

**CITY OF CALEDONIA, MINNESOTA
MONDAY, FEBRUARY 14, 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 January 24, 2011 Regular City Council Minutes (1)

Council Action:

B. Approve February 1, 2011 Special City Council Minutes (2)

Council Action:

- C. Approve EDA's Recommendation for New Board Member (3)

Council Action:

6. Visitors and Communications

- A. Public Meeting: Davy Engineering (4)
(6:00 p.m.)

Council Action:

- B. Susan Bauer, CCC Event Request (5)
(6:30 p.m.)

Council Action:

- C. Public Hearing: Certification of Delinquent Utility Charges Discussion (6)
(7:00 pm.)

Council Action:

- D. Police Department Items: Chief Zehnder and Sergeant Stemper (7)

Council Action:

- E.

Council Action:

- F. Administrative Coordinator Topics

- 1.

Council Action:

2.

Council Action:

F. Communications

1. Letter from Houston County about Fluorescent Bulb Collection (8)
2. 2011 LMCIT Safety and Loss Control Flyer (9)
3. Letters from District 299 Foundation (10)
4. Letter from Houston County Public Health (11)

7. Claims

- A. Prepaid Claims (12)

Council Action:

- B. Claims Payable (13)

Council Action:

8. Old Business

- A. MnWARN (14)

Council Action:

- B. Liquor Store Inventory Report Follow-Up

Council Action:

- C.

Council Action:

9. New Business

- A. Resignation of Part-Time Police Officer Gary Bubbers (15)

Council Action:

- B. Gary Bubbers Request to Purchase City-Owned Revolver (16)

Council Action:

- C. Water/Wastewater Operator Certification Incentive System (17)

Council Action:

- D.

Council Action:

- E.

Council Action:

F.

Council Action:

10. Clerk's Report

A. Employee Time Record for Pay Period Jan. 10, 2011 – Jan. 23, 2011 and Jan. 24, 2011 – Feb. 6, 2011 (18)

B. Discharge Monitoring Report with an Avg. Nitrogen Level of 7.87 mg/L (19)

C. Police Officer Activity List (20)

D. Animal Control Monthly Activity List

E. Grant Application (21)

F. Pool Improvement Project Steering Committee (22)

G. Utility Billing Modification (23)

11. Miscellaneous Items

12. Announcements

Next Regularly Scheduled City Council Meeting: Monday, February 28, 2011 at 6:00 p.m.

13. Adjournment

