

REGULAR MEETING OF THE CITY COUNCIL
CITY OF CALEDONIA, MINNESOTA
Monday, November 13, 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, Matt Blocker and Robert L. Nelson. Visitors present: John Conway, Randy Steele, Jason Yanke, Deb Schellsmidt and Jane Palen, Report.

CONSENT AGENDA: Following brief discussion, a motion to approve the Consent Agenda items, listed below, was made by Mayor Morey and seconded by Member Klug. Members voting in favor: Morey, Vick, Klug and Standish. Opposed: None. Abstaining: Fisch. The motion was declared carried.

A. MINUTES OF PAST MEETINGS: To approve the minutes of the Regular Meeting held Monday, October 23; Special Meetings held Monday, October 30 and Friday, November 3, 2006, as presented.

B. GAMBLING APPLICATION: To approve an Application for Exempt Permit, submitted by the Caledonia Rod and Gun Club, proposing to conduct a raffle on February 16, 2007, at the Caledonia City Auditorium, 219 East Main Street, granting approval with no waiting period.

C. RETAIL ON-SALE BEER LICENSE: To approve an Application for a Retail On-Sale Beer License, requested by Caledonia Founders Days, to be held at the City Auditorium, 219 E. Main Street on December 1 and December 2.

VISITORS AND COMMUNICATIONS

A. FOUNDERS DAYS: Due to illness, the Founders President, Noel Brenza, was unable to attend.

B. AUDITORIUM USE

1. REQUEST BY JOHN CONWAY: John Conway requested authorization for a group of friends to use the auditorium on a sporadic basis to play basketball from approximately 7:00 – 9:00 p.m. and indicated that use would probably not occur on a Tuesday or Thursday evening. Clerk Nelson introduced discussion concerning whether or not the Council wished to institute a charge for persons utilizing the auditorium as individual groups, at least to the extent of reimbursing the City for lighting costs. In summary, the Council chose to study the issue before implementing a charge. A motion was made by Member Standish, seconded by Member Klug, to authorize Mr. Conway and others to utilize the City Auditorium for playing basketball at no charge. All members voted in favor and the motion was declared carried. Upon Mr. Conway's departure, he donated \$20 cash to the City.
2. REQUEST BY DEB SCHELLSMIDT: Mrs. Schellsmidt requested authorization to use the auditorium gymnasium floor level in February 2007 to conduct a semi-formal dinner and dance. She said the meal would be beef tenderloin followed by 3 hours of dancing with a live band from Chicago. Alcoholic beverages would be served by Sonny & Bev's bar, who are applying for a caterer's license from the State of Minnesota. Tables and chairs will be rented from another provider and brought to the Auditorium. Mrs. Schellsmidt said the intent of the Sweetheart Dance is to acquire funds for contribution to a benefit or charitable purpose in a minimum amount of \$500. Following discussion, a motion was made by Member Klug, seconded by Member Standish, to authorize the requested use of the auditorium gymnasium floor level from the Sweetheart Dance for a fee of \$75, provided that Mrs. Schellsmidt and her associates participate in clean-up following the event. All members voted in favor and the motion was declared carried.

C. ADMINISTRATOR COORDINATOR TOPICS

1. ZONING APPLICATION – O'HERON: Mike Gerardy, Zoning Administrator reviewed the Zoning Application on behalf of Mr. O'Heron, 502 East Grove Street. The application proposed to construct a 12' x 20' storage shed to be located approximately 12.5' from the west (front) property line and 6' from the

south (rear) property line, requiring a 17'6" and 4' setback variance, respectively. Following discussion and review of the illustration drawn by Mr. Gerardy, a motion was made by Mayor Morey, seconded by Member Standish, to approve the application and grant the stipulated variances. Members voting in favor: Morey and Standish. Opposed: Fisch, Vick and Klug. The motion was declared failed. A motion was then made by Member Fisch, seconded by Member Vick, to approve only the 17'6" variance on the west (front) property line. All members voted in favor and the motion was declared carried.

