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: Consider minutes of the Regular Meeting held Monday, November 13, and Special Meeting held Thursday, November 16, 2006. 
      Addendum #1

   B.

   C.

Council Action:

IV. **Visitors and Communications**
   A. Administrative Coordinator
      1. Electric Department Garage: Mr. Gerardy will present information to the Council concerning the recommended heating system to be installed in the new garage as well as his proposal for direct purchase.

Council Action:
2. Electric Department Garage: Update on Building Construction:

Council Action:

3. Miscellaneous Items:

Council Action:

B. Accountants Report: Stephanie Mann will review the detail investments report, cash and investment monthly balances and budget worksheet report. 
   Addendums #2, #3, & #4

Council Action:

C.

D.

V. Old Business
A. Ambulance Vehicle: Robert Augedahl reports that a demonstrator ambulance is near certainly available with a trade-in price of approximately $99,500, receiving a $4,000 allowance for the present city ambulance. The Council already passed a motion, authorizing purchase of a new ambulance for an amount up to $100,000, so no motion is necessary at this time. This is merely presented as an update.

B. Contribution: American Legion Post 191 made a pass-thru contribution of $450 to the City to be transferred to the Caledonia Balloon Rally Committee. In accordance with Minnesota Statutes, The Council should pass a motion accepting the contribution and directing it be passed on to the Balloon Rally Committee in accordance with the wishes of the donor.

Council Action:
C. Site Lease Agreement: Enclosed is the updated draft of the Site Lease Agreement for mounting repeater antenna on the city water tower by Midwest Wireless. I have not yet had time to read through the update, but will prepare for a recommendation at Monday nights meetings. Addendum #5

Council Action:

D. 

E. 

VI. New Business
A. 

B. 

C. 

VII. Clerk’s Report
A. Wellhead Protection Plan: Enclosed is a letter from the Minnesota Department of Health, acknowledging receipt of the City’s Wellhead Protection Plan, and committing to a decision for approval or disapproval by January 28, 2007. Addendum #6

B. Employee Time Record: Enclosed is the Employee Time Record for pay period November 6 – 19, 2006. Addendum #7

C. Waste Water Plant Equipment: Enclosed is the invoice for installation of a new comminuter for which the Council previously approved an estimated cost presented by Tony Klug. The final cost is $27,848.29. Addendum #8 No action is required; this is merely to update the Council that the project is complete.

D. Grant Application: Enclosed for informational purposes is a copy of the letter of transmittal and grant agreement form for an application submitted by Chuck
Gavin, Fire Chief, to AgStar for $2,400 to purchase 6 Motorola minitor V Pagers. Mayor Morey has signed the grant application form and it has been returned to AgStar. This City no anticipates receiving the $2,400 check and ordering the pagers. The City must report back to AgStar that the process has been completed and pagers have been purchased prior to December 31, 2006. Addendum #9

E. Heritage Communications: Enclosed is a letter and informational sheet on the Highland Council, Scotland, responding to an invitation for representatives to attend the Annual Scottish Heritage Banquet. Addendum #10

F.

G.

VIII. Miscellaneous Items

A.

B.

C.

IX. Adjournment