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

   Council Action:

   B. Two Applications for Exempt Permits: St. Mary’s Parish
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

2. Letter from Southern Minnesota Initiative Foundation

3. Caledonia Area Chamber of Commerce Newsletter

4.

7. Claims

A. Prepaid Claims

Council Action:

B. Claims Payable

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:


   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**