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 12, 2011 Regular City Council Minutes

   Council Action:
B. 2012 Utility Deposit Interest Rate

Council Action:

C. LG214 Premises Permit Application: Camp Winnebago

Council Action:

D.

Council Action:

6. Visitors and Communications

A. PowerPlus Engineering: Presentation of Proposed 2012 Electric Utility Work Plan (6:00 p.m.)

Council Action:

B. Mike Connor: Tree and Utility Matter (6:30 p.m.)

Council Action:

C.

Council Action:

D.

Council Action:
E. Administrative Coordinator Topics

1. Edina Realty Sign

   Council Action:

2. Sno Pac Foods

   Council Action:

3. Siren Update

   Council Action:

4. 

   Council Action:

5. 

   Council Action:

F. Communications

1. Invitation from Caledonia Fire Department

2. Letter from SEMLM – EAB Workshop and Annual Membership Meeting Notice

3. Thank You Letter from Semcac
4. Letter from MCFOA

5. 2011 LMCIT Property/Casualty Dividend Memo

6. Apology Letter from Zachary Jones

7. **Claims**

   A. Prepaid Claims

   Council Action:

   B. Claims Payable

   Council Action:

8. **Old Business**

   A.

   Council Action:

   B.

   Council Action:

9. **New Business**
A. Stansfield Vending Agreement

Council Action:

B. MMUA Scholarship Program

Council Action:

C. Resolutions Accepting Donations

Council Action:

D. 2012 Positions/Appointments

Council Action:

E. Police Forfeiture Money

Council Action:

F. MRWA MIDI Loan Application Form

Council Action:

G. Wireless Communication Proposal for WWTP

Council Action:

H. Renewal of 2AM Optional Liquor License – Elsie’s Bar and Grill

Council Action:
I. Council Action:

J. Council Action:

10. **Clerk’s Report**


   B. Discharge Monitoring Report with an Avg. Nitrogen Level of 9.0 mg/L (24)

   C. Police Officer Activity List (25)

   D. Special Revenue Fund - Ambulance Fund (26)

   E. Chamber of Commerce Survey (27)

   F. Follow-Up from Meeting with Senator Miller and Representative Davids (28)

G.

11. **Miscellaneous Items**

12. **Announcements**

   Next Regularly Scheduled City Council Meeting: Monday, January 23, 2012 at 6:00 p.m.
13. **Adjourn into Closed Session to Discuss Labor Negotiation Strategies**

Re-adjourn into Open Session

14. **Adjournment**