

Agenda
Regular Meeting of the City Council
Monday, June 23, 2008

- 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. Closed Session for Client / Attorney Privilege: The City Council is to meet in Closed Session with Attorney's George C. Hoff and Timothy Murphy regarding a summons from Houston County and a summons from the 1st National Bank of Bangor.

- IV. Employee Hearing: The City Council is to meet in Closed Session with a City Employee to hear testimony for deciding whether or not disciplinary action is appropriate.

- V. Consent Agenda
 - A. Minutes of Past Meetings: Consideration for approval of the Minutes of the Regular Meeting held Monday, June 9, 2008. Addendum #1

 - B. Membership: I recommend renewal of membership in the Southeastern Minnesota League of Municipalities for an annual fee of \$35. Addendum #2

 - C.

 - D.

Council Action:

VI. Visitors and Communications

- A. Ambulance Department: Mike Tornstrom, Director, will review a number of ambulance issues with the City Council. Addendum #3

Council Action:

B.

C.

VII. Old Business

- A. Electrical Improvement Project Update:

Council Action:

- B. Street Sign Update: Mr. Gerardy and Chief Shefelbine say they will have recommendations ready for the City Council at the next meeting for the intersections of Decorah and Grove Streets and Madison and East Streets. No action is required at this time.

- C. Rotary Membership: See Addendum #4.

Council Action:

- D. Insurance Coverage: The League of Minnesota Cities Insurance Trusts, acting through Allied Adjusters, declares they have done as much as they deem their responsibility requires regarding any activity concerning the payout of damages as a humanitarian gesture by the City. Should the City take any further action such as subrogating the claim to another parties insurance company, Allied Adjusters would have to be paid for their services if the City were to select them instead of its City Attorney to pursue the matter. I will explain in further detail at the meeting.

Council Action:

E.

F.

VIII. New Business

- A. Mutual Aid: Tom Danielson, Danielson Insurance Agency, raised a question concerning insurance coverage when performing services out of the designated area, particularly for emergency management services such as the fire department or ambulance service. This issue came to light after Mr. Danielson heard of our fire department performing services in Decorah, IA. The League of Minnesota Cities is apparently investigating the issue and will render a decision in the near future. We can discuss this in more detail at the meeting.

Addendum #5

Council Action:

- B. Membership: The City Council has automatically turned down membership in the Minnesota Association of Small Cities. Again having received an offer for membership with explanatory notes about the organization, I am including this in the agenda items that the council may review it and determine again whether or not they choose to have membership in the association. Addendum #6

Council Action:

- C. Seminar: The Minnesota Rural Water Association is sponsoring a training session at the City of Spring Grove on July 15 with an Agenda included as Addendum #7. Do any Council Members wish to attend? We ask authorization for Tony Klug and or DeWayne Schroeder to attend.

Council Action:

- D. Relay for Life: Glenda Miller, on behalf of Relay for Life, asks authorization to set barricades in a place on West Grove Street, adjacent to the Caledonia Mall such that about 6 feet of the north side of Grove Street could be used as a walking path for those participating in the Relay for Life Program.

Council Action:

E.

F.

IX. Clerk's Report

- A. Storm Drainage: I will report on the letter submitted to Augedahl Construction and Cabinetry and adjoining property owners in that area for control of storm water.

- B. Employee Time Record: Enclosed is the Employee Time Record for pay period June 2 – 15, 2008. Addendum #8

- C. Police Officer Hiring Process: Chad Heuser, offered the Police Officer position for the City of Caledonia, contingent upon passing a physical and physiological evaluation, has now completed both evaluations and the City is awaiting written documentation of those tests. Following receipt of documentation, the Council Committee must meet with Officer Heuser to determine final qualifications for hire which would include arrangements for accomplishing the required response time criteria.

- D. LMC Membership Dues: Addendum #9

- E. Water Use Fee: Minnesota State Department of Natural Resources has sent a new roster of increase water use fees. Addendum #10

- F.

- G.

X. Miscellaneous Items

- A.

- B.

- C.

XI. Adjournment