

Agenda
Regular Meeting of the City Council
Monday, July 24, 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 Monday, July 10 and Special Meeting held Tuesday, July 18, 2006.

Addendum #1

B. Charitable Gambling: To approve an Application for Exempt Permit, submitted by Caledonia Founders, Inc., to conduct a gambling event at the Houston County Fairgrounds on August 17, 18, 19 and 20 for bingo. The Council is requested to wave the waiting period.

C

D.

Council Action:

IV. Visitors and Communications

A. Accountant: Stephanie Mann, City Accountant, who began employment on July 17 will introduce herself to the City Council.

B. Administrative Coordinator Topics

1. Zoning Application / Public Hearing – Jeb Griffith/Mike Murphy: A Public Hearing is scheduled for 7:05 p.m. to conduct a review of the Zoning Application proposing to construct a 60' x 100' commercial building on a parcel of land at the intersection of Old Highway Drive and Bissen Street. An enclosed illustration shows placement of the building upon the parcel and an enclosed letter describes the required variances for building placement and off street parking stall dimension. (The Council may close the public hearing when there is no further testimony and, thereafter, take action on the application or table action until a later time in the meeting, perhaps following discussion with other visitors). Addendum #2

Council Action:

2. Zoning Application – Jean Demmer: Jean Demmer, 307 East Main Street, has submitted a Zoning Application proposing to construct a 14' x 24' addition on the rear of the existing dwelling to be located approximately 26' from the north (rear) property line, requiring a 4' setback variance. Addendum #3

Council Action:

3. Proposed Garage Plans: Enclosed is an estimate for the cost of engineered plan sheets for a 60' x 120' garage area. Mr. Gerardy will explain in further detail at the meeting. Addendum #4

Council Action:

- 4.

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E. Communications:

1. Letter, Chamber of Commerce, 7-21-06. Addendum #5
2. Training Event, Army National Guard, 7-11-06. Addendum #6
3. Seminar, Preserve Minnesota, September 27 – 29, Redwing, MN. Addendum #7

V. Old Business

- A. Crossing Guard Agreement: Enclosed is an updated draft of the Crossing Guard Agreement between Independent School District #299 and the City Of Caledonia for School Year 2006 – 2007. Addendum #8

Council Action:

B.

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VI. New Business

- A. Parks and Trails: Having taken out a membership with Parks and Trails Council of Minnesota, we are now invited to make a contribution to the organization. Do you wish to contribute any amount of money?

Council Action:

- B. Insurance Coverage for Volunteers: This coverage is for protection of persons who may occasionally volunteer to assist the City such as planting flowers or weeding gardens or miscellaneous and occasional services. I recommend purchasing the basic plan plus optional medical benefit for the amount of \$431. I do not know of any particular projects for which the City would want to purchase coverage as shown in the middle of the sheet for construction or demolition projects. Addendum #10

Council Action:

- C. Mid-Year Fire District Meeting Report: Twenty persons attended the Mid-Year Fire District Meeting held Thursday, July 20. Enclosed are copies of data sheets discussed at that meeting. I will review the items at the meeting. Addendums #11, 12, 13 & 14

Council Action:

D.

E.

VII. Clerk's Report

- A. Special Meeting: Mayor Morey has called a Special Meeting at 7:00 p.m., Monday, August 7, 2006, in the Council Room to consider two Zoning Applications.

- B. Population Estimate: Enclosed is the State Demographers Office Population and Household estimate for 2005. Addendum #15

- C. Public Infrastructure Funding: The enclosed is forwarded for informational purposes only. Addendum #16

- D. Tri-County Electric Cooperative Service: Please review the enclosed inquiry from Tri-County Electric Cooperative and consider any city officials or employees who you would particularly wish to have listed. I suggest the Mayor, City Clerk and perhaps two members of the Electric Department Staff. Part of the consideration for who should be listed is the amount of time spent out of the community, particularly after work hours, on weekends and holidays. Addendum #17

- E. Employee Time Record: Enclosed is the Employee Time Record for pay period July 3 – 16, 2006. Addendum #18

- F.

- G.

VIII. Miscellaneous Items

- A.

- B.

- C.

IX. Adjournment