CALL TO ORDER: Following due call and notice thereof, Member Fisch called the meeting to order at 7:00 p.m. in the Council Room, City Hall.


CONSENT AGENDA: Following brief discussion, a motion was made by Member Vick, seconded by Member Klug, to approve the Consent Agenda items, listed below. All members present voted in favor and the motion was declared carried.

A. MINUTES OF PAST MEETINGS: To approve the minutes of the Regular Meeting held Monday, March 26, 2007, as presented.

VISITORS AND COMMUNICATIONS
A. AFLAC INSURANCE PRESENTATION: Michael Carney, Representative, gave a brief presentation of the insurance plans his company could offer City of Caledonia Employees, they included Short Term & Long Term Disability, Dental, etc. He stated a minimum of 3 employees must participate in order to start a plan and the employee must work 30 hours a week minimum to qualify for the plan. Benefits are paid to the employee and are above any other plan they may have. Following the presentation the Council agreed that the labor associations can make the decision on whether to participate with Aflac Insurance.

B. WATER USAGE – BOB BUEGE: Bob Buege, 210 East Adams Street, was present to contest the water bill charge stemming from a broken water meter which froze while he was on vacation. Tony Klug, Water/Waste Water Superintendent, had the broken water meter on hand and demonstrated how the meter still turns even though the meter froze and broke, he explained the meter still works because it is mechanically driven by the water and must go through the meter chamber before escaping out the bottom of the meter, where it is made to break if it freezes. Mr. Klug also presented documents showing an increase in lift station pumping hours during the time the water meter broke. Normal lift station readings are 2.14 hours per day and they increased to 5.89 hours per day while the meter was broken. Mr. Buege suggested maybe other residents were adding more water than normal to the lift station than just him. Mr. Klug stated that April is water reading month and after all meters are read during the week of April 16th any and all residents that feed the Sunnyside lift station can be checked for abnormal water readings. Following discussion, it was agreed that the meters would be checked and the Buege’s will be invited back to a future meeting.

C. ZONING APPLICATION – DOERING: Loren and Janice Doering, 218 North Pine Street, presented their Zoning Application proposing to construct an addition of 1,736 square feet to his existing house, the additions are an 18’ x 22’ Bedroom, 18’ x 30’ Kitchen/Dining, 14’ x 16’ Deck; and, 24’ x 24’ attached garage. The garage addition is proposed to be located approximately 10’ from the south (rear) property line, therefore requiring a setback variance of 20’ on the south (rear) property line. Comment was made on the current garage, Mr. Doering stated that it is actually a utility room and he plans to take out the garage door and replace it with an entry door. Following discussion, a motion was made by Member Standish, seconded by Member Fisch, to approve the Zoning Application and grant a 20’ setback variance on the south (rear) property line, all members present voted in favor and the motion was declared carried.

D. ZONING APPLICATION – RANZENBERGER: Brandon Ranzenberger, 607 South Winnebago Street, presented his Zoning Application proposing to construct a 20’ x 30’ detached garage, to be located approximately 5’ from the north (side) property line, requiring a 5’ setback variance. Mention was made that his driveway is 1’ from the north property line, the 5’ setback variance is needed in order to have a large enough garage door to enter. Following discussion, a motion was made by Member Standish, seconded by Member Vick to approve the Zoning Application and grant the 5’ setback variance on the north (side) property line. Members voting in favor: Fisch, Standish and Vick. Opposed: Klug. The motion was declared carried.

E. ECONOMIC DEVELOPMENT DIRECTOR
1. CALEDONIA EDA – 2006 ANNUAL REPORT: Joyce Iverson, EDA Director, presented her annual report and answered questions on the Revolving Loan Funds
and Tax Abatements. The Council commented that in the future they would like to know if anyone is behind on payments and the status of accounts.

2. **MINNESOTA TRAILS MAGAZINE ADVERTISEMENT:** The City of Caledonia EDA along with the Chamber of Commerce ran an ad in the 2006 Minnesota Trails Magazine, that ad was included in the Agenda Packet and was discussed at this time. Comments were made on changing the ad to consider a different approach on who we are trying to attract to the City. Ms. Iverson stated she would check into changing the ad and bring it back at a later council meeting. Following discussion, a motion was made by Member Klug, seconded by Member Vick, to approve a cost share expense of $217 for placing the ad in the 2007 Minnesota Trails Magazine, the cost of the ad is $434.00. All members present voted in favor and the motion was declared carried.

F. **BLUFF COUNTRY NEWS:** Discussion was held on the April 2007 addition of the Historic Bluff Country News. The Council would like to see more Caledonia events presented on the Calendar of Events page or suggestion was made that a website link could be added informing people where to go for information on events being held in Caledonia.

