REGULAR MEETING OF THE CITY COUNCIL
CITY OF CALEDONIA, MINNESOTA
Monday, October 13, 2008

CALL TO ORDER: Following due call and notice thereof, Mayor Morey called the meeting to order at 6:00 p.m. in the Council Room, City Hall.

ROLL CALL: Members present: Mayor Michael J. Morey; Council Members: Randi Vick, Gary Klug and Robert Standish. Members absent: Peggy Perry. Consultants and City staff present: Mike Gerardy, Matt Blocker, Randy Shefelbine, James Stemper and Robert L. Nelson. Visitors present: Randy Weibel, Ann Kurk and Charlie Warner, Reporter.

CONSENT AGENDA: Following brief discussion, a motion was made by Member Klug, seconded by Member Standish, to approve the Consent Agenda Items, listed below. 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 22 and Special Meeting held Wednesday, September 24, 2008, as presented.

B. CHARITABLE GAMBLING APPLICATION: To approve a change of date for the Caledonia Wrestling Club application to conduct a raffle on February 5, 2009 instead of February 13, 2009. All other aspects remain the same.

VISITORS AND COMMUNICATIONS

A. BALLOON RALLY: Randy Weibel inquired of the Council for consent to hold the balloon lift off on Saturday and Sunday of December 6 and 7 in the agricultural field owned by Doctor George Frisch who had given permission for the event. Mr. Weibel reported the balloon rally committee had been attempting to locate the lift off in the City limits to bring more business to local stores. He reported that access to Dr. Frisch's field would be achieved by entering from Jefferson Street. The preliminary meeting of the pilots would be held at St. Mary's School, and then everyone would proceed to the field area. He requested that streets be kept open for the exit of pilots' assistants who would immediately begin to follow the balloons upon liftoff. There would be two liftoffs on Saturday and one on Sunday morning, if weather permitted. Following discussion, a motion was made by Member Klug, seconded by Member Standish, to authorize the cooperation to hold the balloon rally on Dr. Frisch's field. All members present voted in favor and the motion was declared carried.

B. VOLLEYBALL: Ann Kurk requested authorization to renew Wednesday night open volleyball in the City Auditorium. She said the session had terminated some time ago because of nonparticipation. She was now receiving requests from people to start the Wednesday night volleyball again. She hoped for 15 to 20 participants each week, who would play from approximately 7:30 to 10:00 p.m. She agreed with a suggestion that the participants would be asked to donate $1.00 each for use of the building and the lights. Following discussion, the Council authorized auditorium use by general consensus.

C. ADMINISTRATIVE COORDINATOR TOPICS

1. AUDITORIUM ROOF BIDS: Mike Gerardy, Administrative Coordinator opened all bids received for replacement of the auditorium roof. Bids were as follows: WHV - $71,700; McCabe Construction - $69,950; and Interstate Roofing - $62,920. Following discussion, a motion was made by Mayor Morey, seconded by Member Standish, to accept the apparent low bid of Interstate Roofing for $62,920, pending review by Mr. Gerardy and the consulting engineer. All members present voted in favor and the motion was declared carried.

2. EQUIPMENT NEEDS: Mr. Gerardy asked for authorization to purchase a cordless driver – impact wrench, costing approximately $500.00. He found the necessary funds in the line item budget for the street department. Following discussion, a motion was made by Mayor Morey, seconded by Member Standish, to approve the purchase of the cordless driver-impact wrench for an amount up to $500.00. All members present voted in favor and the motion was declared carried.

3. STREET SALT: Mr. Gerardy reported the City and Houston County were finally successful in obtaining secure promise of salt delivery, but the price is $150 per ton, comparing that to a cost of approximately $45 per ton last year. Mr. Gerardy explained the shortage of salt having been hauled up the Mississippi River by barge because of the floods in late 2007 and the summer of 2008 caused an extreme shortage in the northern states. He said the City requires 200 ton, $35,000

at the current price, to go through a normal winter. Following discussion, a motion was made by Member Klug, seconded by Member Vick, to accept the bid for 200 ton of salt at $150 per ton plus trucking expense. All members present voted in favor and the motion was declared carried.

