

Agenda
Regular Meeting of the City Council
Monday, June 26, 2006

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 June 12, and Special Meeting, held June 20, 2006. Addendum #1.

B.

C.

Council action:

IV. Visitors and Communications

A. PowerPlus Engineering: Representatives from PowerPlus Engineering will be present to offer preliminary data on proposed upgrades to the electrical system.

Council action:

- B. Economic Development: Joyce Iverson, EDA Director, will update the Council on current EDA Applications, including that of Steve Bauer, Caledonia Lumber Company.

Council action:

- C. Administrative Coordinator Topics: Mike Gerardy, Administrative Coordinator, will review his topics with the Council.

Council action:

D.

E.

V. Old Business

- A. Watermain Extensions: Enclosed is an estimate, prepared by Davy Engineering Company, for Watermain Extensions along STH 44/76. These may come into play with anticipated business construction at the intersection of STH 44/76 and CSAH 12. Addendum #2.

Council action:

- B. Accountant Position: I will report on progress at the meeting.

Council action:

C.

D.

VI. New Business

- A. Athletic Field Coaching Wages: I will explain details at the meeting. Please see Addendum #3.

Council action:

- B. Garage Rental – Fire Department Ladder Truck: Enclosed is a Rental Agreement presented by Brad Jilek to house the newly acquired Ladder Truck in his building along Old Highway Drive. Addendum #4.

Council action:

- C. Old City Cemetery: Member Klug will explain the Cemetery issue/proposal. Addendum #5.

Council action:

- D. Sidewalk Improvements: Discuss installation of sidewalk from St. John’s Lutheran Church to the Four Seasons Community Center along North Kingston Street and from Park Street to Adams Street along Winnebago Street/CSAH #5.

Council action:

E.

F.

VII. Clerk’s Report

- A. Employee Time Record: Enclosed is the Employee Time Record for pay period June 5 – 18, 2006. Addendum #6.
- B. Fluorescent Bulb Collection: Enclosed is a quantity summary and cost summary of the Spring 2006 Fluorescent Bulb Collection by Houston County. Addendum #7.
- C. Herbicide Application: Information only. Addendum #8.
- D. Water Connection Fee: The State of Minnesota has for years charged an annual Connection Fee of \$5.21 for each Water Connection to a City Watermain. We have now received notice that starting July 1, 2006, the fee will increase to \$6.36.

E.

F.

VIII. Miscellaneous Items

A.

B.

C.

IX. Adjournment