REGULAR MEETING OF THE CITY COUNCIL
CITY OF CALEDONIA, MINNESOTA
Monday, February 12, 2007

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, Randy Shefelbine, Stephanie Mann, and Robert L. Nelson. Visitors present: Andrew Miller, 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 voted in favor and the motion was declared carried.

A. MINUTES OF PAST MEETINGS: To approve the minutes of the Regular Meeting held Monday, January 22, 2007, as presented.

B. LICENSES: To approve a 3.2 Beer License and Soft Drink License for the Houston County Agricultural Society for sales to be conducted during the 5 day Houston County Fair in August.

VISITORS AND COMMUNICATIONS

A. ACCOUNTANTS REPORT: Stephanie Mann, Accountant, presented a draft budget for the Enterprise Funds (Water, Sanitary Sewer, Electric and Liquor Store) for calendar year 2007. She reviewed each fund, individually, pointing out major expenses, although there is no absolute certainty that all major expenditures must be made in 2007. Some of the items for purchase, repair or replacement maybe postponed to future years. The draft budget indicated that the Water Fund and Sanitary Sewer Fund would have deficit revenues for payment of all expenses, capital improvements and debt payment. Ms. Mann said she would return to a future meeting with more explicit data when it was known what major items would be targeted for calendar year 2007.

B. ADMINISTRATIVE COORDINATOR TOPICS

1. UTILITY TRACTOR QUOTES: Mike Gerardy, Administrative Coordinator, requested authorization to start the process for obtaining quotes for a new utility tractor. Following brief discussion, a motion was made by Member Vick, seconded by Member Fisch, to grant authorization to begin the process. All members voted in favor and the motion was declared carried.

2. AED UNITS: Mr. Gerardy informed the Council that the American Legion indicated it may be wiling to purchase 1 AED Unit for the Auditorium Basement. That would leave only 1 unit for City Hall to be purchased by the City. Searching for prices, Mr. Gerardy said he had found the lowest price through the Minnesota Safety Council, being $1,430 each. No action was taken at this time.

3. GAS BURNER: Mr. Gerardy informed the Council that the specifications for the proposed replacement of the gas burner at the sanitary sewer plant needed to be extremely detailed and technical, according to conversations recently held with some contractors. He informed the Council that he had contacted Jim Kochie, Davy Engineering Company, to request an engineering estimate to formulate specifications for the proposed work. When it is received, the estimate will be presented to the Council for approval.

4. GENERATOR REPAIR ESTIMATE: Enclosed with the Agenda was an Estimate in the amount of $1,027.16 to make the 50kw generator, recently acquired, operable. Since Fire Chief Chuck Gavin and Firefighter Matt Hoscheit had to attend another meeting this evening, the question was tabled to the meeting of February 26 when they could be present to explain the details of the estimate.

5. MNDOT AGREEMENT: Following discussion, a motion was made by Member Vick, seconded by Member Fisch, to approve the MNDOT Agreement, authorizing a Limited Use Permit For Non-Motorized Recreational Trail for the proposed trail to lead from Esch Drive to Sprague Woods, and authorize Mayor Morey and Clerk Nelson to sign on behalf of the City. All members voted in

favor and the motion was declared carried. A copy of the full agreement is on file in the City Clerk's Office.

C. POLICE DEPARTMENT STAFFING: Police Chief Randy Shefelbine encouraged the Council to retain the part-time position which was cut during the budgeting process for calendar year 2007. He commented that the position was held by a female officer who was utilized with great success investigating sexual assault cases. He said female victims were very hesitant giving testimony to a male police officer. Chief Shefelbine also contended that the part-time position maybe utilized to cover periods when fulltime officers take vacation or sick leave, thereby saving money as opposed to pulling in another fulltime officer to work at overtime rates to cover those time periods. He indicated further that savings may come to the City around October since 1 of the police officers was intending marriage and would most likely reside and find employment in another community. Chief Shefelbine said the part-time officer had a broad background in police work having been with the military police in the marines, working as a dispatcher in Birmingham, Alabama, and at the Houston County Sheriff's Office and now enrolled in a Criminal Justice higher education course. Chief Shefelbine gave a detailed explanation of transporting prisoners for de-tox or injury to locations such as Rochester, Winona and LaCrosse. When discussion ended, the Council agreed to review the adopted budget to determine whether or not approximately $10,000 - $12,000 could be taken from other line items and applied to wages that the part-time position could continue. If sufficient funds were not moveable from other line items, then the Council decision to cut the half time position, made at the time of budgeting, would stand.

