

Agenda
Regular Meeting of the City Council
Monday, November 26, 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 for approval of the minutes of the Regular Meeting held Tuesday, November 13, 2007. Addendum #1

 - B.

 - C.

Council Action:

- IV. Visitors and Communications
 - A. Hazard Mitigation: Kurt Kuhlers, Houston County Emergency Management Director, wishes to make a presentation to the Council regarding hazard mitigation.

Council Action:

- B. Administrative Coordinator
 - 1. Electric Department Garage: Mike Gerardy, Administrative Coordinator, will present a final estimate for Caledonia Lumber Company for work performed on the Electric Department Garage in the amount of \$5,450.34.

Council Action:

2. Electric Department Garage: Mr. Gerardy will present the Council with a summary of all costs for the Electric Department Garage.

Council Action:

3. Other Items:

Council Action:

- C. Accountant: Stephanie Mann, City Accountant, will present the following.
 1. Cash and Investment Balances Addendum #2
 2. Balance Sheet Addendum #3
 3. Budget Worksheet Addendum #4

Council Action:

- D. Utility Account: Mike Nanof, owner, Caledonia Mall, wishes to address the Council on the terms and conditions of payment on his utility account.

Council Action:

E.

F.

- G. Communications
 1. Mediacom, Service & Rate Changes. Addendum #5

V. Old Business

- A. Liquor License Fees: Enclosed is re-presented the liquor license fees, including Houston County and the City of Spring Grove. Addendum #6

Council Action:

B.

C.

VI. New Business

- A. Audit Agreement: Tostrud & Temp have submitted an Audit Agreement to perform the annual audit for calendar year 2007 at a cost between the range of \$18,500 and \$19,700 for a routine audit. Should a single audit be required in addition, the total estimated cost would be \$21,500. I recommend accepting the proposal. Addendum #7

Council Action:

- B. Special Assessment Roll: Enclosed is a Special Assessment Roll for four properties having individual improvements, typically relating to water or sanitary sewer service line replacements. This is a 10 year payable special assessment at the rate of 6.25% interest on the unpaid balance. Addendum #8

Council Action:

- C. Resolution – Fire Relief Association: The Fire Relief Association has submitted a Resolution for adoption by the Council, authorizing its endeavor in charitable gambling operations to have a premises permit at The Ranch, 111 East Grove Street and at Elsie’s Bar & Café, 226 East Main Street. Addendum #9

Council Action:

- D. Resignation: To accept the Resignation of Officer Charles Rolbiecki effective November 7, 2007. Addendum #9a

Council Action:

E.

F.

VII. Clerk's Report

- A. Employee Time Record: Enclosed is the Employee Time Record for pay period November 5-18, 2007. Addendum #10
- B. Founder's Days Weekend: Arien O'Heron coordinated certain events of Founder's Days with Mike Gerardy and the City Clerk's Office. She reports that Houston County granted permission to shut down a one block segment of Main Street from approximately 8:00 a.m. to 12:00 Noon on Saturday, December 8. The Street Department will drop off barricades to close both ends of the block. Those barricades will be set off on the boulevard on Friday afternoon, December 7. Wedl's Catering will be serving alcohol upstairs in the City Auditorium on Friday evening and downstairs in the Auditorium on Saturday morning from approximately 10:00 a.m. to 1:00 a.m. Sunday. The Council is requested at this time to authorize the catering service to conduct business in the City Auditorium on those days.
- C. Upcoming Meetings
- December 3, 6:30 p.m.: Truth In Taxation Meeting/Budget Review
 - December 10, 7:00 p.m.: Regular Council Meeting
 - December 12, 6:0 p.m.: Truth In Taxation Meeting Continuation if necessary.
 - Meeting with Houston County and Ma-Cal Developers yet to be scheduled. (Committee)
 - Labor Agreement Negotiations, yet to be scheduled. (Committee)
 - Monday, December 24, 7:00 p.m.: Regular Meeting (Cancel?)

D.

E.

VIII. Miscellaneous Items

A.

B.

C.

IX. Adjournment