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 28, 2011 Regular City Council Minutes and December 7, 2011 Special City Council Minutes  

   Council Action:

   B. Application for Exempt Permits: Caledonia Rod and Gun Club
Council Action:

C.  3.2% Temporary On-Sale License and Soft Drink License: Caledonia Founders, Inc. (3)

Council Action:

D. LG214 Premises Permit Application: Camp Winnebago (4)

Council Action:

E.

Council Action:

6. Visitors and Communications

A. Public Hearing: Miken Sports Foods Tax Abatement (6:05 p.m.) (5)

Council Action:

B. Truth-In-Taxation Hearing: 2012 Tax Levy (6:15 p.m.) (6)

Council Action:

C. Revisit Mike Connor Utility Matter (6:45 p.m.) (7)

Council Action:

D. Revisit West Main Townhomes Utility Matter (7:00 p.m.) (8)
Council Action:

E. Revisit Sewer Service Options for Southwest Side of TH44 (7:15 p.m.) (9)

Council Action:

F. City Attorney Tim Murphy: Police Chief Request (7:30 p.m.) (10)

Council Action:

G. Camp Winnebago Dinner Theater Request: Elsie Vesterse (7:45 p.m.) (11)

Council Action:

H. Alternate Side Parking Discussion: Police Chief Kurt Zehnder (8:00 p.m.) (12)

Council Action:

I. Discuss Purchase of New Ambulance and Ambulance Contract: Ambulance Director Mike Tornstrom (8:30 p.m.) (13)

Council Action:

J.

Council Action:

K. Administrative Coordinator Topics

1.

Council Action:
2.

Council Action:

L. Communications

1. Letter from City Insurance Agent (14)

2. Letter from League of Minnesota Cities Insurance Trust (15)

7. Claims

A. Prepaid Claims (16)

Council Action:

B. Claims Payable (17)

Council Action:

8. Old Business

A. Tri-County Capital Credit Contribution (18)

Council Action:
9. **New Business**

   A. Mayoral Proclamation: Caledonia High School Football

   Council Action:

   B. Approve Cost-Share Portion of SE EMS Grant

   Council Action:

   C. Certification of 2012 Tax Levy

   Council Action:

   D. Cost Estimate for CSAH 5 Project with Houston County

   Council Action:

   E. City of Caledonia Internet Address Renewal

   Council Action:
F. Flexible Spending Account Eligibility

Council Action:

G. Liquor/Tobacco License Renewal Applications

Council Action:

H.

Council Action:

I.

Council Action:

10. **Clerk’s Report**

A. Employee Time Record for Pay Period November 14, 2011 – November 27, 2011

B. Police Officer Monthly Activity List

C. Pool Project Update

D.

E.

11. **Miscellaneous Items**
A.

12. **Announcements**

   Next Regularly Scheduled City Council Meeting: TBD.

13. **Adjourn into Closed Session to Discuss Labor Negotiation Strategies**

   Re-adjourn into Open Session

14. **Adjournment**