D. OTHER POLICE BUSINESS: Discussion was also held on issuance of parking tickets for unlawful alternate side parking. Mayor Morey estimated that 10% of vehicles in the City are parked on the wrong side, but are not receiving parking tickets. He suggested to Chief Shefelbine that citizens will become compliant if parking tickets are issued consistently on a nightly basis. Chief Shefelbine responded that issuing numerous parking tickets for violation of the alternate side parking ordinance creates a backlog of additional work and interferes with more serious cases handled by the police officers. Also discussed was the procedure utilized by the Police Department for NSF Checks. Chief Shefelbine said the department gives a 5 day notice for payment. If the check is unpaid during that time, they allow another 5 days. If unpaid during that period, the Department takes enforcement action.

E. COMMUNICATIONS

1. Letter, PFA, SUBJ: Revolving Loan Fund Program, 1-24-07.
2. Letter, Minnesota Rural Partners, SUBJ: Municipal Design, 1-9-07.
3. LMC Friday Fax, 1-26-07.
4. LMC Friday Fax, 2-2-07.
5. The Wheel, February 2007.
6. Mediacom, Rate Change, 1-26-07.
7. Ace Communications Group, Notice.

CLAIMS

A. PREPAID CLAIMS: Following review, discussion and deliberation, a motion was made by Member Fisch, seconded by Member Klug, to approve the Prepaid Claims list for January 2007. All members voted in favor and the motion was declared carried.

Ameripride	2007 Uniform Allowance	433.36
Johnson, Allan	2007 Uniform Allowance	446.14
MN Chiefs of Police Assoc.	Registration Fee – Randy Shefelbine	320.00
Johnson, Allan	Travel Expense	213.83
Banyon Data Systems	Utility Billing Support	780.01
Nelson Flag & Display	X-Mas Bulbs	31.25
Northern Beverage Distribution	Beer	1,033.45
Petty Cash	Replenish Petty Cash	90.31
Schott Distributing Co, Inc.	Beer	3,168.55
Spring Grove Soda Pop, Inc.	Beer	144.75
Bank of the West	Federal/FICA/Medicare	6,943.19
Commissioner of Revenue	State Withholding Tax	1,255.57
Caledonia Oil Company	Diesel Fuel	840.00
City of Caledonia	Employee Share Health Insurance	585.53
City of Caledonia Emp. Assn.	Association Dues	80.00
Jack Neumann Trucking	Liquor – Freight Expense	80.00
Johnson Brothers Liquor Co.	Liquor / Wine	1,415.22
Minnesota NCPERS Life Ins.	NCPERS	64.00
MN Benefit Association	MBA	165.88

