

**CITY OF CALEDONIA, MINNESOTA
MONDAY, MARCH 12, 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 27, 2012 Regular City Council Minutes and March 5, 2012 Special City Council Minutes (1)

Council Action:

B. Application for Exempt Permit: Caledonia Founders (2)

Council Action:

- C. Resolution Accepting Donation from American Legion (3)

Council Action:

- D. 2012 Soft Drink License Applications and Bowling License (4)

Council Action:

- E. Application for Temporary On-Sale Strong Beer License and Soft Drink License: Caledonia Founders (5)

Council Action:

- F.

Council Action:

6. Visitors and Communications

- A. Houston County Environmental Services: Rick Frank (6:15 p.m.) (6)

Council Action:

- B.

Council Action:

- C.

Council Action:

- D. Administrative Coordinator Topics (7)
(Mike's topics to be wrapped up by 6:30 p.m as he needs to leave shortly thereafter for a family commitment.)

- 1. Public Hearing: Variance Request for 516 S. HWY 44/76 (7a)
(6:05 P.M.)

Council Action:

- 2. Public Hearing: Variance Request for 520 S. HWY 44/76 (7b)
(6:10 P.M.)

Council Action:

- 3.

Council Action:

- 4.

Council Action:

- E. Communications

- 1. Invitation from the School District 299 Foundation (8)

- 2. HBC Membership Request (9)

- 3. 2012 Fluorescent Bulb Collection Flyer (10)

- 4.

7. Claims

- A. Prepaid Claims (11)

Council Action:

- B. Claims Payable (12)

Council Action:

8. Old Business

- A. Zoning Matter: 605 East Park Street (13)

Council Action:

- B.

Council Action:

9. New Business

- A. Music in the Park Sign Rental (14)

Council Action:

- B. Resolution Re-Establishing Precincts and Polling Places (15)

Council Action:

- C. NPDES Permit Expiration and Phosphorus Management Plan Work (16)

Council Action:

- D. Ambulance Items: Mike Tornstrom (7:00 p.m.) (17)

Council Action:

- E. Resolution Accepting Legion Tables and Chairs (18)

Council Action:

- F.

Council Action:

- G.

Council Action:

10. Clerk's Report

- A. Employee Time Record for Pay Period February 20, 2012 – March 4, 2012 (19)

- B. Police Officer Monthly Activity List (20)

- C. Recap of February Budget Forecast (21)

- D. Friday Faxes from the LMC (22)

E. Solid Waste Ordinance Update

F. 2012 Swimming Pool Season Update

G. Park and Rec Sign Up Dates

H. Caledonia Aquatic Center Capital Campaign Update

I. Banner Advertising Program at Ballfield

J. Status of W/WW Supervisor Vacancy

K. Sidewalk Extension Project Timeline

L.

11. Miscellaneous Items

A.

12. Announcements

Next Regularly Scheduled City Council Meeting: Monday, March 26, 2012 at 6:00 p.m.

Local Board of Appeal and Equalization Meeting: Monday, April 23, 2012 at 6:00 p.m.

13. Adjournment