

**CITY OF CALEDONIA, MINNESOTA
MONDAY, SEPTEMBER 27, 2010
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

Additions:

Soft Drink License (consent agenda)

Property/Casualty Program Incentives Information (communications)

Hiring of FF (new business)

Ball Field Pole Inspection Report/Agreement (new business)

Liquor Store Sign (new business)

Standard and Poor's Rating Agreement (new business)

Letter to MnDOT (new business)

Light Rate/Cost-of-Service Study Proposal (miscellaneous)

Council Action:

5. Consent Agenda

A. Approve September 27, 2010 Regular City Council Minutes

(1)

Council Action:

- B. Steve Peter, Caledonia Rod and Gun Club: Application for Temporary 3.2 License (2)

Council Action:

- C. Two Applications for Exempt Permits: St. Mary's Parish (3)

Council Action:

- D. *Soft Drink License*

Council Action:

6. **Visitors and Communications**

- A. Steve Peter, Caledonia Rod and Gun Club: Arlin Falck Application Request (4)

Council Action:

- B. Public Hearing: Zoning Permit Application: 118 Bissen Street (5)

Council Action:

- C. Zoning Application: 916 East South Street (6)

Council Action:

- D. Zoning Application: 127 North Second Street (7)

Council Action:

E. Zoning Application: 509 South Highway 44/76 (8)

Council Action:

F. Mike Tornstrom, Ambulance Department: Revisit Cot Issue

Council Action:

G. Mike Davy, Davy Engineering (9)

Council Action:

H. Administrative Coordinator Topics (10)

1. See Attached.

Council Action:

2.

Council Action:

3.

Council Action:

I. Communications

1. Property/Casualty Program Incentives Information

7. Claims

A. Prepaid Claims (11)

Council Action:

B. Claims Payable (12)

Council Action:

8. Old Business

A. High School Ball Park Light Request (13)

Council Action:

B. Revisit Employee Association Request (14)

Council Action:

C.

Council Action:

9. New Business

A. South Street Sewer Project Pay Estimate #1 (15)

Council Action:

B. Investments (16)

Council Action:

C. The Wine Company Credit Application (17)

Council Action:

D. Leave Request Form (18)

Council Action:

E. *Hiring of FF*

Council Action:

F. *Ball Field Pole Inspection Report/Agreement*

Council Action:

G. *Liquor Store Sign*

Council Action:

H. *Standard and Poor's Rating Agreement*

Council Action:

I. *Letter to MnDOT*

Council Action:

Clerk's Report

- A. Employee Time Record for Pay Period September 20, 2010-October 3, 2010 (19)
- B. Discharge Monitoring Report with an Avg. Nitrogen Level of 10.29 mg/L (20)
- C. Police Officer Activity List (21)
- D. Leaf Pick Up Notice (22)

10. Miscellaneous Items

- Requests Received to Designate A Day for Halloween Trick-Or-Treat
- *Light Rate/Cost-of-Service Study Proposal*

11. Announcements

Next Regularly Scheduled City Council Meeting: Monday, October 25, 2010 at 6:00 p.m.

12. Adjourn into Closed Session to Discuss Labor Negotiation Strategies (23)

Re-adjourn into Open Session