

**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

Council Action:

5. Consent Agenda

A. Approve September 26, 2011 Regular City Council Minutes and
October 5, 2011 Special City Council Minutes (1)

Council Action:

B. Application for Exempt Permit: Caledonia Rod and Gun Club (2)

Council Action:

C.

Council Action:

6. Visitors and Communications

A. Karen Ness – Caledonia Chamber of Commerce (3)

Council Action:

B.

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. Claims

- 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.

Council Action:

9. New Business

A. Resolution Accepting Donation to Fire Department (10)

Council Action:

B. Community Pool Steering Committee Recommendation to Hire Fundraising Consultants (11)

Council Action:

C. Letter from David Drown Associates Regarding Sewer Utility (12)

Council Action:

D.

Council Action:

E.

Council Action:

10. Clerk's Report

A. Employee Time Record for Pay Period September 19, 2011 – October 2, 2011 (13)

B. Police Officer Monthly Activity List (14)

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 6:00 p.m.

13. Adjourn into Closed Session to Discuss Labor Negotiation Strategies (16)

Re-adjourn into Open Session

14. Adjournment