Agenda
Regular Meeting of the City Council
Monday, January 23, 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 Regular Meeting held Monday, January 9, and the Special Meeting held Tuesday, January 17, 2006.
Addendum #1

B. Police Chief Institute: To approve the attendance of Police Chief Randy Shefelbine at the Institute scheduled for April 24 – 27, 2006 for a registration fee of $320 plus hotel room expense for up to four evenings and reimbursement of expenses.

C.

D.

Council Action:

IV. Visitors and Communications
A. Boxing Club: Matt Schellsmidt and Tim Pattrin wish to address the Council.

Council Action:

B. Zoning Application – Diersen: Chris and Ann Diersen, 224 South First Street, request authorization from the Council to now construct a covered porch for which Council approval was granted at a Council Meeting held September 13, 2004. The Diersen's never took action on the project, but would like to construct it at this time. Addendum #2

Council Action:

C. Police Department Report: Chief Shefelbine will update the Council on activities at the Police Department.

Council Action:

D. Administrative Coordinator Topics: Mike Gerardy will be present to review the below listed items with the Council.

1. Truck Bids: Mr. Gerardy will review the bids received for a 1-ton truck for the street department. (Note: reimbursement motion)

Council Action:

2. Utility Data: Mr. Gerardy will present information on the city utilities located in and around the courthouse square.

Council Action:

E.

F.

V. <u>Old Business</u>

A.

B.

C.

VI. New Business

A. Bulk Water Fee: The City's Bulk Water Fee is $7.50/per 1,000 gallons. This rate typically applies to those businesses hauling water for commercial purposes. The City of Houston telephoned the Clerk's Office last week requesting authorization to obtain water from Caledonia if a problem developed with their well, preventing the City from obtaining water for their residence. Houston has two wells, but one is down for repair service. Reviewing the issue with Tony Klug, we believe a satisfactory fee for such emergency purpose would be $2.00/per 1,000 gallons. This would translate to a fee of $14.00 for a transport hauling 7,000 gallons. Hauling would be provided by others, not the City Of Caledonia. The Council is requested to set a specific rate for emergency provision of water to other municipalities, which some day may be called upon to do the same for Caledonia.

Council Action:

B. Department Reports: Enclosed is a copy of the Council Minutes from April 12, 1999, being one of the times when the Council planned for Department Heads to report periodically to the Council. Would the Council be satisfied with this schedule of reporting? Addendum #3

Council Action:

C.

D.

VII. Clerk's Report

A. Crossing Guard Fees: At the past Council Meeting when the crossing guard fee schedule for the period September – December 2005 was presented, a question was asked about the comparison of that total with prior bills since the number of crossing guards had been reduced at the STH 44/76 and Esch Drive intersection. Enclosed herewith are copies of the 4 most recent billings representing calendar years 2004 & 2005. Addendum #4

B. Up Coming Meetings

1. 1-25-06: Noon, CPA Negotiations (Morey & Fisch)
2. Alternate Possible dates of January 31, February 1 or February 2: 7:00 p.m. Annual Fire District Meeting. (Morey & Fisch)

C. MMUA Membership Fee: This invoice has been presented in the regular bills. It is presented here merely to make the Council aware of the organization and what it does for the City Of Caledonia. I will explain further at the meeting.
Addendum #5

D. FEMA Grant: The City recently received its final distribution of $106,957.11 for the FEMA Electrical Project done in 2004.

E. Pre-Treatment Annual Report: Enclosed is the Pre-Treatment Annual Report submitted by Tony Klug to the Minnesota Pollution Control Agency regarding the industrial strength or "Greater Than Normal Domestic Strength Waste" at applying to the Sanitary Sewer. Addendum #6

F. Employee Time Record: Enclosed is the Employee Time Record for pay period January 2 – 15, 2006. Addendum #7

G. Elected Officials Training: Enclosed is notice of training sessions for newly elected officials and experienced elected officials sponsored by the League of Minnesota Cities. Are any members interested in attending either of these sessions?

H.

I.

VIII. Miscellaneous Items

A.

B.

C.

IX. Adjournment