D. ELECTRIC DEPARTMENT EQUIPMENT

1. EQUIPMENT NEEDS: Matt Blocker petitioned the Council for the monitoring instrument which was turned down at the past meeting. He informed the Council that the electrical engineers were preparing items for future improvement to the electric department distribution system and this piece of equipment was necessary to some of the tests needing to be performed to determine what work was necessary. There is at this time also a need to test a specific line to determine whether or not a cause can be discovered for lights dimming in certain buildings. The consulting engineers are also investigating this problem. Following discussion, a motion was made by Mayor Morey, seconded by Member Standish, to authorize the purchase of the requested monitor for a cost of up to $7,200. All members present voted in favor and the motion was declared carried.

2. PERSONAL PROTECTION REQUIREMENTS: Mr. Blocker informed the Council that OSHA Regulations had changed concerning the types of clothing to be worn on duty by lineman when they are working around "live" wires. Prior to this time this type of clothing was recommended by OSHA but, beginning January 1, 2009 it is mandated. He reviewed in summary the lists of clothing that were submitted with the Agenda packet and costs $1,629.10 for Tim Evans and $1,748 for Matt Blocker. Following discussion, a motion was made by Mayor Morey, seconded by Member Standish, to approve up to $3,600 to purchase the necessary personal protection equipment for the electric department staff to be OSHA compliant. All members present voted in favor and the motion was declared carried.

E. POLICE DEPARTMENT WORK SCHEDULE: Police Chief Randy Shefelbine reviewed the 3 schedules provided to the City Council claiming that the 10 hour shift schedule which had been implemented for many years was the best suited for the City of Caledonia for the times of days covered by police officers and for the benefit of police officers as well as the City. He contended that the 8 hour shift schedule do not work and are problematic for the City and for the officers in that they may end up working 10 days in a row without having a day off. He reported that he had checked schedules of surrounding towns and found they had certain days when there were several overlap hours of officers just as there are in Caledonia. He said it is almost impossible to avoid overlapping at certain times. He recommended that the police department retain the same shift hours as has currently been employed.

CLAIMS

A. PREPAID CLAIMS: Following review, discussion and deliberation, a motion was made by Mayor Morey, seconded by Member Vick, to approve the Prepaid Claims list for October 2008. All members present voted in favor and the motion was declared carried.

Blue Cross Blue Shield	Health Insurance	28,367.00
Business Financial Planning	Cafeteria Plan	544.98
Caledonia Police Association	PD Association Dues	85.00
Commissioner of Revenue	State Withholding	1,268.60
Orchard Trust Co, LLC	TSA	1,480.00
Public Emp. Retirement Assn.	PERA	5,436.23
U.S. Department of Education	Garnishment order	161.43
Ability Building Center	Ground Keeping	85.15
Burroughs Equipment & Repair	#04 Repairs & Inspection	770.69
First Supply	Storm Sewer	2,383.25
Franciscan Skemp Healthcare	Glasses	84.00
Heuser, Chad	2008 Uniform Allowance	259.77
Ken's Small Engine	Tire Assembly	30.99
Minnesota Energy Resources	Natural Gas	2,248.84
Tri-County Electric Co-op	Used Meters	1,959.60
Tri-State Ambulance co.	Intercept Fee	500.00
Bank of the West	Federal/FICA/Medicare	281.16
Commissioner of Revenue	State Withholding	92.09
Public Emp. Retirement Assn.	PERA	647.08
Schott Distributing Co, Inc.	Beer	953.75
Spring Grove Soda Pop, Inc.	Beer	76.00

