Agenda
Regular Meeting of the City Council
Monday, March 12, 2007

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 approve of the minutes of the Regular Meeting held Monday, February 26, 2007, and Special Meeting held Monday, March 5, 2007, as presented. Addendum #1

B. LMC Safety & Loss Control Workshops: To authorize Mike Gerardy, Tony Klug and Randy Shefelbine to attend the League of Minnesota Cities Safety and Loss Control Workshops on April 5th in Rochester for a registration cost of $20 each, plus reimbursement of mileage and other allowable expenses.
Addendum #2

C. MACA Spring Conference 2007: To authorize Mike Gavin, Animal Control Officer to attend the Minnesota Animal Control Association Spring Conference on April 10-11, in Hinckley, MN for a registration fee of $100 and additional expenses of hotel, meals, mileage reimbursement, and other allowable expenses.
Addendum #3

D. Off Sale Beer Licenses: To approve Off Sale Beer License Applications for the Businesses listed on Addendum #3a.

E.

Council Action:

IV. Visitors and Communications

A. Zoning Application – Jeff Feine: Jeff Feine, 202 East Madison Street, is proposing to construct a 14′ x 22′ addition on the north side of the existing garage for a total garage size of 572 sq. ft., the proposed addition will be located approximately 2′ from the east (side) property line, therefore requiring an 8′ setback variance. Addendum #4

Council Action:

B. Administrative Coordinator Topics

1. Policy for Snow Plowing: Mike Gerardy, Administrative Coordinator, will discuss the possibility of drafting a policy for plowing snow under normal weather conditions and under conditions of intense snowfall or blizzard.

Council Action:

2. Utility Tractor Bids: At this time, the Utility Tractors Bids will be opened.

Council Action:

3. 1994 Electric Department Truck Repair: Update the Council on the findings of repairing the 1994 Electric Department Truck.

Council Action:

4. Gas Burner Committee: Update the Council on the progress of the Gas Burner for the Waste Water Treatment Plant.

5. Other Topics:

C.

D.

E. Communications:

1. Historic Bluff Country News, March 2007. Addendum #5

2. LMC Friday Fax, 3/2/07. Addendum #6
3. The Wheel, March 2007. Addendum #7
4. Waterline, Spring 2007. Addendum #8

V. Claims

A. Prepaid Claims: Consideration of the Prepaid Claims for February 2007. Addendum #9

Council Action:

B. Claims Payable: Consideration of the Claims Payable for February 2007. Addendum #10

Council Action:

VI. Old Business

A. Fire Department Wage Increase: Enclosed is the Caledonia Rural Fire Districts Annual Report, stating their decisions on the proposed Fire Department Wage Increases. Addendum #11

Council Action:

B. Caledonia Business Appreciation: The Business Appreciation has been scheduled for Monday, April 2nd, to be held at the Four Seasons Community Center beginning at 5:30 p.m. Enclosed is the Preliminary Program. Addendum #12

C. Logan vs. Caledonia: Enclosed for your review is a copy of the Settlement Agreement between Police Officer James Logan and the City of Caledonia. Per the agreement the City agreed to pay Officer Logan $3,437.16 for back wages as a canine officer. Addendum #13

D. Wholesale Power Member Dinner and Discussion: How many Council Members wish to attend the "Dinner and Discussion" night hosted by Tri-County Electric at Ferndale Country Club on Thursday, March 29 at 5:00 p.m.? Addendum #13a

E.

F.

VII. New Business

A. Leave of Absence: City Clerk Bob Nelson is on a leave of absence. Mayor Morey will introduce discussion on what should be done to fulfill his job duties while he is gone.

Council Action:

B. Employee Evaluations: Mayor Morey will discuss plans on implementing Employee Evaluations.

Council Action:

C. Licenses: Soft Drink, Bowling Lanes and Pool Table Licenses are due for renewal on April 1, 2007. The cost for a Soft Drink License is $5.00 per license; a Bowling Lanes License is $25.00 and Pool Table Licenses are $5.00 per table. Once upon a time the City also issued Restaurant Licenses and the costs for those licenses were $5.00. The license was stopped being issued because for all the work that goes into preparing those licenses $5.00 was not a sufficient price. Does the Council wish at this time to stop issuing the Soft Drink, Bowling Lanes and Pool Tables Licenses' or raise the rates, or keep the rates the same as always? Addendums #13b & #13c

Council Action:

D. Soft Drink, Bowling Alley & Pool Table Applications: If the Council wishes to continue with the before mentioned licenses, the license applications must be approved. Addendums #13b & #13c

Council Action:

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VIII. Clerk's Report

A. Police Department: Enclosed is the Officer Activity List and Officer Activity Summary for February 2007. Addendums #14 & #15

B. Ambulance Time Records: Enclosed are the Ambulance Attendants Time Records for February 2007. Addendum #16

C. Planned Power Outage: The Planned Power Outage has been rescheduled for Friday, March 16, 2007, at 1:00 a.m. Addendum #17

D. LMC Legislative Conference: Do any Council Members with to attend the League of Minnesota Cities Legislative Conference to be held March 28-29, 2007, in St. Paul? Registration fee is $125 per person. Addendum #18

E. Minnesota Sustainable Tourism Conference: Do any Council Members wish to attend the Minnesota Sustainable Tourism Conference to be held April 25-26, 2007, in Chaska, MN? Registration fee is $95 per person. Addendum #19

F.

G.

IX. Miscellaneous Items

A.

B.

C.

X. Adjournment