2. ELECTRIC DEPARTMENT BUILDING BIDS: Mr. Gerardy opened bids received for the proposed Electric Department Garage. Bids were as follow.

| <u>Building Concrete Foundation</u> | |
|-------------------------------------|--------------|
| Bernau Concrete | \$58,400 |
| Randy Steele Construction | \$59,500 |
| Meyer Brothers | \$94,750 |
| <u>Building Superstructure</u> | |
| Caledonia Lumber Company | \$109,006.87 |
| Colsch Building Specialists | \$111,535.10 |
| Olympic Builders | \$121,400 |
| John Esch Construction | \$126,889.64 |

Following review and discussion, a motion was made by Mayor Morey, seconded by Member Fisch, to accept the apparent low bids of Bernau Concrete and Caledonia Lumber Company for the amounts of \$58,400 and \$109,006.87, respectively. All members voted in favor and the motion was declared carried.

3. LOADER QUOTES: Mr. Gerardy presented three quotes for trade-in of the city front end loader. John Deere: \$27,221; Caterpillar: \$33,097; and Case: \$19,500. Following brief, a motion was made by Member Klug, seconded by Member Standish, to authorize trade-in of the current loader for a new Case Loader at the quoted price of \$19,500, to be ordered now with payment to be made in 2007. Also, to reserve the right for the City to reimburse itself for this expense through a Certificate of Indebtedness provided this purchase is an eligible expense. All members voted in favor and the motion was declared carried.
4. ELECTRIC DEPARTMENT BUILDING: Mr. Gerardy informed the Council that an additional foundation was needed for a crane to maneuver electrical transformers around the storage area in the proposed building. The additional concrete foundation and supporting structure is estimated to cost \$6,000. Following discussion, a motion was made by Member Fisch, seconded by Member Standish, to approve up to \$6,000 for the described crane. All members voted in favor and the motion was declared carried.

D. COMMUNICATIONS

1. The Wheel, Rotary Club, November 2006.

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 2006. All members voted in favor and the motion was declared carried.

| | | |
|------------------------------|---------------------------|------------|
| Tri-County Electric | Electric Energy | 132,083.09 |
| Burmeister Electric Company | Inventory | 180.59 |
| Carquest Auto Parts | Tractor Lamps | 8.88 |
| Clarey's Safety Equipment | Hydro Test Air Cyl. | 165.00 |
| Engineering America, Inc. | Rebuild Motor | 1,512.80 |
| Kraus Oil Company Inc. | Unleaded Fuel | 985.50 |
| Printy Quik | Bottle Tickets | 43.63 |
| Schott Distributing Co, Inc. | Beer | 2,231.90 |
| Spring Grove Soda Pop, Inc. | Beer | 376.25 |
| US Postal Service | Postage Cold Weather Rule | 185.65 |
| Winona Controls, Inc. | Boiler Repairs | 724.00 |
| Dept. of Labor & Industry | Boiler Exam – Kinneberg | 50.00 |
| Caledonia True Value | Miscellaneous Items | 178.03 |
| E O Johnson Company | Maintenance Agreement | 76.00 |

