

**CITY OF CALEDONIA, MINNESOTA
MONDAY, NOVEMBER 8, 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 25, 2010 Regular City Council Minutes and November 3, 2010 Special City Council Minutes (1)

Council Action:

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

Council Action:

C.

Council Action:

6. Visitors and Communications

- A. Mike Davy, Davy Engineering: Adoption of Sewer Rate Increase and Sewer Ordinance (3)

Council Action:

B.

Council Action:

C. City Accountant Topics

1. Brief Review of 2011 Budget Changes (4)

Council Action:

D. Administrative Coordinator Topics (5)

1. Zoning Matter: 124 North McPhail Avenue

Council Action:

2. South Street Update

Council Action:

3. Snow Plowing and Removal

Council Action:

- 4.

Council Action:

- 5.

Council Action:

E. Communications

1. Mediacom Notice. (6)

7. Claims

- A. Prepaid Claims (7)

Council Action:

- B. Claims Payable (8)

Council Action:

8. Old Business

- A.

Council Action:

B.

Council Action:

C.

Council Action:

9. New Business

A. Request for Police Department Secretary to Attend Portals Training (9)

Council Action:

B. Canvassing Election Results (10)

Council Action:

C. Pay Estimate No. 2 (11)

Council Action:

D. Request for Light Department Employee to Attend Transformer School (12)

Council Action:

E.

Council Action:

Clerk's Report

- A. Employee Time Record for Pay Period October 18, 2010-October 31, 2010 (13)
- B. Discharge Monitoring Report with an Avg. Nitrogen Level of 7.45 mg/L (14)
- C. Police Officer Activity List (15)
- D. Recap of Southeastern MN City Administrator's Meeting

10. Miscellaneous Items

- Upcoming Wine Tasting Events (16)

11. Announcements

Next Regularly Scheduled City Council Meeting: Monday, November 22, 2010 at 6:00 p.m.

12. Adjourn into Closed Session to Discuss Labor Negotiation Strategies (17)

Re-adjourn into Open Session