Northern Beverage Distribution	Beer	1,279.49
Orchard Trust Co, LLC	TSA	1,395.00
Phillips Wine & Spirits Co.	Liquor / Wine	1,616.70
Public Emp. Retirement Assn.	PERA	4,989.25
Rolbiecki, Charles	Reimbursement – Office Chair	301.68
Winona Area Ambulance Dept.	Contracted Billing	1,614.00
Baker & Taylor Books	Library Books	781.39
Demco	Miscellaneous Supplies	104.67
EO Johnson Company	Maintenance Agreement	76.00
Kraus Oil Company	55 Gallon Drum Oil	513.70
Metro Sales Inc.	Copier Agreement	72.25
Midwest Tape	Library DVDs	130.14
Midwest Wireless Comm.	Mobile Unit	127.09
Pepsi Cola Bottling Co.	Soft Drinks	69.50
Schott Distributing Co, Inc.	Beer	3,600.05
Spring Grove Soda Pop, Inc.	Beer	114.50
Torgerson's Paint & Floor	Repair Entry Tiles	630.00
US Bank NA	GO Water Revenue Bonds	166,612.50
Affordable Technology	Balance on 2 computers	1,720.36
G & F Distributing	Beer	102.10
Jack Neumann Trucking	Liquor – Freight Expense	77.50
Johnson Brothers Liquor Co	Liquor / Wine	3,019.92
Mauss Pumping Service, Inc.	Toilet Rent / New Shop	85.20
Riverland Community College	1001 Firefighter	2,937.00
South Central College	Safety & Health Training	862.50
Caledonia Lumber Co, Inc.	Partial Payment – New Light Shop	7,209.16
Kruse, Jessica	Mileage / Parking Reimbursement	74.64
Logan, James	2007 Uniform Allowance/Travel	240.33
Northern Beverage Distribution	Beer	733.50
Printy Quik	Bottle Tickets	43.63
Schott Distributing Co, Inc.	Beer	4,983.60
Spring Grove Soda Pop, Inc.	Beer & Soft Drinks	233.15
Blocker, Matt	Mileage Reimbursement	23.14
Bubbers, Gary	2007 Uniform Allowance	275.00
Lewis, Jessica	Reimbursement Travel Expense	80.68
Arch Wireless	Mobile Unit	53.07
Bank of the West	Federal/FICA/Medicare	7,379.59
Betz & City, Dustin	Meter Deposit Refund	129.30
Clarey's Safety Equipment, Inc.	Extinguisher Inspection / Maintenance	357.70
Commissioner Of Revenue	State Withholding	1,343.38
Extreme Beverage, LLC	Liquor Store – Mix / Soft Drinks	32.00
Griggs, Cooper & Company	Liquor / Wine	2,261.61
Houston County Auditor	2006 TIF Overpayment	848.22
Ho. Co. Woman's Resources	Meter Deposit Refund	81.05
Jack Neumann Trucking	Liquor – Freight Expense	83.00
Jonsgard, Sheri	Meter Deposit Refund	127.16
Kraus Oil Co. Inc.	Diesel Fuel	1,892.65
League of MN Cities	Registration Fee – Kruse & Mann	30.00
Ma-Cal Developers	TIF Payment 1-3 & 1-4	9,593.27
Martin & City, Shane	Meter Deposit Refund	83.56
Mayville Repair	Generator Repairs	1,290.69
MN Dept. of Natural Resources	4 Generators	2,000.00
Orchard Trust Co, LLC	TSA	1,395.00
Phillips Wine & Spirits	Liquor / Wine	1,123.15
Public Emp. Retirement Assn.	PERA	5,156.25
Road Rescue Emerg. Vehicles	2006 Ford E-450	99,422.00
Schott Distributing Co, Inc.	Beer	1,455.00
SE Minnesota EMS	Registration Fee	360.00
Spring Grove Soda Pop, Inc.	Advertising Expense	26.00
Thompson & City, Rudolph	Meter Deposit Refund	126.70
United Parcel Service	Ups Fee	90.99
US Postal Service	Utility Billing	301.62
VISA	Miscellaneous Items	231.78
West Main Townhomes	TIF Payment 2-1	4,817.84
Williams Spafford Group	2006 Shortfall Reimbursement	713.65
Ziebell's Hiawatha Foods, Inc.	Liquor – Mix	38.50
Gavin, Mike	Animal Control – Rent / Miscellaneous	75.00

