

Agenda  
Regular Meeting of the City Council  
Monday, September 8, 2008

I. Call to Order

A. 6:00 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 Meeting: Consideration for approval of the Minutes of the Regular Meeting held Monday, August 25, 2008. Addendum #1

B. Membership: Enclosed is renewal data for membership in the League of Minnesota Cities. The annual renewal amount is \$2,612. Addendum #2

C. Membership: Enclosed is the renewal data for membership in the Minnesota Mayors Association. The membership year is from September 1, 2008 through September 1, 2009, for a fee of \$20. Addendum #3

D. Employment: Mike Tornstrom, Ambulance Director, recommends appointment of Kristine Buege as an EMT and Patricia Geotzinger and Susan Felten as First Responders for the Caledonia Ambulance Service.

E.

F.

Council Action:

IV. Visitors and Communications

A. Administrative Coordinator Topics

1. Zoning Application – Beckman: A Zoning Application has been submitted by Brenda Beckman, 218 West Caledonia Street, proposing to construct a 24' x 30' concrete slab as the future base for a garage. This concrete slab is located approximately 7' from the east (side) property line, requiring a 3' setback variance. Addendum #4

Council Action:

2. Labor Agreement – Clothing Allowance: The Caledonia Employee Labor's Agreement comments that an allowance of up to \$125 is to be paid annually to those employees who work outside and \$60 is to be paid annually to those employees who work inside, both upon presentation of invoices for the purchase of clothing. Some employees, however, spend time both inside and outside, such as the custodian and administrative coordinator. If the Association would be agreeable to this interpretation of the agreement, would the Council be agreeable to resolving this situation by authorization payment of ½ the outside clothing allowance and ½ the inside clothing allowance, resulting in a payment of \$90.50 to these two positions?

Council Action:

3. Other Issues:

Council Action:

B.

C.

V. Claims

- A. Prepaid Claims: Consideration of the Prepaid Claims for August 2008.

Addendum #6

Council Action:

- B. Claims Payable: Consideration and authorization to pay the Claims Payable for August 2008.

Addendum #7

Council Action:

VI. Old Business

- A. Labor Agreement – Police Association: The tentative agreement for calendar years 2008 and 2009 is as follows with the listed changes to the previous contract. Addendum #8

Council Action:

- B. Labor Agreement – Clothing Allowance: At the meeting we will explain the situation with regard to Chad Heuser's request for clothing allowance to purchase items for his uniform and use as a police officer immediately. This may be a problem from the stand point of different understandings by Association members and Council Committee members, since there is no specific language in the agreement as to when the uniform allowance is to apply.

Council Action:

C.

D.

VII. New Business

A.

B.

C.

VIII. Clerk's Report

- A. Employee Time Record: Enclosed is the Employee Time Record for pay period August 11 – 24, 2008 Addendum #9

- B. Recreation Employees Hours: Enclosed is a listing of all recreation employees along with the number of hours they worked during the 2008 summer season. Also enclosed is the number of games umpired by each individual. Addendum #10

- C. Police Department Reports: Enclosed is the Officer Activity List and Officer Activity Summary for August 2008. Addendums #11 & #12

D.

E.

IX. Miscellaneous Items  
A.

B.

C.

X. Adjournment