

Agenda  
Regular Meeting of the City Council  
Monday, November 27, 2006

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 minnitor 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