

Agenda
Regular Meeting of the City Council
Monday, March 24, 2008

I. Call to Order

A. 7:00 p.m. in the City Auditorium, Gym Floor Level.

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: To approve the minutes of the Regular Meeting held Monday, March 10, and Special Meeting held Wednesday, March 19, 2008. Addendum #1.

B. Application for Exempt Permit: To approve an Application for Exempt Permit, submitted by the Caledonia Lions Club to conduct a charitable gambling event at Good Times Restaurant, Pizza & Bar, 118 Bissen Street, on May 6, 2008, to conduct a raffle, requesting a waiver of the waiting period.

C.

D.

Council action:

IV. Public Hearing, Zoning Ordinance Amendment

- A. Zoning Ordinance Amendment: Recess the Regular Meeting to conduct a Public Hearing to receive testimony on the proposed changes to Sections 153.061, 153.151, 153.154 and 153.305, as advertised. Close the Public Hearing and resume the Regular Meeting to take any necessary action. Addendum #2.

Council action:

V. Visitors and Communications

- A. Administrative Coordinator's Topics
1. Crack Fill Material: Request authorization to solicit bids for work to be done in the summer of 2008.

Council action:

2. Zoning Application – Paulette Lawson: Mr. Gerardy recommends the Council extend the period of review to allow time to investigate the Zoning proposal.

Council action:

3. Other:

- B. Accountant's Reports: Ms. Mann requests to be excused from this meeting and will attend the next Regular Meeting to give her reports.

C.

D.

E. Communications

1. Minutes, Chamber of Commerce, 3-6-08. Addendum #3.

VI. Old Business

A. Tri-County Electric Cooperative Election: Please review the materials for the Tri-County Electric Cooperative Board and By-Laws Amendment. We can tally your individual votes at the Council Meeting to determine how the Council will vote as a governing body. Addendum #4, Council packets only.

B. Recreation Committee Activities: Mayor Morey, Member Klug can update the Council on current activities of the Recreation Committee, such as interviews for a Director (3-25-08), hiring coaches, seeking volunteer parent coaches, etc.

Council action:

C.

D.

VII. New Business

A.

B.

VIII. Clerk's Report

A. Southeast Minnesota League of Municipalities (SEMLM) Meeting:

Would any Council Members be interested in attending the Red Wing Meeting, scheduled for Wednesday, April 30? Addendum #5.

B. League of Minnesota Cities (LMC) Legislative Conference: Would any Council Members wish to attend the Legislative Conference on April 9 – 10, in St. Paul? Addendum #6.

C. Police Department: Amy Hoscheit will be returning to work on March 24, 2008.

D. LMC FridayFax: Enclosed are the FridayFax copies for March 14 & 20. Addendums #7 and #8.

E.

IX. Miscellaneous Items

A.

B.

C.

X Adjournment