Agenda
Regular Meeting of the City Council
Monday, January 22, 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 of the minutes of the Regular Meeting held Monday, January 8, 2007 and Special Meeting held Thursday, January 11, 2007. Addendum #1

   B. Application for Exempt Permit: Consideration for approval of an Application for Exempt Permit to conduct charitable gambling, submitted by the Southeast Minnesota Bobwhite Quail Forever Organization, proposing to conduct a raffle at Good Times Restaurant, 118 Bissen Street on March 24, 2007, waiving the waiting period.

   C. Donation: To accept a donation from the Caledonia Area Fire Fighter Support, Inc., for an amount of $2,700 to be applied toward equipment for the Ladder Truck. (RE: Check #1071, dated 1-8-07.)

   D. Medical Director: Appointment of Dr. Ryan A. Brenza, as Medical Director for the Caledonia Ambulance Service. Addendum #2

   E. Training Seminars:
      1. 2007 EMS Conference: To authorize Ambulance Attendants to attend the 2007 EMC Conference on Friday and or Saturday, March 16 & 17 to receive 7 continuing education units for each of the days attended. Early registration fees are $60 per day. Mileage and expenses would also be reimbursable the event is at Rochester. Addendum #3

2. Chiefs of Police Institute: To authorize Police Chief Randy Shefelbine to attend the Minnesota Chiefs of Police Institute for a registration fee of $275 plus meal charges for a total of $320 plus hotel reservations for the meeting dates of April 16 – 19, 2007. The Institute is to be held in St. Cloud.

3. Calibration Seminar: Roger Schmitz and Matt Blocker request authorization to attend a free calibration seminar sponsored by Border States Electric at Brooklyn Park, Minnesota on Thursday, February 8, 2007.

F.

G.

Council Action:

IV. Visitors and Communications

A. Administrative Coordinator

1. Electric Department Garage: Administrative Coordinator Gerardy will review request for payment, submitted by Caledonia Lumber Company for work performed to date and materials on the job site in the amount of $7,209.16. Addendum #4

Council Action:

2. Street Department Equipment: Mr. Gerardy will explain the street departments need for a plasma cutter.

Council Action:

3. Transfer Switch: Mr. Gerardy will discuss the proposed transfer switch for generator power to serve the City Hall, City Auditorium and Fire Barn.

Council Action:

4. Generators: Mr. Gerardy will review features of 4 generators obtained by Fire Chief Chuck Gavin and Fire Fighter Matt Hoscheit. Addendum #5

Council Action:

C.

D.

E. Communications

1. Renewable Energy: Enclosed is a legislative alert from the Municipal Utilities Association along with a press release received at a later date. Following receipt of these documents, Joyce Iverson e-mailed the letter from the Houston County Economic Development Authority encouraging electrical use conservation and renewable energy. We can discuss these further at the meeting. Addendum's #6, #7 and #8

V. Old Business

A. Land Transfer: Mayor Morey or Member Fisch will explain details of a proposed land transfer with Steve Bauer, Caledonia Lumber Company. Addendum #9

Council Action:

B. Comprehensive Plan: Enclosed are 2 Addendums. Addendum #10 is a copy of the goals as presented by Shannon Sweeney in the original Draft Comprehensive Plan. Addendum #11 is the revised statements following the joint meeting of Houston County, Caledonia Township, Mayville Township and the City of Caledonia on January 11. Before the revised draft can be presented back to the other governmental entities, the Council must approve the wording by general consensus. Addendum #10 and #11

Council Action:

C.

D.

VII. New Business

A. Vote Talley: Please review Addendum #12 and we will discuss this at a little greater length at the meeting. No action is required at this time. Addendum #12

B.

C.

VIII. Clerk's Report

A. Notice – Annual Fire District Meeting: The Annual Fire District Meeting has been scheduled for 7:00 p.m., Thursday, February 8, 2007, in the Council Room, City Hall. Committee Members are Mayor Morey and Member Fisch.

B. Bluff Country: Brady Bergey, Canton, MN, has been appointed the new Executive Director of Historic Bluff Country, effective January 2, 2007. Addendum #13

C. Friday Fax, 1-12-07. Addendum #14

D. Sanitary Sewer Department: Enclosed for informational purposes only is a copy of the Pretreatment Annual Report completed by Tony Klug and submitted to the Minnesota Pollution Control Agency. Addendum #15

E. Ambulance Billing Summary: Enclosed is a report received from the Winona Area Ambulance Service of all billings done for the Caledonia Ambulance Service from July 1, 2004, through December 31, 2006. Addendum #16

F.

G.

IX. Miscellaneous Items

A.

B.

C.

X. Adjournment