Agenda  
Regular Meeting of the City Council  
Monday, January 28, 2008

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 for approval of the minutes of the 
             Regular Meeting held Monday, January 14, 2008, as presented.  Addendum #1


       B.

       C.

Council Action:

IV.    Public Hearing 
       A.    Economic Development Board: At 7:05 p.m., a Public Hearing has been 
             scheduled to consider modifications to the Economic Development Authority 
             Board. Currently, 5 members comprise the board and interest has been shown to 
             increase the number of board members to 7. Additional details are found in the 
             attached addendum.  Addendum #2

             When there is no further discussion, the public hearing shall be closed and the 
             Council shall resume the Regular Meeting.

Council Action:
V. Visitors and Communications
   A. Ambulance Department
      1. Supplies and Manicheans: Ambulance Director Mike Tornstrom will explain the needs of the department for training purposes.

   Council Actions:
   2. Donation: Mr. Tornstrom reports that Tri-State Ambulance Service donated a CPAP Machine to the Caledonia Ambulance Service. This equipment has a value of approximately $1,200.

   3. Other Topics:

   Council Action:

   B. City Accountant: Stephanie Mann, Accountant, will present the cash balances and investments, budget worksheet, long-term debt schedule, and a summary of the cafeteria plan. Addendums #3, #4, #5 & #6

   Council Action:

   C. Administrative Coordinator: Mike Gerardy, Administrative Coordinator, will present his issues to the Council.

   Council Action:

   D.

   E.

   F. Communications
      2. Ace Communications, Digital TV Increase. Addendum #8
VI. Old Business
   A. Journey Lineman Contract: Does the Council have any recommended changes for the language in the draft journey lineman contract, presented at the past council meeting for review? Addendum #9

   Council Action:

   B. Water Truck: I request Council discuss the issue of having a water truck that services both the street department and fire department with a possibility that each may have reason to own its own vehicle.

   Council Action:

   C.

   D.

VII. New Business
   A. Ambulance / Fire Department: Discuss the possibility of establishing a policy for the Fire Department to be called immediately when ambulance service is requested for a traffic accident and for the ambulance service to be called out immediately when the fire department is contacted for a structure fire.

   Council Action:

   B. Mercury Minimization Plan: Is the Council agreeable to requesting the assistance of Davy Engineering Company to develop a Mercury Minimization Plan for the estimated cost not to exceed $5,000? Addendum #10

   Council Action:

   C. Emergency Service: Please review the attached e-mail for discussion on the City’s obligation, if any, to provide certain emergency shelters. Addendum #11

   Council Action:
D. Fire Department: Dan Schwirtz, 2nd Assistant Chief, requests authorization to purchase 1,000 feet of 5" hose to replace 4" hose on hand. The department budget has $4,000 set aside for this proposed purchase. Should the $4,000 be insufficient, the additional cost would be taken out of the fire relief association gambling funds or fire department foundation.

Council Action:

E.

F.

VIII. Clerk Report
A. Water Tower Rental: Midwest Wireless, now Alltel, increased its monthly rental fee to $207.08, representing a 3.5% increase from calendar year 2007 to 2008.

B. Employee Time Record: Enclosed is the Employee Time Record for pay period December 31, 2007 – January 13, 2008. Addendum #12

C.

D.

IX. Miscellaneous Items
A.

B.

C.

X. Adjournment