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 22, 2010 Regular City Council Minutes and December 9, (1) 2010 Special City Council Minutes

   Council Action:

   B.
6. Visitors and Communications

   A. Public Hearing: Truth-In-Taxation Hearing

   B.

   C. City Accountant Topics

      1. Review of 2011 Budget

   D. Administrative Coordinator Topics

      1. Stansfield Vending Agreement
2. Skid Loader Quotes

Council Action:

3. Caledonia Vet Clinic

Council Action:

4. South Street Sewer Update

Council Action:

5. Ma Cal Grove Country Club Request

Council Action:

6.

Council Action:

E. Communications

1.

1. **Claims**

   A. Prepaid Claims (6)

Council Action:
B. Claims Payable

Council Action:

2. **Old Business**

   A. Certification of Delinquent Electric Utility Charges

   Council Action:

   B. Review of Utility Bill Complaint

   Council Action:

   C. Insurance Coverage Questions

   Council Action:

   D. Status of Fence Settlement Offer

   Council Action:

   E. Trails Funds

   Council Action:

   F. SEMDC Contract and Staff Performance Appraisal

   Council Action:
G. PD Overtime/Call-Time Discussion

Council Action:

H. Sewer Fund Discussion

Council Action:

3. **New Business**

A. Mn/DOT Response Regarding Installing Traffic Device

Council Action:

B. David Ehlers: Special Assessment Request

Council Action:

C. Jerome Hellickson: Special Assessment Request

Council Action:

D. AGSTAR Grant

Council Action:

E. USDA Intermediary Loan Reporting Requirements: Agreement for Electronic Transactions

Council Action:
F. South Street Sewer Project: Change Order No. 2

Council Action:

G. South Street Sewer Project: Pay Estimate No. 3

Council Action:

H. Final Draft of Proposed City and County Solid Waste Ordinances

Council Action:

I. Hiring of Additional Ambulance EMT

Council Action:

J. Hiring of Additional Part-Time Liquor Store Clerk

Council Action:

K. Ambulance Billing: Remote Access Agreement

Council Action:

L.

Council Action:

M.

Council Action:
Clerk’s Report

A. Employee Time Record for Pay Period Nov. 15, 2010 – Nov. 28, 2010 (25)

B. Discharge Monitoring Report with an Avg. Nitrogen Level of 10.80 mg/L (26)

C. Police Officer Activity List

D. Community Meeting for Pool Improvement Project

4. Miscellaneous Items

5. Announcements

Next Regularly Scheduled City Council Meeting: TBD