

**CITY OF CALEDONIA, MINNESOTA  
MONDAY, JANUARY 9, 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 December 12, 2011 Regular City Council Minutes (1)

Council Action:

- B. 2012 Utility Deposit Interest Rate (2)

Council Action:

- C. LG214 Premises Permit Application: Camp Winnebago (3)

Council Action:

D.

Council Action:

**6. Visitors and Communications**

- A. PowerPlus Engineering: Presentation of Proposed 2012 Electric Utility Work Plan (6:00 p.m.) (4)

Council Action:

- B. Mike Connor: Tree and Utility Matter (6:30 p.m.) (5)

Council Action:

C.

Council Action:

D.

Council Action:

E. Administrative Coordinator Topics (6)

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 (7)

2. Letter from SEMLM – EAB Workshop and Annual Membership Meeting Notice (8)

3. Thank You Letter from Semcac (9)

- 4. Letter from MCFOA (10)
- 5. 2011 LMCIT Property/Casualty Dividend Memo (11)
- 6. Apology Letter from Zachary Jones (12)
- 7.

**7. Claims**

- A. Prepaid Claims (13)

Council Action:

- B. Claims Payable (14)

Council Action:

**8. Old Business**

- A.

Council Action:

- B.

Council Action:

**9. New Business**

- A. Stansfield Vending Agreement (15)

Council Action:

- B. MMUA Scholarship Program (16)

Council Action:

- C. Resolutions Accepting Donations (17)

Council Action:

- D. 2012 Positions/Appointments (18)

Council Action:

- E. Police Forfeiture Money (19)

Council Action:

- F. MRWA MIDI Loan Application Form (20)

Council Action:

- G. Wireless Communication Proposal for WWTP (21)

Council Action:

- H. Renewal of 2AM Optional Liquor License – Elsie’s Bar and Grill (22)

Council Action:

I.

Council Action:

J.

Council Action:

**10. Clerk's Report**

A. Employee Time Record for Pay Period Nov. 28, 2011 – Dec. 11, 2011 and Pay Period Dec. 12, 2011- Dec. 25, 2011 (23)

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**                   (29)

Re-adjourn into Open Session

**14.     Adjournment**