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

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

2. 

7. Old Business

A. Ambulance Billing: Remote Access Agreement

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**