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| Information Management Ser. | Tech Services – Clerk’s Office | 284.16 |
| Jack Neumann Trucking | Liquor – Freight Expense | 119.00 |
| Johnson Brothers Liquor Co. | Liquor / Wine | 3,871.57 |
| Phillips Wine & Spirits Co. | Liquor / Wine | 362.86 |
| Schumacher Elevator Co. | City Hall – Elevator Maintenance Ag. | 586.07 |
| Ziebell’s Hiawatha Foods, Inc. | Liquor – Soda / Mix Etc. | 24.76 |
| Caledonia Volunteer Fire Dept. | 2006 Fire State Aid | 26,614.00 |
| Commissioner of Revenue | State Withholding | 1,444.66 |
| Gavin, Patricia | Mileage – Regional MMBA Meeting | 66.31 |
| Hanson Tire Service, Inc. | Tires | 464.68 |
| Universal Truck Equipment | #185 & #98 Truck Parts | 1,473.97 |
| Midwest Wireless Comm. | Mobile Units | 126.82 |
| Shefelbine, Randy | Expense from Training | 383.69 |
| Minnesota Dept. of Health | Registration Fee – Klug & Schroeder | 50.00 |
| Bank of the West | Federal/FICA/Medicare | 6,648.44 |
| Bonanza Grain, Inc. | Black Dirt, Sand & Crushed Rock | 366.79 |
| Caledonia Rotary Club | City Membership | 170.00 |
| City of Caledonia | Employee Health Share for Insurance | 527.53 |
| City of Caledonia Emp. Assn. | Association Dues – October | 80.00 |
| Commissioner of Revenue | State Withholding Tax | 1,228.22 |
| Griggs, Cooper & Company | Liquor / Wine | 1,733.15 |
| Houston County Recorder | Recording Fee – City of Caledonia | 46.00 |
| Jack Neumann Trucking | Liquor – Freight Expense | 41.50 |
| Midland Telecom, Inc. | Pagers (3) | 1,084.00 |
| Minnesota NCPERS Life Ins. | NCPERS | 64.00 |
| MN Benefit Association | MBA | 165.88 |
| MN Dept. of Labor & Industry | Boiler / Pressure | 30.00 |
| Municipal Economic Dev. | TIF Management Services | 1,683.34 |
| Northern Beverage Distribution | Beer | 1,752.25 |
| Orchard Trust Co, LLC | TSA | 1,395.00 |
| Public Emp. Retirement Assn. | PERA | 4,421.73 |
| Rolbiecki, Charles | 2006 Uniform Allowance | 50.00 |
| Schmitz Refrigeration Htg & A. | Cooler Repair | 55.00 |
| Schott Distributing Co, Inc. | Beer | 1,048.92 |
| SE MN Historic Bluff Country | Tourism | 1,419.30 |
| Spring Grove Soda Pop, Inc. | Beer | 78.30 |
| United Systems Technology Inc. | PD- Maintenance | 2,965.00 |
| Winona Area Ambulance Ser. | Contracted Billing | 1,242.00 |
| Caledonia Oil Company | Diesel | 345.00 |
| EBSCO Subscription Ser. | Magazine Subscription | 1,104.39 |
| Jilek, Brad | Storage Rental | 240.00 |
| VISA | Travel Expense & Anti-Virus | 314.57 |
| Arch Wireless | Mobile Units | 53.03 |
| Bartelt & City, Brenda | Meter Deposit Refund | 129.61 |
| Budde & City, Drew | Meter Deposit Refund | 127.79 |
| Coleman & City, Dawn | Meter Deposit Refund | 127.52 |
| Connor & City, Mike | Meter Deposit Refund | 201.81 |
| Erickson & City, Lori | Meter Deposit Refund | 127.86 |
| Grau & City, Joseph | Meter Deposit Refund | 79.36 |
| Erickson & City, Stephanie | Meter Deposit Refund | 126.52 |
| Halverson & City, Evelyn | Meter Deposit Refund | 84.90 |
| Hubka & City, Tamiko | Meter Deposit Refund | 130.47 |
| Koch & City, Pat | Meter Deposit Refund | 128.80 |
| Northern Beverage Distribution | Beer | 226.55 |
| O’Bieglo & City, Jesse | Meter Deposit Refund | 208.25 |
| Pepsi Cola Bottling Co. | Liquor Store – Soft Drinks | 69.50 |
| Printy Quik | Printing | 61.57 |
| Schott Distributing Co., Inc. | Beer | 5,362.10 |
| Shefelbine, Randy | Reimbursement for Office Supplies | 31.64 |
| Soleberg & City, Glenda | Meter Deposit Refund | 226.40 |
| Spring Grove Soda Pop, Inc. | Beer | 190.00 |
| United Parcel Service | Ups Fee | 110.13 |
| US Postal Service | Utility Billing Service | 301.77 |
| Caledonia Oil Company | Unleaded Fuel | 342.00 |
| Gavin, Mike | Animal Control – October 2006 | 75.00 |
| Houston County Treasurer | Ho Co Collection Site | 3,300.00 |
| Jack Neumann Trucking | Liquor – Freight Expense | 75.60 |

