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 November 8, 2010 Regular City Council Minutes (1)

   Council Action:

   B.  Application for Exempt Permit: Knights of Columbus Council (2)
Council Action:

C. Application for Exempt Permit: Ability Building Center (3)

Council Action:

D. Application for Exempt Permit: Caledonia Founders (4)

Council Action:

E.

Council Action:

6. Visitors and Communications

A. Jane Schiltz, SEMDC Business Development Specialist: Adoption of Houston County EDA Tax Abatement Policy (5)

Council Action:

B.

Council Action:

C.

Council Action:

D. City Accountant Topics
1. Cash and Investment Report

Council Action:

2. Budget Worksheet

Council Action:

E. Administrative Coordinator Topics

1. MnDOT Update

Council Action:

2. South Street Update

Council Action:

3. Skid Loader

Council Action:

4.

Council Action:

5.

Council Action:

F. Communications
1. Mediacom Notice (9)
2. LMCIT 2010-11 Rates and Dividends Notice (10)
3. LMCIT 2010-11 Coverage Changes (11)
4. 

7. **Old Business**

A. 

Council Action:

B. 

Council Action:

C. 

Council Action:

8. **New Business**

A. Accept Resignation and Authorize Commencement of Hiring Process for New Part-Time Liquor Store Clerk (12)

Council Action:

B. Certification of Delinquent Utility Charges (13)
Council Action:

C. 2011 SMDC Contract and 2010 Staff Performance Appraisal Form (14)

Council Action:

D. Summary Ordinance Publication (15)

Council Action:

E. Temporary 3.2 Malt Liquor License Request (16)

Council Action:

F.

Council Action:

G.

Council Action:

H.

Council Action:

9. **Clerk’s Report**

   A. Employee Time Record for Pay Period Nov. 1, 2010-Nov. 14, 2010 (17)
B. One Page Q&A Newsletter for Sewer Rate Increase

C. Personnel Policy Development

10. **Miscellaneous Items**

11. **Announcements**

   - Next Regularly Scheduled City Council Meeting: Monday, December 13, 2010 at 6:00 p.m.
     - **Truth-in-Taxation Hearing:** Monday, December 13, 2010 at 6:00 p.m.

12. **Adjournment**