

**CITY OF CALEDONIA, MINNESOTA
MONDAY, DECEMBER 27, 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 December 13, 2010 Regular City Council Minutes (1)

Council Action:

B. Application for Exempt Permit: Houston County 4-H (2)

Council Action:

- C. Application for Exempt Permit: Caledonia Rod and Gun Club (3)

Council Action:

D.

Council Action:

6. Visitors and Communications

- A. Tax Rate Comparison Sheet (4)

Council Action:

B.

Council Action:

C.

Council Action:

D. Communications

1. LMCIT Property/Casualty Dividend Report (5)

2.

7. Old Business

- A. Liquor Store Burglary Claim (6)

Council Action:

- B. Water Meter System at Trailer Parks (7)

Council Action:

- C. Fence Settlement Offer (8)

Council Action:

8. New Business

- A. Stansfield Vending Agreement (9)

Council Action:

- B. Renewal of Liquor/Tobacco Licenses (10)

Council Action:

- C. Resolution for Certificate of Indebtedness (11)

Council Action:

- D. Resolution Accepting Arlin Falck Foundation Grants (12)

Council Action:

- E. Wastewater System Planning and Management Training Session (13)

Council Action:

F.

Council Action:

9. Clerk's Report

A. Employee Time Record for Pay Period Nov. 29, 2010-Dec. 12, 2010 (14)

B. December 2010 Newsletter (15)

C.

10. Miscellaneous Items

11. Announcements

- Next Regularly Scheduled City Council Meeting: Monday, January 10, 2010 at 6:00 p.m.

12. Adjournment