

**CITY OF CALEDONIA, MINNESOTA
MONDAY, JANUARY 10, 2011
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 December 27, 2010 Regular City Council Minutes (1)

Council Action:

B. 2011 Utility Deposit Interest Rate (2)

Council Action:

C.

Council Action:

6. Visitors and Communications

- A. City Attorney Tim Murphy: (3)
Adjourn into Closed Session (Minn. Stat. §13D.05, subd. 3(b))

Council Action:

- B. Brian Jerviss, Ace Communications: (4)
Proposed Water Tower Lease Agreement

Council Action:

- C. Michelle Vrieze, SEMDC: Resolution Authorizing (5)
SCDP Full Application

Council Action:

- D. Joe Jennings: Surveillance System Presentation (6)

Council Action:

- E. Administrative Coordinator Topics (7)

1. Liquor Store Security System

Council Action:

2. Knox-Box Fire Department Request

Council Action:

3. Interim Use Permit

Council Action:

4. Plow Truck Search

Council Action:

- 5.

Council Action:

- 6.

Council Action:

F. Communications

1. Letter from MnDOT Regarding Hwy. 44 and 76 Resurfacing Projects (8)
2. Letter from SEMLM – Annual Membership Meeting Notice (9)
3. Caledonia Firemen’s Blowout Annual Appreciation Dinner (10)

7. **Claims**

- A. Prepaid Claims (11)

Council Action:

B. Claims Payable (12)

Council Action:

8. Old Business

A.

Council Action:

B.

Council Action:

9. New Business

A. South Street Sewer Project: (13)
Pay Estimate No. 1 for No Dig Liner Work

Council Action:

B. South Street Sewer Project: (14)
Change Order No. 1 for No Dig Liner Work

Council Action:

C. Authorization to Acquire Additional Telephone Line at Liquor Store (15)

Council Action:

- D. Liquor Store MMBA Bootcamp Request: Patty Gavin and Nancy Steele (16)

Council Action:

- E. 2011 Positions/Appointments (17)

Council Action:

- F. Fire Department Items (18)

Council Action:

- G. Water/Wastewater Operator Ryan Skillings (19)

Council Action:

- H.

Council Action:

10. Clerk's Report

- A. Employee Time Record for Pay Period Dec. 13, 2010 – Dec. 26, 2010 (20)

- B. Discharge Monitoring Report with an Avg. Nitrogen Level of 15.68 mg/L (21)

- C. Police Officer Activity List (22)

- D. Grant Application (23)

E. Animal Control – Summary of Monthly Activity

(24)

11. Miscellaneous Items

12. Announcements

Next Regularly Scheduled City Council Meeting: Monday, January 24, 2011 at 6:00 p.m.

13. Adjournment