Bebee & City, Shar	Meter Deposit Refund	219.80
Betz, Mark	2008 Uniform Allowance	125.00
Buege, Gretchen	Election Judge	196.51
Buttell's Lighting	Ballasts	121.01
Caledonia True Value	Miscellaneous Items	550.56
Colleran, Janelle	Election Judge	190.31
Dean & City, Gary & Rose	Meter Deposit Refund	137.38
Dittmer, Jana	Election Judge	117.81
Dokken, Janice	Election Judge	23.56
Ellingson & City, Renee	Meter Deposit Refund	137.38
Fitzpatrick, Carolyn	Election Judge	140.00
Flatten & City, Art	Meter Deposit Refund	82.43
Forrester & City, Mark	Meter Deposit Refund	137.38
Fowlkes & City, Darla	Meter Deposit Refund	128.84
Freigo, Ronald	Election Judge	117.81
Judy Fruechte	Election Judge	126.88
Fruechte, Luetta	Election Judge	117.81
Gensmer, Ethelyn	Election Judge	126.88
Grippen, Lee	Election Judge	14.50
Hanson, Sandy	Election Judge	23.56
Houston County Recorder	Recording Fee – Brenda Beckman	46.00
Jack Neumann Trucking	Liquor – Freight Expense	72.00
Johnson Brothers Liquor Co.	Liquor / Wine	1,093.75
Johnson, Catherine	Election Judge	14.50
Patricia Kaufmann	Election Judge	117.81
Klug, Helen	Election Judge	14.50
Leary, Mary	Election Judge	117.81
Manhart, Dorothy	Election Judge	23.56
Mercier & City, Lorraine	Meter Deposit Refund	127.22
Mulvenna, Iyla	Election Judge	117.81
Noel, Rita	Election Judge	117.81
Novak, Joann	Election Judge	23.56
Philips Medical Systems	Heartsaver Supplies	1,175.56
Pohlman, Lucille	Election Judge	23.56
Schulte, Winnifred	Election Judge	14.50
Schulze Plumbing & Heating	2009 Special Assessment	1,142.20
St. Mary, Lolita	Election Judge	140.00
Staggemeyer Stave Co.	Scoop Bark	-105.00
Stryker Sales Corporation	Ambulance – Cot Accessory	176.40
Ziebell's Hiawatha Foods, Inc.	Liquor – Soda/Mix	125.19
Northern Beverage Distribution	Beer	260.95
Page, Wolfberg & Wirth LLC	Training Video	275.00
Schott Distributing Co, Inc.	Beer	4,957.75
Spring Grove Soda Pop, Inc.	Beer	265.50
Evans, Tim	Mileage Reimbursement	424.13
Alltel	Ambulance – Communication exp.	62.21
Bank of the West	Federal/FICA/Medicare	6,824.79
Business Financial Planning	Cafeteria Plan	544.98
City of Caledonia Emp. Assn.	Association Dues	85.00
Commissioner of Revenue	State Withholding	1,139.22
Extreme Beverage, LLC	Liquor Store – Mix	67.00
Griggs, Cooper & Co.	Liquor – Liquor/Wine	1,817.40
Houston County Recorder	Recording Fee – Judy Russert	46.00
Jack Neumann Trucking	Liquor – Freight Expense	35.00
Kraus Oil Co., Inc.	Unleaded	1,815.00
League of MN Cities Ins.	Claim	1,000.00
Minnesota NCPERS Life Ins.	NCPERS	64.00
MN Benefit Association	MBA	157.27
MN Dept. of Transportation	Clerk's Office – Mailing List	5.00
MN Municipal Beverage Assn.	Registration Fee - P. Gavin	15.00
Orchard Trust Co, LLC	TSA	1,480.00
Public Emp. Retirement Assn.	PERA	5,074.54
Public Emp. Retirement Assn.	PERA/DCP	152.50
U.S. Dept. of Education	Garnishment Orders	162.10
Walters Concrete	Sidewalk Repair	1,124.75
Water Tower Clean & Coat	Exterior Cleaning 2 Water Towers	8,200.00
League of MN Cities	2008-09 Membership	2,632.00

