

**CITY OF CALEDONIA, MINNESOTA
MONDAY, NOVEMBER 22, 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 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 (6)

Council Action:

2. Budget Worksheet (7)

Council Action:

E. Administrative Coordinator Topics

1. MnDOT Update (8)

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