

Agenda  
Regular Meeting of the City Council  
Monday, February 25, 2008

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 Monday, February 11, 2008, as presented. Addendum #1

B. Gambling Application: To approve a Lease for Lawful Gambling Activity, submitted by American Legion Post 191, License #00773, to conduct bingo at the Caledonia Auditorium, 219 East Main Street, for a fee of \$165 per month.

C.

D.

Council Action:

IV. Visitors and Communications

A. Administrative Coordinator

1. Energy Audit: Mr. Gerardy will summarize the Energy Audit Report received from Tri-County Electric Cooperative following inspection of the City Hall, City Auditorium, Police/Ambulance Station and Municipal Liquor Store. Addendum #2

Council Action:

- B. Accountant: Ms. Mann will review the Cash and Investment Sheet, Interest Income Statement, Debt Data, and a Resolution required by new accounting regulations. Addendums #3, #4, #5 & #6

Council Action:

C.

D.

- E. Communications
  - 1. LMC Friday Fax, 2-15-08. Addendum #7

V. Old Business

- A. Police Officer Interviews: The Council is requested to designate those persons who are to be involved in conducting police officer interviews. A recommendation is 2 Council Members, the Chief of Police and the Clerk – Administrator.

Council Action:

- B. Apprenticeship Program: I will update the Council at the meeting.

Council Action:

- C. Zoning Districts: There is a request, which was briefly introduced to the Council at the last meeting, concerning whether or not the owners of a business entity in an industrial park could live in the lower level of their commercial building. The Council is requested to share their opinion of this request; without having the concern party go through a formal application procedure which would cost a certain amount of money.

Council Action:

D.

E.

VI. New Business

- A. Liquor Store Staffing: Patty Gavin, Manager, informed me that one of the part-time clerk's gave notice of resigning from the Liquor Store at the end of March. Patty requests the Council appoint Steve Meiners as a part-time liquor store clerk to replace the present employee, giving the opportunity to have the new employee train before the current employee has departed.

Council Action:

- B. Gambling License: To approve a Charitable Gambling License for the Caledonia Sno-Gophers to conduct gambling at Good Times Bar & Restaurant during the period May 1, 2008 through April 30, 2010, to conduct the sale of pull-tabs.

Council Action:

- C. Zoning Ordinance Amendment: Enclosed is a letter to Commissioner Ann Thompson along with proposed Zoning Ordinance Amendments to designate the Criminal Justice Center as a permitted use in agricultural and industrial districts.  
Addendum #8

Council Action:

- D. Ambulance Subsidy: The Council is requested to endorse a proposal for asking townships in our priority service area to increase their subsidy from \$5.00 per capita to \$7.50 per capita. Enclosed is a fact and statistic which has been shared with 2 townships (Mayville and Wilmington) to date. Mike Tornstrom and Bob Nelson have visited the township officers at their board meetings with Mr. Tornstrom making the presentation. Thus far, both townships have agreed that the increase is timely and necessary.  
Addendum #9

Council Action:

E.

F.

VII. Clerk's Report

- A. Minutes of the Annual Rural Fire District Meeting: Enclosed are the Minutes of the Annual Rural Fire District Meeting which was held February 12, 2008. Please take particular note of the summary of decisions by the Rural Fire Board #1-#8 at the end of the report. Addendum #10
  
- B. Annual Report of Water Use: Enclosed is the Annual Pumping Report showing that the total water pumped in the City of Caledonia was 109,334,000 gallons. The state fee for this purpose is \$496.55. Addendum #11
  
- C. Caledonia Township News: Self Explanatory. Addendum #12
  
- D.
  
- E.

VIII. Miscellaneous Items

- A.
  
- B.
  
- C.

IX. Adjournment