Agenda
Regular Meeting of the City Council
Monday, June 27, 2005

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, June 13, 2005. Addendum #1.

B. Wild Turkey Times Ad: Does the Council wish to purchase a full page ad in the Wild Turkey Times for $550 as it did in the Summer/Fall 2004 issue? Addendum #2.

C. Staff Appointments.
   1. Lifeguards
      Klinski, Jamie J.
      Ranzenberger, Katie A.

   2. Ambulance Attendants
      Bulman, Anna M.
      Schmidt, Joannie E.
      Slavicek, Sally K.
      Tveiten, John T.
IV. Visitors and Communications
A. Fire Department: Fire Chief Charles Gavin or other Firefighters will be present to request authorization to purchase a second “Jaws of Life.” Approximate cost is $11,500.

Council action:

B.

C.

D. Communications
   1. LMC FridayFax, 6-17-05. Addendum #3.
   2. LMC FridayFax, 6-24-05. Addendum #4.

V. Old Business
A. EDA Project: Michelle Vrieze, SEMDC, plans to have a partial payment request prepared for the Rice Building improvements. I will present it at the meeting.

Council action:

B. Utility Security Deposit: I request the Council consider setting the current Utility Security Deposit of $75.00 at $200.00. I will explain in further detail at the meeting.

Council action:
C. **Zoning Ordinance:** Discuss the difference in practice for multi-family structures requested for new construction and such changes when old, single family homes are purchased and renovated into multi-family structures.

**Council action:**

D.  

E.  

VI. **New Business**  
A. **Outdoor Band – Sonny & Bev’s:** I will explain a request from Sonny & Bev to have a band play on the lot east of the Bar from 2:00 to 6:00 p.m., on Sunday, August 7th.

**Council action:**

B.  

C.  

VII. **Clerk’s Report**  
A. **Senator Norm Coleman’s Office:** Jim Smith, a representative of U.S. Senator Norm Coleman, will hold a Town Meeting at 2:00 p.m., Wednesday, June 29, in the Council Room, City Hall.

B. **Animal Control Fees:** Mike Gavin, Animal Control Officer, suggested that the Council establish a charge to Houston County for dogs/cats which are brought into the City, then turned over to Mr. Gavin for housing and care. I will explain in more detail at the meeting.

D. LMC Membership: Enclosed is an LMC letter, dated June 17, explaining the League’s need to increase Membership Fees. The fee for the current year is $2,293. Addendum #6.

E. Employee Time Record: Enclosed is the Employee Time Record for pay period June 6 – 19, 2005. Addendum #7.

F. 

G. 

VII. Miscellaneous Items
A. 

B. 

C. 

IX. Adjournment