

**CITY OF CALEDONIA, MINNESOTA
MONDAY, OCTOBER 24, 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 October 10, 2011 Regular City Council Minutes (1)

Council Action:

B. Application for Exempt Permit: Caledonia Wrestling Club (2)

Council Action:

6. Visitors and Communications

- A. Sergeant Stemper: Police Department Items (3)

Council Action:

B.

Council Action:

C.

Council Action:

D. City Accountant Topics

1. Cash and Investment Report (4)

Council Action:

2. Budget Worksheet (5)

Council Action:

3. Long Term Debt (6)

Council Action:

4.

Council Action:

E. Administrative Coordinator Topics (7)

1. Fitzpatrick Zoning

Council Action:

2. Cavanaugh Zoning

Council Action:

3. Snodgrass Zoning

Council Action:

4. Recap of October 19MnDOT Meeting

Council Action:

5. Review of City Hall Front Entry Findings

Council Action:

6.

Council Action:

7.

Council Action:

F. Communications

1. Letter from Caledonia Community Celebrations Board (8)
2. Email from Caledonia Community Celebrations Member (9)
3. Letter from City Insurance Agent (10)
4. Thank You from Sno Gophers (11)
- 5.

7. Old Business

A.

Council Action:

B.

Council Action:

8. New Business

- A. Sewer Fund – Permanent Transfer (12)

Council Action:

- B. Review Personnel Committee's Summary of City Clerk/Administrator's Performance Evaluation (13)

Council Action:

- C. Caledonia Care and Rehab Request (14)

Council Action:

- D. Conference Request: Ambulance Director (15)

Council Action:

- E. City Hall Office Staff Request – November 11

Council Action:

- F.

Council Action:

9. Clerk's Report

- A. Employee Time Record for Pay Period October 3, 2011 – October 16, 2011 (16)

- B. Upcoming Community Pool Steering Committee Meeting (17)

- C. MnDOT Municipal Aid Trail Project Update (18)

- D. Arlin Falck Grant Application – Trail Project Funding

E. Discharge Monitoring Report with an Avg. Nitrogen Level of 4.69 mg/L (19)

F. Review of Cold Weather Rule

G.

10. Miscellaneous Items

11. Announcements

- Next Regularly Scheduled City Council Meeting: Monday, November 14, 2011
at 6:00 p.m.

12. Adjourn into Closed Session to Discuss Labor Negotiation Strategies (20)

Re-adjourn into Open Session