US Postal Service	Utility Billing September	332.48
Caledonia Volunteer Fire Dept.	Relief Association	600.00
Gavin, Mike	Animal Control	75.00
Great Lakes Line Builders	Light – 4 year plan	193,827.47
Houston County Treasurer	Ho Co. Collection Site	3,330.00
Metro Sales Inc.	Copier Agreement	85.17
Northern Beverage Distribution	Beer	1,557.15
Ranzenberger, David	Sidewalk Project	375.00
Schott Distributing Co, Inc.	Beer	6,304.80
SE MN Historic Bluff Country	Tourism	1,698.60
Southeast Consultants Inc.	EDA Services	8,346.00
Spring Grove Soda Pop, Inc.	Beer	181.50
USA Mobility Wireless Inc.	Communication Expense	57.37
Jack Neumann Trucking	Liquor – Freight Expense	54.00
Johnson Brothers Liquor co.	Liquor / Wine	1,428.11
MN Dept. of Revenue	Sales / Use Tax	16,153.00
Paustis & Sons Wine Company	Liquor Store – Wine	532.76
Phillips Wine & Spirits Co.	Liquor / Wine	813.19
Richard's Sanitation	Recycling	5,813.85
VISA	Travel Expense / File Cabinet	361.66
Ace Link Telecommunications	Communication Expense	1,046.69
American Legion Post	Reimburse Portion of Sunday Liquor Lic.	75.00
League of MN Cities Ins.	Volunteer Plan	431.00
Principal Life	Life/Ad&d/STD	773.64
Tri-County Electric Co-op	Electric Energy	75.92
Bank of the West	Federal/FICA/Medicare	1,252.94
Beckman, Brenda	Sidewalk Project	437.50
Caledonia Volunteer Fire Dept.	2008 Fire State Aid	19,681.00
Commissioner of Revenue	State Withholding	153.64
Franciscan Skemp Healthcare	First Aid & AED Cards	38.00
Northern Beverage Distribution	Beer	1,229.45
Public Emp. Retirement Assn.	PERA	644.27
Schott Distributing Co, Inc.	Beer	1,405.50
Spring Grove Soda Pop, Inc.	Beer & Soft Drinks	203.05
United Parcel Service	UPS Fee	92.83
US Postal Service	Stamped Envelopes	719.20
Bank of the West	Federal/FICA/Medicare	6,494.11
Blocker, Matt	Reimbursement Line worker Cert.	25.00
Business Financial Planning	Cafeteria Plan	544.98
Caledonia Police Association	PD Association Dues	85.00
Commissioner of Revenue	State Withholding	1,128.87
Griggs, Cooper & Co.	Liquor / Wine	2,260.87
Jack Neumann Trucking	Liquor – Freight Expense	36.00
Kraus Oil Company	Diesel	1,488.00
Merchants Bank	ACH Fee	20.64
Minnesota Energy Resources	Natural Gas	1,625.04
Orchard Trust Co, LLC	TSA	1,480.00
Public Emp. Retirement Assn.	PERA	4,992.87
Schroeder, Dewayne	2008 Uniform Allowance	125.00
U.S. Department of Education	Garnishment Order	161.43
B & B Transformer	Repair 2 Transformers	4,159.36
Braun Pump & Controls, Inc.	Lift Station Rehabilitations	28,819.90
Push, Inc.	Drill 4 Street Lights	6,480.00
Blue Cross Blue Shield of MN	Health Insurance	27,063.00
Business Financial Planning	Administrative Fees	99.00
Johnson, Allan	Travel Expense	24.96
League of MN Cities Ins.	Claim – First National Bank	1,000.00
Minnesota UC Fund	Unemployment Compensation	18.34
SE MN Historic Bluff Country	Membership Dues	1,500.00
Searless, William	AMB – Instructor Fee	200.00
Tri-County Electric Co-op	Appliance Rebate	100.00
Northern Beverage Distribution	Beer	573.75
Schott Distributing Co, Inc.	Beer	4,102.85
Spring Grove Soda Pop, Inc.	Beer	169.50
Thomson Reuters Tax & Acct.	Fixed Asset License Renewal	207.68
		$ 459,121.41

B. CLAIMS PAYABLE: Following review, discussion and deliberation, a motion was made by Mayor Morey, seconded by Member Klug, to approve and authorize payment of the Claims Payable list for October 2008. Members voting in favor: Morey, Vick and Klug. Opposed: None. Abstaining: Standish. (Member Standish was temporarily out of the room).