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| Johnson Brothers Liquor Co. | Liquor / Wine | 1,109.32 |
| Klug, Kimberly | Seminar Fee | 50.00 |
| MN Department of Revenue | Sales / Use Tax – October 2006 | 14,579.00 |
| Petty Cash | Replenish Petty Cash | 65.00 |
| Phillips Wine & Spirits Co. | Liquor / Wine | 167.50 |
| PT Welding & Driveshaft | Parts – Street Department | 418.54 |
| Richard's Sanitation | Recycling – Collections | 6,044.50 |
| Schmidt, Joannie | Seminar Fee | 40.00 |
| Ziebell's Hiawatha Foods, Inc. | Liquor – Mix | 31.61 |
| Wells Fargo Brokerage Services | PD/Ambulance Loan Payment | 11,957.68 |
| Bank of the West | Federal/FICA/Medicare | 1,205.40 |
| Commissioner of Revenue | State Withholding Tax | 189.18 |
| Information Management Ser. | Computer – Utility Billing | 1,262.54 |
| Kinneberg, Myron | Mileage Reimbursement | 68.53 |
| Nelson, Robert | Reimburse for Electric Department Plans | 28.49 |
| Public Emp. Retirement Assn. | PERA | 528.66 |
| Tri-County Electric Co-op | Electric Energy | 80.18 |
| WPS – Medicare Part B | Refund – Overpayment | 176.90 |
| Ace Link Telecommunications | Communication Expense | 984.18 |
| Department of Public Safety | Liquor Store Retailer's Card | 20.00 |
| Northern Beverage Distribution | Beer | 732.10 |
| Schott Distributing Co, Inc. | Beer | 2,688.20 |
| Spring Grove Soda Pop, Inc. | Beer | 138.50 |
| Bank of the West | Federal/ FICA / Medicare | 6,540.42 |
| Caledonia Police Association | PD Association Dues | 120.00 |
| City Of Caledonia | Employee Share Health Insurance | 527.53 |
| Commissioner of Revenue | State Withholding Tax | 1,204.48 |
| Merchants Bank | ACH Fee November 2006 | 20.36 |
| Minnesota Energy Resources | Natural Gas | 2,282.11 |
| Morey, Michael | Mileage Reimbursement | 48.06 |
| Orchard Trust Co, LLC | TSA | 1,395.00 |
| Principal Life | Life / Ad&d / Std | 604.02 |
| Public Emp. Retirement Assn. | PERA | 4,357.51 |
| Ken's Small Engine | Saw Chain | 53.18 |
| Blue Cross Blue Shield of MN | Health Insurance | 20,301.00 |
| Caledonia Oil Company | Diesel & Unleaded | 554.00 |
| Ranzenberger, Dorothy | Reimbursement for 2 months of Ins. | <u>540.00</u> |
| | | \$ 298,641.33 |

