

**CITY OF CALEDONIA, MINNESOTA
MONDAY, DECEMBER 12, 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 November 28, 2011 Regular City Council Minutes and
December 7, 2011 Special City Council Minutes (1)

Council Action:

- B. Application for Exempt Permits: Caledonia Rod and Gun Club (2)

Council Action:

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

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: (13)
Ambulance Director Mike Tornstrom (8:30 p.m.)

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)

3.

4.

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:

B.

Council Action:

C.

Council Action:

9. New Business

A. Mayoral Proclamation: Caledonia High School Football (19)

Council Action:

B. Approve Cost-Share Portion of SE EMS Grant (20)

Council Action:

C. Certification of 2012 Tax Levy (21)

Council Action:

D. Cost Estimate for CSAH 5 Project with Houston County (22)

Council Action:

E. City of Caledonia Internet Address Renewal (23)

Council Action:

- F. Flexible Spending Account Eligibility (24)

Council Action:

- G. Liquor/Tobacco License Renewal Applications (25)

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 (26)

- B. Police Officer Monthly Activity List (27)

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 (28)

Re-adjourn into Open Session

14. Adjournment