Affordable Tech. Solutions	Office Supplies	208.05
Airgas North Central	Oxygen/Acetylene	76.04
American Safety Utility Corp.	Light – Sling	48.15
Artic Glacier Inc.	Ice	215.92
Baker & Taylor Books	Library Books	1,198.44
Border States Electric Supply	Inventory / Meter Seals	934.10
Caledonia Implement Co.	Misc., Tire, Work Gloves	242.63
Caledonia Lumber Co, Inc.	EZ Crete	10.49
Caledonia Oil Company	Vehicle Maintenance/Diesel	409.54
Caledonia Ready Mix, Inc.	Curb repair part	104.64
Clarey's Safety Equipment	Repair Parts	77.13
Communications Service Inc.	Antenna / Battery Pack	27.42
Crystal Canyon Inc.	Cooler Rent/Drinking Water	158.64
Curt & Candy's Hardware Hank	Miscellaneous Items	135.18
D S Electric Supply Inc.	Inventory	169.99
Davy Engineering	Engineering Fees	4,009.92
Davy Laboratories	Lab, 3 Total Coliforms	1,855.29
DEMCO	Miscellaneous Supplies	35.49
ECM Publishers, Inc.	Advertising	670.62
Employee Data Forms	Employee Data Calendar	21.25
Farmers Coop Elevator Co.	Chemicals	72.63
First Supply	Putty – STP	21.00
Franciscan Skemp Healthcare	Heart Saver / CPR Cards	80.00
Gopher State One-Call	56 Location Notifications	81.20
Green Power Equipment	Miscellaneous Items	67.29
Hoskins Electric Co.	Electrician Services	1,719.64
Houston County Highway Dept.	Seal Coat Materials	18,157.92
J P Cooke Co.	Animal Control – Tags	277.16
Jack Neumann Trucking	Liquor – Freight Expense	141.50
Johnson Brothers Liquor Co.	Liquor / Wine	3,243.09
Mathy Construction Co.	Hot Mix	846.42
Menard's	Safety Fence, Table, Grommets	111.48
Midwest Fire Equipment	Maintenance on Tanker	118.10
Midwest Tape	Library – DVD(s)	251.09
Mississippi Welders Supply	Oxygen	217.99
Municipal Pipe Tool, Inc.	TV Inspection of Sanitary Sewer	5,539.84
Myhre Construction LLC	Grind / Clean up Stumping	512.00
Office Supply Connection	2009 Calendars	78.09
P & T Electric Inc.	Auditorium - Fixture	181.41
Phillips Wine & Spirits Co.	Liquor / Wine	1,793.55
PowerPlus Engineering, LLC	4 Year Plan	529.25
Printy Quik	Meter Door Hangers	131.07
PT Welding & Driveshaft	Repairs	571.91
Reiman Publications	Library Book	28.98
Richard's Sanitation	Refuse Disposal	182.52
Rippe, Hammell & Murphy	Prosecution & General Matters	3,366.75
Schilling Supply Company	Towels & Copy Paper	385.90
Scholastic Library Publishing	Library Books	144.30
Schulze Plumbing & Heating	Sewer Line Repair	65.00
SE Libraries Cooperating	Auto Fees	417.42
Seedorff Masonry Industries Co.	Park Areas – Wood Chips	2,529.50
Servocal Instruments Inc.	Service Flowmeters	390.00
Severson Oil Company	Hyd Oil	119.24
SOS Technologies	Infant Defib For Squad	72.45
St. Mary Auto Body Shop	Remove Lettering from Fire Truck	50.00
Torgerson's Paint & Floor	Concession Stand	89.25
Tri-County Electric Co-op	Electric Energy	139,538.30
Tri-Anim Health Services, Inc.	Ambulance Supplies	21.36
United Auto Supply Inc.	Supplies	312.35
United Laboratories	Cleaning Supplies	326.03
United Systems Technology	Maintenance for PD	3,295.00
Weichert Motors	Street – Joint	72.08

Wiebke Tire Co.	Unit 96 Mount	60.00
Witt's Pharmacy – Caledonia	Epipen(s)	168.83
WWTP MPCA PFA Loan	Loan payment	3,500.00
Ziebell's Hiawatha Foods, Inc.	Liquor – Mix	41.22
		$ 200,529.04

OLD BUSINESS

A. FIRE DEPARTMENT TANKER BIDS: At this time bids were opened for sale of a 1977 Fire Department tanker. Only two bids were received, one for an amount of $2,300.00 from Schroeder Landscaping and one for an amount of $150.00 from an unidentified bidder who listed only his cell phone number. Following discussion, a motion was made by Mayor Morey, seconded by Member Klug, to award the sale of the vehicle to the high bidder, Schroeder Landscaping for the bid amount of $2,300.00. All members present voted in favor and the motion was declared carried.

B. MEMBERSHIPS: Clerk Nelson asked the Council whether or not they wanted to join the Coalition of Greater Minnesota Cities having had time to consider the presentation of Mr. Tim Breza at the past Council Meeting. Nelson reminded the Council that the normal membership fee for Caledonia would be $4,391.00, but the offer was made for 2009 membership at a rate of $1,098.00. Following brief discussion, a motion was made by Member Vick, seconded by Mayor Morey, to deny the request for membership. All members present voted in favor and the motion was declared carried.

NEW BUSINESS

A. CITY HALL PHONE SYSTEM: Clerk Nelson explained that Marla Burns requested an additional phone to be located in the library conference room since SELCO devised a new system for conducting seminars with each librarian at their own station rather than having to drive to a central location. Jessica Kruse, Secretary, had investigated the price of phones finding that new phones of this type cost $350.00 each, but used phones are available for $70.00 plus $16.00 shipping fee. In addition she estimated 2 hours at $85.00 per hour for a vendor to install the phone and hook it up to the rest of the City Hall system. The sum total was expected to cost no more than $330 to purchase 2 phones at the $70.00 price, giving the City an extra phone in the event one fails. Following discussion, a motion was made by Mayor Morey, seconded by Member Klug, to authorize the purchase of 2 used telephones at the $70.00 rate plus $16.00 shipping and installation charges for an amount not to exceed $330. All members present voted in favor and the motion was declared carried.