Jilek, Brad	Storage Rental Agreement	120.00
MN Department of Revenue	Sales / Use Tax	11,199.00
Principal Life	Life/Ad&d/Std	604.02
Richard's Sanitation	Collections January 2007	5,626.50
Klinski, Ruth	Payment Refund – Ambulance	25.00
SE Minnesota EMS	Registration Fee – Nichole Dewall	120.00
Shefelbine, Randy	Reimbursement for DVD	168.77
Ace Link Telecommunications	Communications Expense	963.29
Ameripride	Uniforms	505.66
Bank of the West	Federal/FICA/Medicare	1,159.02
Commissioner of Revenue	State Withholding	184.66
Jackson Expo Group, Inc.	Booth Fee	250.00
Kraus Oil Co, Inc.	Diesel Fuel	396.00
Lemke, Patricia	2 Jacket Reimbursement	187.60
Molling, Peter	Sewer Charge Refund	55.50
Northern Beverage Distribution	Beer	988.90
Public Emp. Retirement Assn.	PERA	521.99
Schott Distributing Co, Inc.	Beer	3,925.65
Schroeder, Tim	Mileage Reimbursement (Fire Training)	11.57
Sheldon Valley Sportsman	PD Memberships	70.00
Speltz, Nathan	Mileage Reimbursement (Fire Training)	46.28
Spring Grove Soda Pop	Beer	132.10
Tri-County Electric Co-op	Electric Energy	70.14
Blue Cross Blue Shield of MN	Health Insurance	22,779.00
Jilek, Brad	Storage Rental Agreement	100.00
Merchants Bank	ACH Fee Feb 2007	20.22
Johnson, Allan	Reimbursement – Meal	6.50
Logan, James	Reimbursement – Meal & Mileage	32.31
Tri-County Electric Co-op	Meters (3)	440.48
Minnesota Energy Resources	Natural Gas	8,208.47
Northern Beverage Distribution	Beer	2,367.70
Schott Distributing Co, Inc.	Beer	2,372.90
Spring Grove Soda Pop, Inc.	Advertising Expense, Soft Drinks & Beer	256.96
State of Minnesota	Chemical Invoice Fee	400.00
		$ 435,366.28

B. CLAIMS PAYABLE: Following review, discussion and deliberation, a motion was made by Mayor Morey, seconded by Member Klug to approve and authorize payment of the Claims Payable List for January 2007. All members voted in favor and the motion was declared carried.

Ability Building Center	Flag Repair	52.00
Ace of LaCrosse	Shank Drill	59.07
Airgas North Central	Oxygen/Acetylene/Power Torch	1,759.20
Artic Glacier Inc.	Liquor – Ice	91.90
Baker & Taylor Books	Library Books	347.88
Bank of the West	Federal/FICA/Medicare	7,092.46
Braun Pump & Control, Inc.	McPhail Life Station Repairs	3,407.82
Bureau of Criminal Appr.	Software	540.00
Caledonia Drugs	Gloves	13.94
Caledonia Electronics	Software/Office Supplies	718.66
Caledonia Haulers Inc.	Generator Coolant	103.06
Caledonia Implement Co.	Bulk Steel, Miscellaneous Items	236.90
Caledonia Lumber Co.	2 x 12 x 8 DF	14.75
Caledonia Oil Company	Wiper Blades, Diesel, Maintenance	644.51
Chemsearch	Antibact Soap	120.49
Clarey's Safety Equipment, Inc.	Nozzle Parts	665.53
Commissioner of Revenue	State Withholding	1,303.26
Communications Service Inc.	Pager Battery	19.17
Crystal Canyon Inc.	Drinking Water	49.07
Curt & Candy's Hardware Hank	Miscellaneous Items, Batteries	110.03
D S Electric Supply	Inventory	351.63
Dahl Automotive	Car Repair/Maintenance	661.53
Dairyland Power Cooperative	Labor Wild Turkey Substation	1,480.00
Dakota Supply Group	Vehicle Accessory	433.03
Davy Laboratories	3 Total Coliforms	1,325.42
DEMCO	Keyboard Wrist Rest	24.84
ECM Publishers	Advertising Expense	515.00

