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: Pay Estimate No. 1 for No Dig Liner Work  

(13)

Council Action:

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

(14)

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**


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)
11. **Miscellaneous Items**

12. **Announcements**

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

13. **Adjournment**