B. DROP BOX: Clerk Nelson reported the City had received a request to put a drop box at a particular apartment rental building. Mayor Morey interjected that to do it at one rental property may bring dozen of requests to put drop boxes at other locations. Thereupon, a motion was made by Mayor Morey, seconded by Member Vick, to deny the request to put a drop box in the apartment building. Members voting in favor: Morey, Vick, Klug. Opposed: Standish. The motion was declared carried.

C. RECREATION COMMITTEE RECOMMENDATIONS

1. APPOINTMENT: To appoint Pastor Tom Schultz to the Recreation Committee. A motion was made by Mayor Morey, seconded by Member Vick, to appoint Pastor Tom Schulze to the Recreation Committee. All members present voted in favor and the motion was declared carried.

2. ATHLETIC PROGRAM MANAGER: The Recreation Committee recommended appointment of Britney Paige Beneke as the 2009 Athletic Program Manager at a wage of $18.50 per hour with a 350 hour maximum work period during the calendar year. A motion was made by Member Vick, seconded by Member Klug, to adopt the proposed motion as stated above. All members present voted in favor and the motion was declared carried.

3. LIMITS ON COACHES TIME: Upon the recommendation of the Recreation Committee, a motion was made by Member Vick, seconded by Member Klug, to restrict paid coaches to 250 hours of service during the athletic season. All members present voted in favor and the motion was declared carried.

D. REQUEST FOR HEALTH INSURANCE COVERAGE: Clerk Nelson informed the Council that a part-time employee, who does work an average of more than 25 hours per week, requested being covered by the City Group Health Insurance Plan. Since there are no part-time employees covered at the present time, but acknowledging that it had been done in the past, Nelson recommended a meeting with insurance agent Tom Danielson to review the request of

terms under which a part-time employee may be issued insurance coverage. A Council Committee (Morey and Klug) agreed to meet with Mr. Danielson.

CLERK'S REPORT

A. LMC REGIONAL MEETING: Clerk Nelson inquired of the Council Members if all were planning to attend the League of MN Regional Meeting at the Four Seasons Community Center on October 30, all indicated they would attend.

B. INVITATION: Clerk Nelson reviewed the invitation from the Caledonia Sno Gophers for their annual landowners' appreciation dinner to be held Saturday, October 18, at the Ma-Cal Grove Country Club. Social hour is from 6:00 to 7:00 p.m. with dinner from 7:00 to 9:00 p.m.

C. POLICE DEPARTMENT: Enclosed with the Agenda was the Officer Activity List and Officer Activity Summary for September 2008.

D. FDIC INSURANCE: Clerk Nelson informed the Council that as part of the bail out package the Federal Government accomplished for banks, FDIC Deposit Insurance Coverage Limits has been extended from $100,000 to $250,000 per owner during the period October 3, 2008 through December 31, 2009.

E. ALCOHOL SERVER TRAINING: Clerk Nelson informed the Council that Patty Gavin, Liquor Store Manager, has scheduled an Annual Alcohol Server Training Seminar for October 27 in the City Auditorium.

F. EMPLOYEE TIME RECORD: Enclosed with the Agenda was the Employee Time Record for pay period September 22 – October 5, 2008.

G. JOURNEY LINE WORKER POSITION: Clerk Nelson informed the Council that the City has re-advertised to hire for a Journey Line Worker Position with the date of October 31 designated for applicants to return their employment applications.

H. TRI-COUNTY ELECTRIC COOPERATIVE OPEN HOUSE: Clerk Nelson informed the Council of Tri-County Electric Cooperative's open house scheduled for 3:30 to 7:00 p.m. on Monday, October 27, noting, however that is a Council Meeting evening.

ADJOURNMENT: There being no further business before the Council, a motion to adjourn was made by Member Vick and seconded by Mayor Morey. All members present voted in favor, the motion was declared carried and the meeting then adjourned at 8:23 p.m. The next Regular Meeting of the City Council is scheduled for 6:00 p.m., Monday, October 27, 2008, in the Council Room, City Hall.

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Michael J. Morey, Mayor

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Robert L. Nelson
City Clerk - Administrator