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

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| Accurint | Contract Fee | 33.50 |
| Airgas North Central | Oxygen / Acetylene | 148.95 |
| Alco Discount Store #273 | Communication Expense | 138.44 |
| Artic Glacier Inc. | Ice | 132.20 |
| B & Sealcoating | Paint Center Lines on Esch Drive | 135.00 |
| Baker & Taylor Books | Library – Books | 283.22 |
| Burmeister Electric Company | Inventory | 770.29 |
| Buttell's Lighting | Bulbs | 16.70 |
| Caledonia Drugs | Gloves | 6.97 |
| Caledonia Electronics | Office Supplies | 397.57 |
| Caledonia Implement Co. | 98 Truck Box Accessories | 146.98 |
| Caledonia Lumber Company | 98 Truck Box Materials | 303.53 |
| Caledonia Oil Company | Car #19 Maintenance | 923.21 |
| Caledonia Wheel Alignment | #20 Truck Maintenance | 272.08 |
| Carquest Auto Parts | Oil Filter, Fuel Filter | 81.56 |
| Clarey's Safety Equipment | Lens, Latex Gloves & Hose | 783.00 |
| Crystal Canyon Inc./Ecowater | Drinking Water/Cooler Rent | 118.08 |
| Curt & Candy's Hardware Hank | Bulbs, Smoke Alarms, Miscellaneous | 160.55 |
| D S Electric Supply Inc. | Inventory & Miscellaneous | 969.95 |
| Dakota Supply Group | Inventory | 714.15 |
| Davy Laboratories | 3 Total Coliforms, Sludge Analysis | 1,603.68 |
| ECM Publishers, Inc. | Notices & Advertisements | 637.38 |
| Ellingson Motors | 25 Car Wash Ticket | 133.37 |

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| Farmers Coop Elevator Co. | Park Areas – Chemicals | 51.07 |
| Gopher State One-Call, Inc. | 43 Location Notifications | 62.35 |
| Graphic Controls LLC | Miscellaneous Information | 590.46 |
| Green Power Equipment | 955 Tractor Parts | 314.22 |
| Hawkins, Inc. | Chemicals | 1,822.98 |
| High Voltage Test Laboratory | Equipment Testing | 139.29 |
| Hoskins Electric Company | Miscellaneous | 324.60 |
| Information Management Serv. | Clerk's Office Technical Support | 61.81 |
| IOD Incorporated | Incident Report / Services | 25.30 |
| Jack Neumann Trucking | Liquor – Freight Expense | 104.50 |
| Johnson Brothers Liquor Co. | Liquor / Wine | 1,981.11 |
| Ken's Small Engine | Saw Chain | 53.18 |
| Lackore Electric Motor Repair | Drill Press Part | 82.87 |
| Mathy Construction Co. | Asphalt Patching | 471.88 |
| Midwest Tape | Library – DVDs | 90.96 |
| Minnesota Pipe & Equipment | Bell Joint Repair | 146.06 |
| Mississippi Welders Supply Co. | Oxygen | 118.85 |
| MN Municipal Utilities Assoc. | 2006 Dues Assessment | 385.35 |
| Phillips Wine & Spirits Co. | Liquor / Wine | 1,964.22 |
| PowerPlus Engineering, LLC | 4 Year Electric Improvement Plan | 872.51 |
| Printy Quik | Receipt Books | 50.97 |
| Public Safety Equipment, LLC | Body Armor | 4,924.80 |
| Rippe, Hammell & Murphy | General Matters | 3,219.25 |
| Schilling Supply Company | Bags, Towels & Copy Paper | 322.40 |
| Schulze Plumbing & Heating | Holes for Black Topping | 255.45 |
| Schwaab, Inc. | Stamps | 125.45 |
| SE Libraries Cooperating | Public PC Management | 1,591.33 |
| St. Mary Auto Body Shop | 2 Tow's | 85.20 |
| T & R Service | PCB Analysis | 15.00 |
| Torgerson's Paint & Floor | Grout Sealer / Brushes | 21.24 |
| Traffic Marking Service | North Kingston Street, Yellow Line | 300.60 |
| Tri-County Electric Co-op | Electric Energy | 136,107.17 |
| Weichert Motors | Welding Supplies/Van Repairs | 1,232.50 |
| Winona Controls, Inc. | Repairs | 999.14 |
| Zarnoth Brush Works, Inc. | Broom Refills | 387.66 |
| Zep Manufacturing Co. | Trash Bags & Hand Soap | 156.09 |
| | | <u>\$ 168,368.18</u> |

OLD BUSINESS

A. RECOGNITION: Member Standish recommended that the City recognize the achievement of Ardell Lien, who recently completed his solo sailing trip around the world. The Council agreed to investigate recognition activity.

