

**CITY OF CALEDONIA, MINNESOTA
MONDAY, APRIL 26, 2010
CITY COUNCIL MEETING AGENDA
6:00 P.M., CITY HALL**

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

A. Members Present:

B. Members Absent:

C. Consultants and City Staff:

D. Visitors Present:

4. Approval of Agenda

Council Action:

5. Consent Agenda

A. Approve April 12, 2010 Regular City Council Minutes

(1)

Council Action:

6. Visitors and Communications

A.

Council Action:

B.

Council Action:

C. Administrative Coordinator Topics

1. Equipment Rental Form (2)

Council Action:

2. Carpet Cleaning Estimates

Council Action:

3. City Van

Council Action:

4. Other Miscellaneous Items

Council Action:

D. Communications

1. Friday Faxes from the League of Minnesota Cities (3)

2. Mn/DOT Transportation Enhancement Project Solicitation (4)

7. Old Business

- A. Ambulance 5k Run Insurance (5)

Council Action:

- B. Temporary On-Sale Intoxicating Liquor License Update

Council Action:

8. New Business

- A. Workers' Compensation Retro Close-Out Option (6)

Council Action:

- B. Printer Quotes for City Clerk's Office (7)

Council Action:

- C. Houston County Solid Waste Ordinance (8)

Council Action:

D.

Council Action:

E.

Council Action:

9. Clerk's Report

- A. COPS Hiring Program Update (9)
- B. Employee Time Record for Pay Period April 5, 2010-April 18, 2010 (10)
- C. Upcoming Committee Meetings (11)

10. Miscellaneous Items

11. Announcements

Next Regularly Scheduled City Council Meeting: Monday, May 10, 2010 at 6:00 p.m.

12. Adjournment