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

Council Action:

B.

Council Action:

C.

Council Action:

D. Administrative Coordinator Topics

   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:
9. **New Business**

   A. Resolution Accepting Donation to Fire Department  
      Council Action:

   B. Community Pool Steering Committee Recommendation to Hire  
      Fundraising Consultants  
      Council Action:

   C. Letter from David Drown Associates Regarding Sewer Utility  
      Council Action:

D.  

Council Action:

10. **Clerk’s Report**

    A. Employee Time Record for Pay Period September 19, 2011 – October 2, 2011
B. Police Officer Monthly Activity List

C. Animal Control Monthly Activity List

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**

    Re-adjourn into Open Session

14. **Adjournment**