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 February 13, 2012 Regular City Council Minutes (1)

   Council Action:

   B. Houston County Ag Society: Temporary On-Sale License (2)
Council Action:

C. Caledonia Rotary Club: Temporary On-Sale License (3)

Council Action:

D.

Council Action:

6. **Visitors and Communications**

A. Houston County Fair Board: Utility Matter (6:00 p.m.) (4)

Council Action:

B. Phillip Klug: Water Line Leak Matter (6:15 p.m.) (5)

Council Action:

C. People Service Presentation: W/WW Proposal (6:30 p.m.) (6)

Council Action:

D.

Council Action:

E. Administrative Coordinator Topics (7:00 p.m.) (7)
1. SEMA Sign

Council Action:

2. Street Sign Quote

Council Action:

3. HWY 44 School Crossing Signs

Council Action:

4.

Council Action:

5.

Council Action:

F. City Accountant Topics
   (7:30 p.m.)

   1. Cash and Investment Report (8)

Council Action:

   2. January Budget (9)

Council Action:

   3. Special Ambulance Fund Discussion (10)
Council Action:

4.

Council Action:

G. Communications

1. Caledonia Area Chamber of Commerce Bowling Tournament Flyer (11)

2. Mediacom Notice (12)

3.

4.

7. Old Business

A. Unpaid Special Assessment Matter (13)

Council Action:

B. Alcohol Compliance Check Matter (14)

Council Action:

C. Crescendo Consulting, LLP – Capital Campaign Contract (15)

Council Action:
D. CSAH 5 Agreement

Council Action:

E. Status of Bonanza Grain Pressure Sewer Agreement

Council Action:

F.

Council Action:

8. **New Business**

A. Apprenticeship Program

Council Action:

B. Advanced Effective Management Program

Council Action:

C. ETI Police Chief and Sergeant Conference Request

Council Action:

D. Recap of Recent Enterprise Committee Meeting

Council Action:
E. Fire Truck Insurance

Council Action:

F. Discuss Purchase of New Fire Truck

Council Action:

G. 3.2 Off-Sale Liquor License Renewal Applications

Council Action:

H.

Council Action:

9. Clerk’s Report

A. Employee Time Record for Pay Period Feb. 6, 2012-Feb. 19, 2012

B. Discharge Monitoring Report with an Avg. Nitrogen Level of 7.01 mg/L

C. Water Conservation Law Update

D. Friday Fax from the League of Minnesota Cities

E.

10. Miscellaneous Items
11. **Announcements**

   - Special City Council Meeting: Monday, March 5, 2012 at 6:00 p.m.
   - Next Regularly Scheduled City Council Meeting: Monday, March 12, 2012 at 6:00 p.m.

12. **Adjournment**