

**CITY OF CALEDONIA, MINNESOTA  
MONDAY, DECEMBER 13, 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 22, 2010 Regular City Council Minutes and December 9, (1)  
2010 Special City Council Minutes

Council Action:

B.

Council Action:

C.

Council Action:

**6. Visitors and Communications**

A. Public Hearing: Truth-In-Taxation Hearing (2)

Council Action:

B.

Council Action:

C. City Accountant Topics

1. Review of 2011 Budget (3)

Council Action:

2. Water Rate Increase Scenarios (4)

Council Action:

D. Administrative Coordinator Topics (5)

1. Stansfield Vending Agreement

Council Action:

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 (7)

Council Action:

**2. Old Business**

A. Certification of Delinquent Electric Utility Charges (8)

Council Action:

B. Review of Utility Bill Complaint (9)

Council Action:

C. Insurance Coverage Questions (10)

Council Action:

D. Status of Fence Settlement Offer (11)

Council Action:

E. Trails Funds (12)

Council Action:

F. SEMDC Contract and Staff Performance Appraisal (13)

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 (14)

Council Action:

B. David Ehlers: Special Assessment Request (15)

Council Action:

C. Jerome Hellickson: Special Assessment Request (16)

Council Action:

D. AGSTAR Grant (17)

Council Action:

E. USDA Intermediary Loan Reporting Requirements: Agreement for Electronic Transactions (18)

Council Action:

F. South Street Sewer Project: Change Order No. 2 (19)

Council Action:

G. South Street Sewer Project: Pay Estimate No. 3 (20)

Council Action:

H. Final Draft of Proposed City and County Solid Waste Ordinances (21)

Council Action:

I. Hiring of Additional Ambulance EMT (22)

Council Action:

J. Hiring of Additional Part-Time Liquor Store Clerk (23)

Council Action:

K. Ambulance Billing: Remote Access Agreement (24)

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