

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF CALEDONIA, MINNESOTA  
Monday, November 28, 2005

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 (7:07 p.m.), Gary Klug and Robert Standish. Members absent: None. Consultants and City staff present: Robert L. Nelson. Visitors present: Jane Palen, reporter.

CONSENT AGENDA: Following brief discussion, a motion was made by Member Fisch, seconded by Member Klug, 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, November 14, 2005, as presented.

OLD BUSINESS

A. COMPUTER USE POLICY: Clerk Nelson reported that Jessica Kruse had assembled the document using the existing Computer Use Policy and the model distributed by the League of Minnesota Cities. In reference to a technology department, in the League of Minnesota Cities model, Jessica, instead, made reference to the City Clerk's Office since there is no technology department. Clerk Nelson suggested the Council table the policy for this evening, offering him opportunity to further review the document and insert additional language indicating that the City may utilize a professional consulting firm if there are technology issues to be resolved. The Council agreed by general consensus to table the policy until the next Regular Meeting.

NEW BUSINESS

A. CHALLENGE FOR SUICIDE PREVENTION: The Council briefly reviewed the numbers of suicides in various counties of Minnesota noting that Houston County had two suicides during the period 1999-2003. No action was taken.

B. GAMBLING RESOLUTION: A motion was made by Member Klug, seconded by Mayor Morey, to adopt a Resolution approving renewal of the Gambling License of the Caledonia Volunteer Fire Relief Association on the premises of The Ranch and Sonny & Bev's Bar & Café, understanding the new licensing period extended from February 1, 2006 thru January 31, 2008. All members voted in favor and the motion was declared carried.

CLERK'S REPORT

A. EMPLOYEE TIME RECORD: Enclosed with the Agenda was the Employee Time Record for pay period November 7 – 20, 2005. Member Klug commented on the overlapping hours of Police Officers.

B. 2005 WASTE WATER INFRASTRUCTURE NEEDS SURVEY (WINS): Clerk Nelson informed the Council that the report was presented to the Council merely to inform of them of the types of survey's and reports now being requested by the state. This initial report was first submitted in 2003 with the follow-up report now due in 2005.

C. PROBATIONARY PERIOD: Clerk Nelson informed the Council for informational purposes only that Police Chief Randy Shefelbine's probationary period will be completed on December 13, 2005.

D. CHRISTMAS PARADE FLOAT: Clerk Nelson reported that the float was approximately 85% complete for the parade on Friday, December 2.

E. ECONOMIC DEVELOPMENT TRAINING SESSION: Clerk Nelson inquired of those who intended to attend the Economic Development Training Session sponsored by the Southeast Minnesota Development Corporation. Mayor Morey and Clerk Nelson were the only persons indicating they planed to attend.

MISCELLANEOUS ITEMS

A. BRIEF DISCUSSIONS

- Warriors Varsity Team: Brief discussion was held on an honorary event or action which could be taken by the City for the varsity football team taking second place in their division at state tournaments. Possible activities included presentation with a key to the city, issuing a mayoral proclamation setting a week aside to honor the warrior football

team, having a pizza party for all the players, to start a sign at the entrance to town with the heading Caledonia-Home of Champions and add the names of individuals or teams as the years go by when a high, honorable achievement is attained such as the warriors accomplished this year.

- Landon Foundation: Member Vick commented that discussion was taking place to determine whether or not a county wide chamber of commerce maybe an appropriate idea.

ADJOURNMENT: There being no further business before the Council, a motion to adjourn was made by Member Standish and seconded by Member Fisch. All members voted in favor, the motion was declared carried and the meeting then adjourned at approximately 8:30 p.m. The next Regular Meeting of the City Council is scheduled for 7:00 p.m., Monday, December 12, 2005, in the Council Room, City Hall.

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Michael J. Morey, Mayor

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Robert L. Nelson  
City Clerk – Administrator

SPECIAL MEETING OF THE CITY COUNCIL  
CITY OF CALEDONIA, MINNESOTA  
Tuesday, November 29, 2005

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 and Robert L. Nelson. Visitors present: None.

BUSINESS ITEMS

A. TRUTH IN TAXATION PUBLIC HEARING: Mayor Morey called the Public Hearing to order, beginning a review of expenditures for the General Fund with occasional references to the Enterprise Funds of the City. Review of the expenditures continued until 10:30 p.m. at which time Mayor Morey recessed the Truth In Taxation Hearing to continue at 7:00 p.m. on Monday, December 5, 2005, in the Council Room.

CONTINUATION MEETING OF THE CITY COUNCIL  
CITY OF CALEDONIA, MINNESOTA  
Monday, December 5, 2005

CALL TO ORDER: Following due call and notice thereof, Auxiliary Mayor Paul Fisch called the meeting to order at 7:00 p.m. in the Council Room, City Hall.

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

BUSINESS ITEMS

A. TRUTH IN TAXATION PUBLIC HEARING: Paul Fisch resumed the Public Hearing, commenting on various large expenditures in the various funds as possibilities for consideration for removal or reduction, than began review of the general fund expenditures from the beginning with the intent that certain line items could be targeted as possible areas of reduction. During the process of review, various accounts were listed for partial or total reduction with a round numbered estimate of reduced expenditures or increase revenues to determine whether or not a reduction in the proposed tax levy maybe possible. General discussion during the process considered the possibility that certain rates for services should be increased and fees for athletic field programs, zoning permits and other services should be assigned a higher fee. When all review and discussion were complete, Member Fisch advised the council members that

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consideration of these issues could be made until the next Regular Meeting on Monday, December 12 when decisions would be made to set the 2006 Budget and 2005 Tax Levy.

ADJOURNMENT: There being no further business before the Council, a motion to adjourn the Continued Meeting was made by Member Klug and seconded by Member Vick. All members present voted in favor, the motion was declared carried and the meeting then adjourned at approximately 10:30 p.m.

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Paul Fisch, Auxiliary Mayor

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Robert L. Nelson  
City Clerk - Administrator