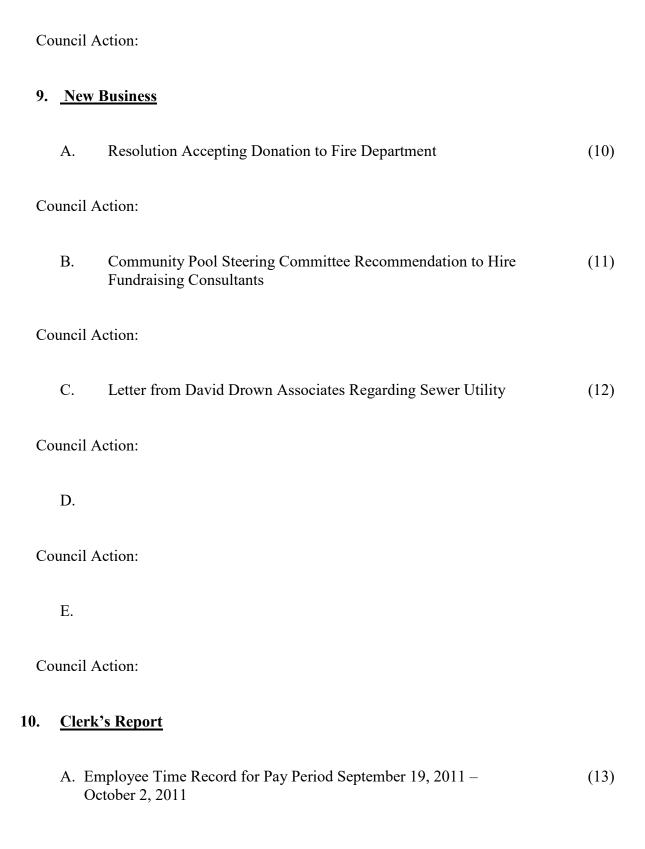
## CITY OF CALEDONIA, MINNESOTA MONDAY, OCTOBER 10, 2011 CITY COUNCIL MEETING AGENDA 6:00 P.M., CITY HALL

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	
Co	ouncil Action:	
5.	Consent Agenda	
	A. Approve September 26, 2011 Regular City Council Minutes and October 5, 2011 Special City Council Minutes	(1)
C	Council Action:	
	B. Application for Exempt Permit: Caledonia Rod and Gun Club	(2)

Council Action:	
C.	
Council Action:	
6. <u>Visitors and Communications</u>	
A. Karen Ness – Caledonia Chamber of Commerce	(3)
Council Action:	
В.	
Council Action:	
C.	
Council Action:	
D. Administrative Coordinator Topics	(4)
1. Zoning Application: 606 North Hokah Street	
Council Action:	
2. Zoning Application: 916 East Grant Street	
Council Action:	
3. Zoning Application: 325 and 401 North Highway 44	

Council Action:			
4. Houston County Justice Center Response			
Council Action:			
F. Communications			
1. EAB Quarantine Notice from MN Department of Agriculture	(5)		
7. <u>Claims</u>			
A. Prepaid Claims	(6)		
Council Action:			
B. Claims Payable	(7)		
Council Action:			
8. Old Business			
A. Follow-Up to Liquor Ordinance and Compliance Check Inquiry	(8)		
Council Action:			
B. Revisit Sno Pac Foods Tax Abatement	(9)		
Council Action:			



C.

	C. Animal Control Monthly Activity List	(15)
	D. MnDOT Municipal Agreement Solicitation Application Update	
	E.	
	F.	
11.	Miscellaneous Items	
	A. Mediacom Update Regarding Status of Removing Wires from Electrical	Poles
12.	Announcements	
	Next Regularly Scheduled City Council Meeting: Monday, October 24, 2011 at 6	6:00 p.m
13.	Adjourn into Closed Session to Discuss Labor Negotiation Strategies	(16)
	Re-adjourn into Open Session	
14.	Adjournment	

(14)

B. Police Officer Monthly Activity List