Emergency Medical Products	Supplies	288.67
Gopher State One-Call	10 Location Notifications	114.50
Great River Water Treatment	Boiler Water	107.42
Green Power Equipment	Generator Antifreeze	159.17
Hawkins, Inc.	Chemicals	674.77
Heiman Fire Equipment, Inc.	ADAP, Valve	3,806.25
Hoskins Electric Company	Check Lift Pump/Install Wall Pack	326.98
Houston County Highway Dept.	New Shop Materials Testing / Salt	2,288.74
Jack Neumann Trucking	Liquor – Freight Expense	35.00
Ken's Small Engine	Parts for Brush Truck Pump	125.67
Kwik Trip Stores	PD – Gas	8.98
Laser Product Technologies	Clerk's Office – Print Cartridge	79.99
Med Compass	31 Medical Exams	1,880.00
Midland Telecom Inc.	Leather Case (3)	70.00
Midwest Tape	Library DVD(s)	47.23
Mississippi Welders Supply Co.	Oygen	9.57
P & H Services	Radio / Exit Sign Batteries	1,498.69
Phillips Wine & Spirits Co.	Liquor / Wine	1,290.80
PowerPlus Engineering	Map Survey, 4 Year Plan	9,233.66
PT Welding & Driveshaft	Plow Truck Parts	222.34
RESCO	Inventory	1,492.07
Richard's Sanitation	Refuse Disposal	224.64
Rippe, Hammell & Murphy	General Matters / Prosecution Matters	2,727.75
River Valley Newspaper Group	AD Director Position	259.32
Ronco Engineering Sales, Inc.	Repair Parts	31.16
Ruffridge Johnson Equipment	Loader / Plow Parts	69.24
Safe-Fast, Inc.	Body Harness / Lanyards	102.95
Schilling Supply Company	Copy Machine, Bags	288.81
SE Libraries Cooperating	Auto Fees	419.33
SE MN Development Corp	Comm RLF/Nelson	103.97
St. Joseph Equipment, Inc.	621 Repair Parts	34.30
St. Mary's Auto Body Shop	Tow Chrysler LHS	53.25
Storey Kenworthy	Monitor Riser	7.40
Strub Blacktopping	Hot Mix Patch	95.00
T & R Electric Supply Co.	Inventory	3,922.40
Tostrud & Temp, S.C.	Partial Billing	335.00
Tri-County Electric Co-op	Electric Energy	153,996.48
United Auto Supply, Inc.	Miscellaneous Items	921.53
United Laboratories	Cleaning Supplies	127.96
Weichert Motors	Tri Mix	376.39
Wiebke Tire Co.	Truck 1410 Maintenance	1,012.11
Winona Controls, Inc.	Boiler Repair Parts	483.80
		$ 203,098.72

NEW BUSINESS

A. ATHLETIC PROGRAM MANAGER: Mayor Morey informed the Council of the recent two meetings held by the newly appointed Recreation Committee, including a recommendation to advertise for employment of a new Program Manager. He also reported that the Committee is discussing the possibility of having parent coaches or assistant coaches. Following discussion, a motion was made by Member Klug, seconded by Mayor Morey, to approve advertisement for a program manager position. All members voted in favor and the motion was declared carried.

B. EMERGENCY SHELTER – AUDITORIUM: Clerk Nelson explained that a representative of Midwest Mobile Home Court had inquired about use and designation of the Caledonia City Auditorium as a shelter in the event of storm or disaster for mobile residents. The alternative appeared to be construction of a shelter at the mobile home court site. If the Council agreed to the auditorium designation, then the plan would be, in the event of a severe storm or tornado, for a police officer on duty to open the building for access. Nelson reminded the Council that at the time a decision was made to sound the emergency siren, police officers maybe occupied with other duties and be unable to unlock the building, or a storm may occur at a time when no police officers were on duty. Failure to unlock the building according to plan may leave the city open to claims of negligence and liability. Following discussion, the Council choose to take no action on the question.

