Agenda
Regular Meeting of the City Council
Monday, July 9,, 2007

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: Consideration for approval of the minutes of the Regular Meeting held Monday, June 25 and Special Meeting held Monday, July 2, 2007. Addendum #1

   B. Application for Exempt Permit: Consideration for approval of an Application for Exempt Permit for the Caledonia USBC, WBA, Inc. for an event to be conducted at the Starlight Bowling Center, 114 Bissen Street, on January 12, 2008, to conduct a raffle. This request includes waiver of the waiting period.

   C. Donation – Gambling Funds: To accept a $100 donation from American Legion Post #191 to be designated for use in the Summer Athletic Field Ball Programs.

   D.

   E.

Council Action:

IV. Zoning Application – Public Hearing
   A. Ronald F. Carlson Enterprises, Inc.: Consideration of a proposal to construct a 72' x 92' office building with a 30' x 40' detached garage at 805 North Highway

44/76. Further, to petition for a Conditional Use Permit for business offices in a B-2 Highway Business District. See variances requested on Addendum #2, enclosed.

Council Action:

V. Visitors and Communications

A. Administrative Coordinator Topics:

Council Action:

B. Preliminary Zoning Inquiry: Norman Snodgrass has an inquiry of the Council.

Council Action:

C.

D.

E.

VI. Claims

A. Prepaid Claims: Consideration of the Prepaid Claims for June 2007.
Addendum #3

Council Action:

B. Claims Payable: Consideration of the Claims Payable for June 2007.
Addendum #4

Council Action:

VII. Old Business

A. Ambulance Intercept Agreement: Enclosed is the Ambulance Intercept Agreement, which has now been revised in accordance with the League of Minnesota Cities Attorney's recommendations. Addendum #5

Council Action:

B. Standby Policy: Enclosed is a recommendation from Ambulance Director, Mike Tornstrom, for the days and hours for which consideration should be given for additional standby time pay. Does the Council agree with the designated times and the amount of $4.00 per hour before this is incorporated into the standby policy? Addendum #6

Council Action:

C.

D.

VIII. New Business

A. Insurance Renewal: Enclosed is a summary of changes for the next insurance year, July 1, 2007 – June 30, 2008, as outlined by Tom Danielson, Agent. Note on page 5 of the summary form under the column for 2007 that the total cost of insurance for all property, automobile and worker's comp is $106,902. Addendum #7

Council Action:

B. Employee Health Insurance Renewal: The employee health insurance plan is due for renewal at September 1, 2007. Insurance rules have changed such that the City would be eligible this year to have a second plan, which may be less expensive than the primary plan and may be off interest to employees who now must contribute towards the cost of family coverage. Addendum #8

Council Action:

C. Wild Turkey Times Ad: The Argus is requesting whether or not the City wishes to take out another full page ad in the Wild Turkey Times for an amount of $550 a half page ad is $350. I will bring an illustration of the current ad to the meeting.

Council Action:

D.

E.

IX. Clerk's Report

A. Financial Report: I will hand out the Financial Report for calendar year 2006 at the meeting.

B. Discharge Monitoring Report: Enclosed is the Discharge Monitoring Report for June 2007 showing a Monthly Average Total Nitrogen Level of 3.18 mg/l. Addendum #9

C. Police Department Reports: Enclosed is the Officer Activity List and Officer Activity Summary for June 2007. Addendums #10 & #11

D. Employee Time Record: Enclosed is the Employee Time Record for pay period June 18 – July 1, 2007. Addendum #12

E.

F.

X. Miscellaneous Items

A.

B.

C.

XI. Adjournment