

**CITY OF CALEDONIA, MINNESOTA
MONDAY, FEBRUARY 27, 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 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 (4)
(6:00 p.m.)

Council Action:

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

Council Action:

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

Council Action:

- D.

Council Action:

- E. Administrative Coordinator Topics (7)
(7:00 p.m.)

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 (16)

Council Action:

E. Status of Bonanza Grain Pressure Sewer Agreement (17)

Council Action:

F.

Council Action:

8. New Business

A. Apprenticeship Program (18)

Council Action:

B. Advanced Effective Management Program (19)

Council Action:

C. ETI Police Chief and Sergeant Conference Request (20)

Council Action:

D. Recap of Recent Enterprise Committee Meeting (21)

Council Action:

- E. Fire Truck Insurance (22)

Council Action:

- F. Discuss Purchase of New Fire Truck (23)

Council Action:

- G. 3.2 Off-Sale Liquor License Renewal Applications (24)

Council Action:

- H.

Council Action:

9. Clerk's Report

- A. Employee Time Record for Pay Period Feb. 6, 2012-Feb. 19, 2012 (25)

- B. Discharge Monitoring Report with an Avg. Nitrogen Level of 7.01 mg/L (26)

- C. Water Conservation Law Update

- D. Friday Fax from the League of Minnesota Cities (27)

- 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