

**CITY OF CALEDONIA, MINNESOTA
MONDAY, OCTOBER 25, 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

Council Action:

5. Consent Agenda

A. Approve October 11, 2010 Regular City Council Minutes (1)

Council Action:

B.

Council Action:

C.

Council Action:

6. Visitors and Communications

A. Police Department Scheduling Discussion: Police Chief Kurt Zehnder and Sergeant Jim Stemper

Council Action:

B. City Attorney Tim Murphy

Council Action:

C.

Council Action:

D. City Accountant Topics

1. Cash and Investment Report (2)

Council Action:

2. Budget Worksheet (3)

Council Action:

3. Long-Term Debt Schedule (4)

Council Action:

4. 2011 Budget (5)

Council Action:

E. Administrative Coordinator Topics

1. Zoning Application: 428 South Decorah Street (6)

Council Action:

2. South Street Project Update (7)

Council Action:

- 3.

Council Action:

- 4.

Council Action:

F. Communications

1. Bluff and Valley Balloon Rally Committee Letter (8)

2. 2010 Winter Wonderland Annual Parade Entry Form (9)

3.

7. Old Business

A.

Council Action:

B.

Council Action:

C.

Council Action:

8. New Business

A. G.O. Refunding Bonds, Series 2010A (10)

Council Action:

B. South Street Sewer Project: Change Order No. 1 (11)

Council Action:

C. Auditorium Rental Request (12)

Council Action:

D. New Liquor Store Signs (13)

Council Action:

- E. Rehiring City Employee (14)

Council Action:

- F. Meal Reimbursement Amounts (15)

Council Action:

9. Clerk's Report

- A. Employee Time Record for Pay Period October 4-October 17, 2010 (16)

B. Mn/DOT Update Concerning Highway 44 and Esch Drive Intersection

- C. Southeast MN City and County Administrator Group Information (17)

10. Miscellaneous Items

11. Announcements

Next Regularly Scheduled City Council Meeting: Monday, November 8, 2010 at 6:00 p.m.

12. Adjournment