

REGULAR MEETING OF THE CITY COUNCIL
CITY OF CALEDONIA, MINNESOTA
Monday, July 22, 2013

CALL TO ORDER: Following due call and notice thereof, Mayor Burns called the meeting to order at 6:00 p.m. in the Council Room, City Hall.

ROLL CALL: Members present: Mayor Bob Burns, Council Members: DeWayne Schroeder, Randi Vick, Bob Lemke and Tom Murphy. City Staff Present: City Clerk/Administrator: Ted Schoonover, City Accountant Stephanie Mann, Guests present: Ralph and Marilyn Burg and Caledonia Argus reporter Clay Schuldt.

AGENDA: Motion by Member Lemke, second by Mayor Burns to approve the agenda. All voted in favor and the motion was declared carried.

CONSENT AGENDA APPROVAL: Motion by Mayor Burns, second by Member Lemke to approve the consent agenda, which consisted of the regular meeting minutes from July 8, 2013. All voted in favor and the motion was declared carried.

VISITORS AND COMMUNICATIONS: None.

CITY ACCOUNTANT: Stephanie Mann presented the council with the mid-year update and current budget projections. Member Murphy stated that he would like to see her look into some money market accounts and/or ask some of the current investment banks to increase their interest rates. Member Schroeder asked if we had seen an increase in water usage. Mann recalled that we have not seen a drastic increase in the billing rates for water usage and would suggest that we review it after the first 12 months. She also presented the council with the city's long term debt report and 2012 TIF reports. She then went into the budget detail report and several discussions ensued as to where certain departments were sitting. Overall the status of the budget appears to be strong and that the city is on task. Upon the review the Mayor asked that we advertise for a request for proposal for tuck pointing the City Auditorium. Administrator Schoonover stated he would get them out very soon.

NEW BUSINESS:

City Administrator Schoonover presented the council with a suggestion that we allow for Mathy Construction to repave some areas that would otherwise require hot patching. This would save the city from having to borrow equipment from the county and would ensure a better fix for our streets. The total cost would be \$13,000 with at least \$6,000 of that being billed back to the property owners. Motion by Member Vick, second by Member Schroeder. Roll call of votes: Yes: Member Schroeder, Lemke, Vick, Murphy. No: None. Mayor Burns abstained from the vote and the motion was declared carried.

Ralph and Marilyn Burg were present and have requested to build a tire storage building on their lot at 218 N. Grove Street. This is a commercially zoned lot and the project meets all zoning requirements. It also meets the requirements of an accessory use permit. Motion by Mayor Burns, Second by Member Schroeder to approve the variance and zoning application. All members present voted in favor and the motion was declared carried.

Motion by Member Vick, second by Member Lemke to approve payment request #4 to Visu-Sewer in the amount of \$14,066.61. All members present voted in favor and the motion was declared carried.

Motion by Mayor Burns, second by Member Lemke to approve Change Order #4 for Visu-Sewer for a cost reduction of \$-266.50. All members present voted in favor and the motion was declared carried.

Motion by Mayor Burns, second by Member Vick to approve the off-site gambling permit for American Legion Post #249 on August 15-17 and August 18, 2013. All members present voted in favor and the motion was declared carried.

Motion by Member Vick, second by Member Murphy to approve an off-site gambling permit to the Church of St. Mary on October 27, 2013. All members present voted in favor and the motion was declared carried.

Motion by Member Vick, second by Mayor Burns to approve Crooked Creek Township for the 2013 Ambulance City/Township Subsidy Contract. All members present voted in favor and the motion was declared carried.

Motion by Mayor Burns, second by Member Schroeder to approve the proposal for KLM Engineering to perform the Engineering Review and Inspections during the Verizon Antenna Modifications on Water Tower #1 with a caveat of not to exceed \$10,000. All members present voted in favor and the motion was declared carried.

The purchase of an air conditioning unit was discussed for the Library and Clerks office. The consensus of the council was to get some local quotes and see who could deliver the best product for the money.

Motion by Mayor Burns, second by Member Schroeder to approve the 2013 Retail Soft Drink Permit to the Houston County 4-H Federation. All members present voted in favor and the motion was declared carried.

The request from the Caledonia Public School System for a crossing guard agreement was tabled until the council received more information on actual locations, times and number of hours for said guards.

Motion by Mayor Burns, second by Member Vick to approve Resolution 2013-010 Accepting Donation to the City of Caledonia from the American Legion Post #191 in the amount of \$1,950.00. All members present voted in favor and the motion was declared carried.

Member Vick requested that the council consider giving away a 2014 pool pass for the National Night Out event to be held in August. Discussion ensued. It was determined that the consensus of the council was not to make it into a fund raising event and not to give away passes.

Administrator Schoonover presented the Council and Mayor with a Warrior Pride Certificate of Appreciation for their commitment to the pedestrian safety program and the new pedestrian lights on Highway 44.

Employee Time sheets were presented and accepted. The next regular meeting will be on Monday, August 12, 2013, at 6:00 p.m.

ADJOURNMENT: There being no further business before the Council, A motion to adjourn was made by Mayor Burns, second by Member Vick. All voted in favor and the motion was declared carried to adjourn at 8:17 p.m.

Robert H. Burns

Ted A. Schoonover
Clerk-Administrator