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: To approve the minutes of the Regular Meeting held Monday, May 8, and the Special Meeting held Tuesday, May 16, 2006. Addendum #1

    B. Employee Appointment: To appoint Kathryn Peach to the position of volunteer ambulance attendant. She is recommended for hire by Robert Augedahl, Director.

    C. Exempt Permit: To approve an Application for Exempt Permit, submitted by the Caledonia Rod and Gun Club for a Gambling Event to take place at Caledonia Veteran’s Memorial Park on June 16, 2006, to sell tipboards.

    D.

    E.

Council Action:

IV. Visitors and Communications
    A. Zoning Application – Middendorf: A Zoning Application has been submitted by Mr. And Mrs. Lincoln Middendorf, 1023 East Grove Street, proposing to construct an 8’ x 44’ porch on the south side of the exciting dwelling, with the addition to
be located approximately 26’ from the south (front) property line, requiring a 4’ setback variance. Addendum #2

Council Action:

B. Administrative Coordinator
   1. Storm Water Pond: Mike Gerardy, Administrative Coordinator, will explain in further detail an estimate received from Davy Engineering Company for approximately $2,000 to survey and monument the storm water pond and lift station area north of West Main Street. Addendum #3

Council Action:

2. 

3. 

C. Electrical Department: Roger Schmitz, City Electrician, will inform the Council of circumstances of recent outages and possible plans for temporary service lines with a recommendation for permanent improvements in certain areas.

Council Action:

D. Electric Retail Rate Change: Tom Nigon, PowerPlus Engineering, will be present to discuss the rate review summary (Addendum #4) and electric rate study (Addendum #4a).

Council Action:

E. 

F. 

G. Communications
   1. Lacrosse Land Fill. Addendum #5
   2. LMC Friday Fax, 5-5-06. Addendum #6
   3. LMC Friday Fax, 5-12-06. Addendum #7
   4. LMC Friday Fax, 5-19-06. Addendum #8
V. Claims
   A. Prepaid Claims: To approve the Prepaid Claims for April 2006. Addendum #9

   Council Action:

   B. Claims Payable: To approve the Claims Payable for April 2006. (Be aware that the Claims Payable at this time have already been paid) Addendum #10

   Council Action:

VI. Old Business
   A. Land Purchase: Has the Council inspected and made a determination as to whether or not an offer should be made to Tony Denstad for the property line between the Municipal Liquor Store and China Buffet?

   Council Action:

   B. Employee Position: The Parks and Recreation Committee may have a recommendation ready for the Council concerning the Seasonal Janitor/ Grounds Keeper Position.

   Council Action:

   C.

   D.

VII. New Business
   A.

   B.

   C.
VIII. **Clerk’s Report**
A. Employee Time Record: Enclosed with the Agenda is the Employee Time Record for Pay Period April 24, 2006 through May 7, 2006. Addendum #11

B.

C.

D.

IX. **Miscellaneous Items**
A.

B.

C.

X. **Adjournment**