B. LAND USE / EASEMENT INQUIRY: Clerk Nelson informed the Council that Dean Foltz had made inquiry at the Clerk's Office of the possibility for assessing a parcel of land located south of the old railroad track along the east side of Caledonia. Mr. Foltz proposed asking for an Easement off Grant Street to assess this particular parcel. Mr. Foltz had also mentioned the possibility of the City vacating the railroad track area or having a survey performed to locate the boundary of the old railroad right-of-way. Following discussion, Mayor Morey directed Clerk Nelson to make an inquiry of the City Attorney's opinion on the matter.

C. EDA POSITION CONTRACT: This item was again postponed to a future meeting.

D. ANIMAL CONTROL ORDINANCE: Clerk Nelson recommended the Council change the late payment fee from a single \$2.00 additional charge to a \$2.00 per month charge for three successive months following the final date for current licensing. Nelson recommended that, since the final date for licensing is the last day of February, a \$2.00 late fee be surcharged on March 1, again on April 1 and again on May 1. On June 1 and thereafter owners of any unlicensed animals would be subject to a citation from the Police Department in addition to the above late fees. Following discussion, a motion was made by Mayor Morey, seconded by Member Fisch, to re-establish fees for late payment according to the description given by Clerk Nelson. Members voting in favor: Morey, Fisch, Klug and Standish. Opposed: Vick. The motion was declared carried.

NEW BUSINESS

A. CANVAS ELECTION RESULTS: In accordance with Minnesota Statutes, the Council reviewed the tabulation of election results for the office of Mayor and Council Member. The

Council reviewed the tally of votes according the list shown below, declaring the successful candidates to be Michael J. Morey for Mayor; Randi Vick and Paul Fisch for Council Member. Following discussion, a motion was made by Member Klug, seconded by Member Standish, to approve the review of the vote tally and declaring the canvassing procedure complete. All members voted in favor and the motion was declared carried.

B. RESIGNATION: Enclosed with the Agenda was a letter from Robert Augedahl, resigning his position as Ambulance Director effective at the end of day November 30, 2006. Mr. Augedahl indicated he wished to continue on the Ambulance Service as an EMT. Following brief discussion, a motion was made by Member Vick, seconded by Member Fisch, to accept the resignation of Robert Augedahl as Ambulance Director effective November 30, 2006. All members voted in favor and the motion was declared carried.

C. AUDIT QUOTE: Following review of the audit quote submitted by Tostrud & Temp for an amount of \$16,000 - \$18,000 to perform the annual audit for calendar year 2006, a motion was made by Member Fisch, seconded by Member Vick, to approve the quote and award the annual audit to Tostrud & Temp. All members voted in favor and the motion was declared carried.

D. DECERTIFICATION RESOLUTION: The Council reviewed the Decertification Resolution prepared by Michelle Hartman on behalf of the City. This resolution was previously presented to the Caledonia Economic Development Authority who concurred with its adoption and recommended it to the City Council. The Decertification is effective December 31, 2006, when future tax increments would be declined. Following discussion, a motion was made by Member Fisch, seconded by Member Klug, to adopt the Decertification Resolution for Tax Increment Financing District #1-4, Ma-Cal Industrial Park. All members voted in favor and the motion was declared carried.

CLERK'S REPORT

A. FUTURE MEETINGS:

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| 11-16-06 | Special Meeting, Comprehensive Plan |
| 11-27-06 | Regular Meeting |
| 12-4-06 | Truth N Taxation Meeting, 6:00 p.m. |
| 12-11-06 | Regular Meeting, including Public Hearing for Comprehensive Plan |
| 12-14-06 | Truth N Taxation Continued Meeting, 6:00 p.m. |
| 12-25-06 | Cancel / Reschedule Regular Meeting |

B. SMLM: Enclosed with the Agenda was a letter from the Southeastern Minnesota League of Municipalities providing information about the organization.