C. ANNUAL FIRE DISTRICT MEETING: Brief review was made of the topics discussed at the Annual Fire District Meeting on February 8. The amount determined to be owed by the Rural Fire District to the City for 2006 Fire Department expense was $43,808.30. Copies of

items needed for long term planning were included with the Agenda. Also included was a list of 2006 fire calls, divided into the types of calls such as structure fires, motor vehicle accidents, and the like. There were a total of 50 calls for 2006 with a total of 966 man hours participation by firefighters. For further break down, 12 of those calls were in rural area and 32 in the city. Also included with the Agenda was a list of current, active firefighters.

D. FIRE DEPARTMENT WAGES: Clerk Nelson informed the Council that there was a request for the First and Second Assistant Chiefs positions to increase the wage from $1,200 to $1,600 annually. Also, to re-establish the name of Equipment Custodians to Equipment Custodian and Assistant Custodian and to increase the annual wage of the Custodian from $300 to $500 per year. Member Fisch commented that it maybe reasonable to table action on this request until the Rural Fire District has held its annual follow-up meeting for tax levy purposes and has opportunity to inform the City how such wage increases would impact their ability to cost share fire department expenses. Following brief discussion, the Council by general consensus tabled the question until a conversation can be held with Rural Fire District officers.

E. ANTIVIRUS SOFTWARE: Clerk Nelson reviewed estimates for replacement of the current Norton Antivirus Software Programs on most City computers with a Corporate Antivirus Program which would be held under 1 license and applied to all computers in City Hall and the Police Station as opposed to the Norton Licenses which are individual to each computer and expire at various times. Nelson reported that, while the absolute cost of licensing each computer by Norton Antivirus ($613.20) or by the Corporate Software Version ($619.20) was within $10, there would be some loss because of Norton programs which were recently renewed or in the middle of the 1 year license, having already been paid. The added benefit for converting to the Corporate Version would be for all computers being re-licensed at the same date and receiving technical service from a local, Caledonia business firm. Following discussion, a motion was made by Member Fisch, seconded by Member Vick, to authorize the conversion from Norton Antivirus individual computer programs to the Corporate Antivirus Software for the estimated cost of $872.42 which includes purchase of the software license and installation fees. All members voted in favor and the motion was declared carried.

F. ERGONOMIC WORKSTATION CHANGE: Clerk Nelson informed the Council that Jessica Kruse, Secretary, had requested alteration of her workstation for ergonomic improvement. The proposed change would include replacement of a portion of the desk top for a quoted cost of $260.31, being $185.31 for replacement pieces plus an installation fee of $75. Following discussion, a motion was made by Member Fisch, seconded by Member Vick, to approve the full cost of the replacement part and installation fee, but to have a City Employee install the desk top and save the installation fee, if possible. All members voted in favor and the motion was declared carried.

G. JOBZ: Mayor Morey explained that a petition had been made at a recent Special Meeting of the Economic Development Authority, requesting the City of Caledonia to assign a 10 acre parcel for exchange to the LaCrescent Township of the JOBZ land area for a proposed new business to be located there. Since the City of Caledonia had 187.24 acres approved for the JOBZ Program, the EDA recommended approval of the request, suggesting that it be taken from parcel #251, a 40 acre parcel. Acknowledgment was made that there would be no direct benefit to the City of Caledonia for exchanging this JOBZ area. The only indirect benefit maybe that some Caledonia citizens become employed at the proposed new industry. Following discussion, a motion was made by Member Vick, seconded by Mayor Morey, to approve the exchange of a 10 acre JOBZ parcel to LaCrescent Township and for those 10 acres to be removed from approved parcel #251. Members voting in favor: Morey, Fisch, Vick and Standish. Opposed: Klug. The motion was declared carried.

