

**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