

**CITY OF CALEDONIA, MINNESOTA  
MONDAY, FEBRUARY 13, 2012  
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 January 23, 2012 Regular City Council Minutes (1)

Council Action:

B. Application for Exempt Permit: Houston County Agricultural Society (2)

Council Action:

C.

Council Action:

D.

Council Action:

**6. Visitors and Communications**

A. Camp Winnebago Request: Bruce Klein (6:00 p.m.) (3)

Council Action:

B. Purchase of New Pressure Washer: Light Department (4)  
Line Foreman Matt Blocker (6:15 p.m.)

Council Action:

C. Good Times: Response to City's Determination Regarding (5)  
Alcohol Compliance Check Findings (6:25 p.m.)

Council Action:

D. Community Pool Steering Committee: Pool Recommendation (6)  
(7:00 p.m.)

Council Action:

E. Mike Connor (7:30 p.m.)

Council Action:

F.

Council Action:

G. Administrative Coordinator Topics (7)

1. Fair Bridge Sign Request

Council Action:

2. Pressure Washer

Council Action:

3. Boiler Controls

Council Action:

4.

Council Action:

H. Communications

1. Notice of Free Pipeline Safety Emergency Response Program (8)

2. LMCIT Loss Control Workshop Flyer (9)

3.

4.

**7. Claims**

A. Prepaid Claims (10)

Council Action:

B. Claims Payable (11)

Council Action:

**8. Old Business**

A. Revisit Auditorium Emergency Phone Matter (12)

Council Action:

B. Follow-Up to Wireless Water Plant Communications System Inquiries (13)

Council Action:

C. Pay Increase for Police Chief (14)

Council Action:

D. CSAH 5 Cooperative Agreement (15)

Council Action:

- E. Bonanza Grain Pressure Sewer Agreement (16)

Council Action:

- F.

Council Action:

**9. New Business**

- A. Wastewater Operations Conference Request (17)

Council Action:

- B. Resignation of Water/Wastewater Supervisor Tony Klug (18)

Council Action:

- C. Replacement Options Regarding Water/Wastewater Supervisor Position (19)

Council Action:

- D. Boiler Maintenance (20)

Council Action:

- E. Fire Department (21)

Council Action:

- F. Request to Use Sick Leave to Care for Grandchildren (22)

Council Action:

- G. Resolution to Resolve Special Assessment Matter (23)

Council Action:

- H.

Council Action:

- I.

Council Action:

**10. Clerk's Report**

- A. Employee Time Record for Pay Period January 9, 2012 – January 22, 2012 and January 23, 2012-February 5, 2012 (24)

- B. Police Officer Monthly Activity List (25)

- C. 2013 LGA Estimates from LMC (26)

- D. Local Board of Appeal and Equalization Meeting: April 23 at 6:00 p.m. (27)

- E. Recap of Meeting with Rick Frank Regarding Ho. Co. Collection Site Fees

F. Friday Fax #3 from the LMC (28)

G. Solid Waste Ordinance

H.

**11. Miscellaneous Items**

A.

**12. Announcements**

Next Regularly Scheduled City Council Meeting: Monday, February 27, 2012.

TEC Meeting in Rushford: Wednesday, February 15, 2012 at 7:00 p.m.

**13. Adjourn into Closed Session to Discuss Labor Negotiation Strategies** (29)

Re-adjourn into Open Session

**14. Adjournment**