

**CITY OF CALEDONIA, MINNESOTA
MONDAY, NOVEMBER 14, 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 24, 2011 Regular City Council Minutes and
October 31, 2011 Special City Council Minutes (1)

Council Action:

B. Two Applications for Exempt Permits: St. Mary's Parish (2)

Council Action:

C.

Council Action:

6. Visitors and Communications

A. Public Hearing: Sno Pac Foods Tax Abatement (3)

Council Action:

B.

Council Action:

C.

Council Action:

D. Administrative Coordinator Topics (4)

1. Griffith Zoning

Council Action:

2. MnDOT Highway 44 Project

Council Action:

3. Street Department Loader Trade

Council Action:

4.

Council Action:

5.

Council Action:

E. Communications

1. Notice from Mediacom (5)

2. Letter from Southern Minnesota Initiative Foundation (6)

3. Caledonia Area Chamber of Commerce Newsletter (7)

4.

7. **Claims**

A. Prepaid Claims (8)

Council Action:

B. Claims Payable (9)

Council Action:

8. Old Business

- A. Camp Winnebago Request to Use Auditorium for Dinner Theater

Council Action:

- B.

Council Action:

- C.

Council Action:

9. New Business

- A. Hiring of Additional EMT (11)

Council Action:

- B. Renewal of Expert T Billing Ambulance Billing Contract (12)

Council Action:

- C. Approval to Purchase Land from St. John's Lutheran for Lift Station Site (13)

Council Action:

- D. Discuss Establishing a Tree Site Key Policy

Council Action:

- E. Discuss Adopting and Implementing Citizen Complaint Form and Procedure

Council Action:

- F. Discuss Health Insurance Coverage Request from Part-Time Library Assistant

Council Action:

- G.

Council Action:

- H.

Council Action:

10. Clerk's Report

- A. Employee Time Record for Pay Period October 17, 2011 – October 30, 2011 (14)
- B. Police Officer Monthly Activity List (15)
- C. Animal Control Monthly Activity List (16)
- D. EDA Intermediary Relending Program Training through USDA RD (17)
- E. Tri-County Capital Credit Refund (18)

F. Handout from League of Minnesota Cities Regarding MVHC Changes (19)

G.

11. Miscellaneous Items

A. Franchise Agreement with Mediacom Progress Update

B.

12. Announcements

Next Regularly Scheduled City Council Meeting: Monday, November 28, 2011 at 6:00 p.m.

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

Re-adjourn into Open Session

14. Adjournment