H. APPRECIATION DINNER: Mayor Morey explained that the Special EDA Meeting also included a recommendation for the EDA to request sponsorships for the cost of the Business Appreciation Dinner scheduled for March 1. There had been discussion wherein some EDA representatives thought the EDA should fund the entire cost of the event, instead of asking for contributions. Following discussion, a motion was made by Mayor Morey, seconded by Member Fisch, to approve requests for contributions to sponsor the Business Appreciation Dinner. All members voted in favor and the motion was declared carried.

I. MUSIC IN THE PARK: Following discussion, to provide funds for the Music in the Park Program for the summer of 2007, a motion was made by Member Standish, seconded by Member Vick, to designate $1,500 to be contributed from the Municipal Liquor Store Funds. All members voted in favor and the motion was declared carried.

CLERK'S REPORT

A. GORDON VS CITY: Clerk Nelson informed the Council that the case of Gordon vs. City for sanitary sewage backup into a residential basement, occurring about 2 years ago, was still being handled by Attorneys and now appeared to be headed toward mediation.

B. 2007 LAND USE PLANNING WORKSHOPS: Enclosed with the Agenda a flyer advertising a number of Land Use or Subdivision Training sessions. Council Members were invited to attend.

C. EMPLOYEE TIME RECORDS: Enclosed with the Agenda were Employee Time Records for pay periods January 1 – 14 and January 15 – 28, 2007. Distributed at the meeting was the Employee Time Record for pay period January 29 – February 11, 2007.

D. POLICE DEPARTMENT: Enclosed with the Agenda were the Police Officer Activity List and Officer Activity Summary for January 2007.

E. LACROSSE HOME AND BUILDERS SHOW: Clerk Nelson reported that the Clerk's Office had submitted the final check in the amount of $250 to reserve a booth at the March 23 – 25, 2007, event.

F. AMBULANCE TIME RECORDS: Enclosed with Agenda were the Time Records for ambulance attendants for January 2007.

G. AUDITORIUM RENTAL RATE: Clerk Nelson reported that Matt Schellsmidt contacted the Clerk's Office with information for this years boxing match and use of the Auditorium on Saturday and Sunday, March 17 & 18, for Golden Gloves competition. Additionally, Good Times Bar & Restaurant would be catering food service and alcoholic beverages for the boxing event. Nelson reminded the Council that past meetings had discussion about use of partial days at the Auditorium where renters would come in a day prior to an event and tear down a day after the event. Mention had been made that rental rates should be charged for the days before and after. Nelson asked if the Council wanted to order the start of those fees at this time. Discussion revealed that the Council would choose to implement changes in the basis for charging rental rates at a future designated date that anyone having reserved the facility at a past time would not be subject to new charge policies before there event then occurred. Considering the catering service of Good Times Bar & Restaurant, a motion was made by Member Vick, seconded by Member Fisch, to authorize Good Times Bar & Restaurant to cater the boxing match events on March 17 & 18 in the City Auditorium. All members voted in favor and the motion was declared carried.

H. TRI-COUNTY ELECTRIC COOPERATIVE: Enclosed with the Agenda was the whole sale billing invoice of Tri-County Electric Cooperative for the month of January 2007 for a total amount of $159,483.18, but showing a credit of $5,486.70 which represents an excess margin refund for the period from January through November 2006. Also included was a new rate sheet for Tri-County Electric Cooperative Services such as labor and equipment rental charges.

ADJOURNMENT: There being no further business before the Council, a motion to adjourn was made by Member Standish and seconded by Member Vick. All members voted in favor, the motion was declared carried and the meeting then adjourned at 10:25 p.m. The next Regular Meeting of the City Council will be held at 7:00 p.m., Monday, February 26, 2007, in the Council Room, City Hall.

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Michael J. Morey, Mayor

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Robert L. Nelson
City Clerk – Administrator