

**CITY OF CALEDONIA, MINNESOTA
MONDAY, October 8, 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 September 24, 2012 Regular City Council Minutes

Council Action:

6. Visitors and Communications

A.

Council Action:

B.

Council Action:

C.

7. Administrative Coordinator Topics:

A. Change Order # 3 for 2012 Sanitary Sewer Rehabilitation Project

Council Action:

B. Restoration and resurfacing of N Pine St. instead of spot repairing

Council Action:

C. PUBLIC HEARING 6:05 p.m.: Bill and Claire Klug; property line variance

Council Action:

D. PUBLIC HEARING 6:15 p.m.: Pete Molling and Duane Strub; property line variance

Council Action:

E. B-1 Central Business District; development of bed and breakfast with a food license

F. Water meter change out progress report, and plan for non-compliant residents

Council Action:

G. Change Order # 4 for Water Meter Project

8. Claims

A. Prepaid Claims – September 2012

Council Action:

B. Claims Payable – September 2012

Council Action:

9. New Business

A. EMS DOT Instructor course

Council Action:

B. 2012 Electrical project request for extension

Council Action:

C.

Council Action

10. Clerk's Report

A. Employee Time records-September 17 to September 30, 2012

B. Resolution 15-2012

Council Action:

C. 2013 Fire Department training

D. Overhead service riser damaged from fallen tree at 315 W. Grove St.

Council Action:

E. Resolution 16-2012 Intent to Terminate Agreement

Council Action:

F. Set Public Hearing date for Tree Removal costs to be placed on a homeowners taxes as a special Assessment

Council Action:

G. City owned property/buildings usage agreement

11. Miscellaneous Items

12. Announcements

- Next Regularly Scheduled City Council Meeting: Monday, October 29, 2012 at 6:00 p.m.

12. Adjournment