

**CITY OF CALEDONIA, MINNESOTA
MONDAY, FEBRUARY 28, 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 February 14, 2011 Regular City Council Minutes (1)

Council Action:

B.

Council Action:

6. Visitors and Communications

- A. Public Hearing: Zoning Matter (2)

Council Action:

- B.

Council Action:

- C.

Council Action:

- D. City Accountant Topics

1. Cash and Investment Report (3)

Council Action:

2. Budget Worksheet (4)

Council Action:

- 3.

Council Action:

- E. Administrative Coordinator Topics (5)

1. Zoning Matter

Council Action:

2. Liquor Store System Camera Update

Council Action:

- 3.

Council Action:

- 4.

Council Action:

F. Communications

1. Mediacom Notice (6)

- 2.

7. Old Business

- A. Gary Bubbers' Request to Purchase Revolver (7)

Council Action:

- B. Follow-Up to American Legion Request (8)

Council Action:

C.

Council Action:

8. New Business

A. W/WW Supervisor Conference Request (9)

Council Action:

B. Competitive Bidding Documents for FD Equipment Purchase (10)

Council Action:

C. Utility Billing – Certification to Taxes Module (11)

Council Action:

D.

Council Action:

E.

Council Action:

9. Clerk's Report

A. Employee Time Record for Pay Period Feb. 7, 2011 - Feb. 20, 2011 (12)

B. Recap of Pool Steering Committee Meeting

C. Recap of Meeting with School District Officials

D. Recap of COMPASS NOW 2011 Meeting

E. Recap of Meeting with County EDA

F. Ballfield Grant Application

G. March City Newsletter

10. Miscellaneous Items

11. Announcements

- Next Regularly Scheduled City Council Meeting: Monday, March 14, 2011 at 6:00 p.m.

12. Adjournment