C. PENSION DIVISION NEWSLETTER: Enclosed with the Agenda was a Pension Division Newsletter from the Minnesota State Auditors Office discussing investment authority, survival supplemental benefits and other issues.

D. POLICE DEPARTMENT ACTIVITY REPORT: Enclosed with the Agenda was the Police Office Activity Report for October 2006.

E. CABLE TV: Enclosed with the Agenda was a letter from Mediacom advertising the addition of 4 new channels to Mediacom's Digital Plus Line-up. Those channels are Fox Reality – Channel 222, Lifetime Real Woman – Channel 268, Fuel – Channel 179 and CCTV – Channel 270.

F. DISCHARGE MONITORING REPORT: Enclosed with the Agenda was the Discharge Monitoring Report for October 2006, showing a Total Monthly Average Nitrogen Level of 2.33 mg/l.

G. EMPLOYEE TIME RECORD: Enclosed with the Agenda was the Employee Time Record for pay period October 23 – November 5, 2006.

H. TAX INCREMENT FINANCING DIVISION NEWSLETTER: Enclosed with the Agenda was the Tax Increment Financing Division Newsletter, November 2006, providing information on training opportunities and certain data pertaining to the modification of a TIF District.

I. LACROSSE DISPOSAL SYSTEM: Enclosed with the Agenda were copies of a LaCrosse Disposal System newsletter, October 2006.

J. PATRONAGE DIVIDEND: Clerk Nelson informed the Council that the City had just recently received its capital credit check from Tri-County Electric Cooperative in the amount of \$25,700.44

ADJOURNMENT: There being no further business before the Council, a motion to adjourn was made by Member Standish and seconded by Member Klug. All members voted in favor, the motion was declared carried and the meeting then adjourned at 9:04 p.m. The next Regular Meeting of the City Council is scheduled for 7:00 p.m., Monday, November 27, 2006, in the Council Room, City Hall.

Michael J. Morey, Mayor

Robert L. Nelson
City Clerk – Administrator

SPECIAL MEETING OF THE CITY COUNCIL
CITY OF CALEDONIA, MINNESOTA
Thursday, November 16, 2006

CALL TO ORDER: Following due call and notice thereof, Member Fisch called the meeting to order at 7:05 p.m. in the Council Room, City Hall.

ROLL CALL: Members present: Council Members Paul Fisch, Randi Vick and Gary Klug. Members absent: Mayor Michael J. Morey and Council Member Robert Standish. Consultants and City staff present: Shannon Sweeney and Robert L. Nelson. Visitors present: None.

COMPREHENSION PLAN: Mr. Sweeney inquired whether or not anyone had found anything since the past meeting requiring change in the draft Comprehensive Plan or map illustrations; The only inquiry concerning the location of the proposed pathway from Esch Drive to Sprague Woods, having been removed from west of the ALCO Property to the STH 44/76 Highway Right-of-Way. Thereafter, discussion was held on letter received from Kermit McRae, Chairman, Caledonia Township, which proposed a meeting to discuss certain goals stated in the draft Comprehensive Plan thought to have an impact on Townships adjoining the City. The Council then reviewed the referenced goals individually to determine whether or not there may be cause to change the draft comprehensive plan or leave it as stated. Following that review, a motion was made by Member Fisch, seconded by Member Vick, to schedule a Special Council Meeting at 7:00 p.m., Thursday, December 7, to meet with Caledonia and Mayville Townships and Houston County to discuss Mr. McRae's letter. All members present voted in favor and the motion was declared carried.

ADJOURNMENT: There being no further business before the Council, a motion to adjourn was made by Member Fisch and seconded by Member Klug. All members present voted in favor, the motion was declared carried and the meeting then adjourned at 8:17 p.m.

Michael J. Morey, Mayor

Robert L. Nelson
City Clerk - Administrator