

**CITY OF CALEDONIA, MINNESOTA
MONDAY, JANUARY 23, 2012
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 January 9, 2012 Regular City Council Minutes (1)

Council Action:

B.

Council Action:

6. Visitors and Communications

A.

Council Action:

B.

Council Action:

C. Administrative Coordinator Topics

1. Sno Pac Foods Zoning (2)

Council Action:

2. MnDOT TH44 Municipal Cooperative Agreement (3)

Council Action:

3.

Council Action:

D. City Accountant Topics

1. Cash and Investment Report (4)

Council Action:

2. Year End Debt Sheet (5)

Council Action:

3. 2012 Budget Worksheet and 2011 Budget Amendment Discussion (6)

Council Action:

4. Ambulance Special Revenue Fund (7)

Council Action:

5. Enterprise Funds (8)

Council Action:

6. Sewer Rate Discussion (9)

Council Action:

E. Communications

1. Letter from ACE Communications Group (10)

2. 2012 MMBA Boot Camp Information (11)

3. Tri-County Electric Wholesale Cities Meeting (12)

- 4.

7. Old Business

- A. WWTP Wireless Communications Upgrade (13)

Council Action:

- B. Stansfield Vending Machine Agreement (14)

Council Action:

- C. MRWA MIDI Loan (15)

Council Action:

- D.

Council Action:

8. New Business

- A. Pressure Sewer Agreement (16)

Council Action:

- B. Replacement of Two (2) Library Computers (17)

Council Action:

- C. Response to Alcohol Compliance Check Findings (18)

Council Action:

- D. Wage Increase for Non-Union Part-Time and Seasonal Employees (19)

Council Action:

- E.

Council Action:

9. Clerk's Report

- A. Employee Time Record for Pay Period Dec. 26, 2011 – Jan. 8, 2012 (20)

- B. Discharge Monitoring Report with an Avg. Nitrogen Level of 4.63 mg/L (21)

- C. 2010 and 2011 Police Officer Activity/Crime Summary Reports (22)

- D. Fund Balance Policy

- E. Upcoming Committee Meetings

- F. AFG Award Updates

- G. Host City – April 30, 2012 SEMLM Meeting

- H.

10. Miscellaneous Items

11. Announcements

- Next Regularly Scheduled City Council Meeting: Monday, February 13, 2012 at 6:00 p.m.

12. Adjourn into Closed Session to Discuss Labor Negotiation Strategies

(The meeting will be closed as permitted by Minnesota Statutes, section 13D.03, to discuss the City's labor negotiation strategy related to the City's negotiations with its Employee Association and its Police Association.)

Re-adjourn into Open Session

13. Adjournment