

Agenda
Regular Meeting of the City Council
Monday, March 22, 2010

- I. Call to Order
 - A. 6:00 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. Agenda Approval: Consideration of any items to be added to or deleted from the Agenda.

Council action:

- IV. Consent Agenda
 - A. Minutes of Past Meetings: Consideration for approval of the Minutes of the Regular Meeting held Monday, March 8, 2010, as presented.
Addendum #1

 - B. Exempt Permit: To approve an Application for Exempt Permit, submitted by Caledonia Lions Club, for an event to be held on May 4, 2010, at Good Times, 118 Bissen Street, the event will include raffles. Furthermore, to waive the 30 day waiting period.

 - C. Exempt Permit: To approve an Application for Exempt Permit, submitted by Caledonia Founders, Inc., for an event to be held June 19th and 20th at the Houston County Fairgrounds, the event will include tipboards, bingo and a raffle drawing. Furthermore, to waive the 30 day waiting period.

- D. Licenses: To approve the below listed licenses.
 - 1. Bowling Lanes Addendum #2
 - 2. Off Sale Beer Addendum #3
 - 3. Soft Drinks Addendum #4

E.

F.

Council Action:

V. Visitors and Communications

- A. Rotary Club & Caledonia Community Celebrations (CCC): Susan Bauer and Steve Reiman, would like to request 2 - Temporary On Sale Full Intoxicating Alcohol License for the annual founders day event to be held June 18th, 19th and 20th. The Rotary would like to sponsor a Micro Brew Fest and the CCC would like to have strong beer available at the beer tent. If the Council does grant the licenses, do you wish to set a fee, as we currently do not a fee for such license?

Council Action:

- B. City Accountant: Stephanie Mann will review the following reports.
 - 1. Cash and Investments Addendum #5
 - 2. Budget Worksheet Addendum #6
 - 3. Ambulance Spreadsheet Addendum #7

Council Action:

C.

D.

E. Communications

1. Chamber of Commerce Board Minutes. Addendum #8

VI. Old Business

- A. Solar Powered Siren: To approve the Memorandum of Understanding between Houston County and The City in regards to the new solar powered siren we approved at the previous council meeting. Furthermore, if approved, the Mayor needs to sign the agreement. Addendum #9

Council Action:

- B. The Brimeyer Group: Enclosed with the Agenda are the invoices received from The Brimeyer Group for your review and authorization of payment for the 3-9-10 invoice; as well as other expenses to the City in regards to the Clerk-Administrator Search. Addendum #10

Council Action:

C.

D.

VII. New Business

- A. Renewal of Trademark: To renew the Wild Turkey Capital of Minnesota Trademark for a cost of \$25.00 which for a ten year period.

Council Action:

- B. Design-An-Ad Contest: The Caledonia Argus is preparing their Caledonia Courier Paper, which is a supplement to the Argus. Does the Council wish to sponsor the two enclosed designs? The cost is \$45 for the first ad and \$35 for the second ad for a total expense of \$80. The Elementary School will receive \$10 of the \$80. Addendum #11

Council Action:

- C. Swimming Pool: Interim Clerk Gerardy meet with Pool Manager Katie Ranzenberger on Friday. Please review the enclosed information provided by her and we can discuss in greater detail at the meeting.

Addendum #12

Council Action:

D.

E.

VIII. Clerk's Report

- A. Update of Invoices: Interim Clerk Gerardy will update the Council on the invoices from last meeting that were questioned.
- B. Houston County Drop-Off Sites: Interim Clerk Gerardy will inform the Council on his findings as to why the labor was not listed on the spreadsheet prepared by Houston County Environmental Services and presented at the previous meeting.

C.

D.

IX. Miscellaneous Items

A.

B.

C.

X. Adjournment