

**CITY OF CALEDONIA, MINNESOTA
MONDAY, JANUARY 24, 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 January 10, 2011 Regular City Council Minutes (1)

Council Action:

B. Application for Exempt Permit: Knights of Columbus Council 1198 (2)

Council Action:

6. Visitors and Communications

- A. Introduction of New SEMDC EDA Support Staff (3)

Council Action:

- B. 2011-2014 Electrical Project Presentation by Power Plus Engineering (4)

Council Action:

- C. Fire Chief Chuck Gavin to Provide FEMA Grant Update (7:00 p.m.) (5)

Council Action:

- D. City Accountant Topics

1. Cash and Investment Report (6)

Council Action:

2. Budget Worksheet/Amendments (7)

Council Action:

3. Long-Term Debt Schedule (8)

Council Action:

4. Liquor Store Inventory Update (9)

Council Action:

E. Administrative Coordinator Topics (10)

1. Knox Box

Council Action:

2. MnDOT Update

Council Action:

3. Security Camera System

Council Action:

4. Boy Scouts Project

Council Action:

F. Communications

1. Letter from Caledonia Rod and Gun Club (11)

2.

7. **Old Business**

A. Ambulance Billing: Remote Access Agreement (12)

Council Action:

- B. Interim Use Permit Zoning Amendment (13)

Council Action:

C.

Council Action:

8. New Business

- A. 2011 Pipeline Safety Awareness & Emergency Response Course (14)

Council Action:

- B. SCDP Income Dollars (15)

Council Action:

- C. MnWARN (16)

Council Action:

- D. Determine Public Hearing Date for Certification of
Delinquent Utility Charges Discussion (17)

Council Action:

- E. Preliminary Draft of Proposed Personnel Policy (18)

Council Action:

F.

Council Action:

G.

Council Action:

9. Clerk's Report

A. Employee Time Record for Pay Period Dec. 27, 2010-Jan. 9, 2011 (19)

B. Pool Project Discussion

C.

10. Miscellaneous Items

11. Announcements

- Next Regularly Scheduled City Council Meeting: Monday, January 10, 2010 at 6:00 p.m.
- SEMLM Meeting: Monday, January 31, 2011 at 6:30 p.m. in Rochester.

12. Adjournment