parties who take an active interest in the summer programs and perhaps have children enrolled in athletic field or pool activities. Following discussion, a motion was made by Mayor Morey, seconded by Member Standish, to establish a Summer Recreation Advisory Board, comprised of 2 Council Members and up to 5 volunteer community members. All members voted in favor and the motion was declared carried.

B. **ASSESSMENT ROLL:** At this time the Council reviewed an Assessment Roll comprised of expenditures for improvements, primarily water or sanitary sewer service line repair or replacement wherein residents petitioned the City to pay the fees and charge them back on Special Assessments. Following review and discussion, a motion was made by Member Fisch, seconded by Mayor Morey, to approve the Special Assessment Roll. All members voted in favor and the motion was declared carried.

C. **METER DISCONNECT REQUESTS:** Clerk Nelson introduced discussion concerning the connection or disconnection of electrical meters. He explained a scenario whereby utility customers sometimes, anticipating a household to be vacant for an extended time, request the electric meter be disconnected to avoid having to pay the base rate fees. While these have not been frequent requests in the past, a recent new slant on reason for disconnection was presented at the City Clerk's Office. Nelson asked the Council for its consideration of the request and asked if the Council wished to study the issue for establishing a policy. Following brief discussion, the Council by general consensus indicated that such disconnections should not be permitted since the rates structure of the electric utility and other enterprise funds is partially based upon the base rates of the various classes of customers and meters in the system.

D. **HOUSTON COUNTY DUMPSTER SITE FEE:** Following brief discussion, introduced by Mayor Morey, a motion was made by Mayor Morey, seconded by Member Fisch, to apply the \$2.60 monthly billing for the Houston County Manned Dumpster Site to each household and apartment, charging to the landlord those months when a tenant is not occupying an apartment. Members voting in favor: Morey, Fisch and Standish. Opposed: Vick and Klug. The motion was declared carried.

## CLERK'S REPORT

A. **SALES AND USE TAX:** Enclosed with the Agenda was information concerning legislative action authorizing certain municipalities to levy a local sales and use tax. Clerk Nelson explained that laws, allowing this tax, have been in existence for many years, but has recently been brought up as a consideration in the City as a possibility for funding certain expensive future improvements. Nelson reported that State Law has certain criteria, procedures and limitations for municipalities using the sales and use tax.

B. **POLICE DEPARTMENT REPORT:** Enclosed with the Agenda was the Officer Activity List and Officer Activity Summary for September 2006.

C. **STATE AIDS:** Enclosed with the Agenda was a print out of State Aids received September 28; Fire State Aid - \$26,614, Police State Aid - \$21,363.

D. **DISCHARGE MONITORING REPORT:** Enclosed with the Agenda was the Discharge Monitoring Report for September 2006 showing a Total Monthly Average Nitrogen Level of 2.49 mg/l.

**ADJOURNMENT:** There being no further business before the Council, a motion to adjourn was made by Member Klug and seconded by Member Fisch. All members voted in favor, the motion was declared carried and the meeting then adjourned at 10:50 p.m. The next Regular Meeting of the City Council is scheduled for 7:00 p.m., Monday, October 23, 2006, in the Council Room, City Hall.

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Michael J. Morey, Mayor

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Robert L. Nelson  
City Clerk – Administrator