G. **ROTARY MEETINGS:** Member Vick informed the Council that she would be attending the Rotary Club Meetings on behalf of the City each 4th Friday of the month until further notice to help Joyce Iverson out.

**CLAIMS**

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

<table>
<thead>
<tr>
<th>Business Name</th>
<th>Item Description</th>
<th>Amount</th>
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<td>License Renewal – Bubbers</td>
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B. CLAIMS PAYABLE: Following review, discussion and deliberation, a motion was made by Member Klug, seconded by Member Standish to approve and authorize payment of the Claims Payable List for March 2007. All members present voted in favor and the motion was declared carried.
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<tr>
<th>Company/Service Provided</th>
<th>Item/Service Description</th>
<th>Amount</th>
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</thead>
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<td>Tire Repair &amp; Car Maintenance</td>
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<td>Police Association Dues</td>
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<td>Carquest Auto Parts</td>
<td>Safety Glasses, Filters &amp; Gloves</td>
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<td>Winona Controls, Inc.</td>
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<td>Tri-County Electric</td>
<td>Electric Energy – March 2007</td>
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$202,239.94

OLD BUSINESS

A. PART-TIME POLICE DEPARTMENT POSITION: Mike Gerardy, Administrative Coordinator, informed the Council that Jessica Lewis decided not to return as a Part-Time Police Officer due to other commitments.
B. LIQUOR STORE ALARM SYSTEM: Mr. Gerardy presented a quote from Ace Communications Group in the amount of $617.92 for installation and programming of an auto dialers system for emergency notification to the local law enforcement center. Following discussion, a motion was made by Member Standish, seconded by Member Vick, to authorize purchase of the alarm system for an estimated price of $617.92. All members voted in favor and the motion was declared carried.

NEW BUSINESS
A. SEWER PLANT FENCE: Mr. Gerardy explained why a new fence was needed around the City lot along Old Highway Drive. He stated they wanted to turn this into the light department storage yard for poles, wire rolls, pedestals and the like. He commented that yard space is going to be limited due to the new light department shop and salt shed that are being built. If the new fence is built, it would have a separate driveway other than the current one by Brad’s Electric and a 30’ gate would be installed to accommodate semi tractor trailers and also the fence itself would have plastic slats put in it to isolate the yard from public view. Following discussion, the Council directed Mr. Gerardy to get an estimate for a future meeting.

B. AED UNITS: Mr. Gerardy stated he met with Legion Representatives on April 3 to explain the AED Units. The Legion agreed to purchase the Unit for the Auditorium basement. A motion was made by Member Fisch, seconded by Member Standish, to accept the donation from the American Legion Club for purchase of an AED Unit for the Auditorium basement, all members presented voted in favor and the motion was declared carried. Further, a motion was made by Member Fisch, seconded by Member Standish to purchase 2 AED Units, one for City Hall and one for the Police Department at a cost of $1,410.00 each from Minnesota Safety Council. All members present voted in favor and the motion was declared carried.

C. LEASE AGREEMENT – STATE OF MINNESOTA: The Minnesota Department of Public Safety wishes to extend the Lease Agreement for the Motorcycle Skill Test Course on McKinley Street and Marshall Street. The extension would be from July 1, 2007 through June 30, 2009. Further, they requested a Resolution be passed approving the Lease Agreement. Following discussion, a motion was made by Member Fisch, seconded by Member Vick, to extend the Lease Agreement for the Motorcycle Skill Test and approve the Resolution, all members voted in favor and the motion was declared carried.

CLERK’S REPORT
A. POLICE DEPARTMENT: Enclosed with the Agenda were the Officer Activity Summary and Officer Activity List for March 2007.

B. EMPLOYEE TIME RECORD: Distributed at the meeting was the Employee Time Record for pay period March 26 – April 8, 2007.

MISCELLANEOUS ITEMS
A. JUNK CARS & VEHICLES: The Council directed Mr. Gerardy to research the unlicensed cars and other miscellaneous items that are being left on residential yards. Mention was made that the ordinance may have to be re-written to address this issue.

ADJOURNMENT: There being no further business before the Council, a motion to adjourn was made by Member Klug and seconded by Member Standish. All members presented voted in favor, the motion was declared carried and the meeting then adjourned at 8:55 p.m. The next Regular Meeting of the City Council is scheduled for 7:00 p.m., Monday, April 23, 2007, in the Council Room, City Hall.

Michael J. Morey, Mayor

Joyce A. Guillaume, Deputy Clerk