

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

Council Action:

B. Approve Soft Drink License Applications (2)

Council Action:

- C. Approve 3.2 Beer License Applications (3)

Council Action:

- D. Approve Bowling License (4)

Council Action:

6. Visitors and Communications

- A. Jeff Copley, Rushford Public Works: MnWARN Presentation (5)
(6:00 p.m.)

Council Action:

- B. Josh Wolfe, Caledonia Argus (6)
(6:35 p.m.)

Council Action:

- C. Karen Ness, Chamber of Commerce President (7)
(6:40 p.m.)

Council Action:

- D. Police Chief Zehnder and Sergeant Stemper: PD Items (8)
(6:45 p.m.)

Council Action:

- E. City Light Employee Matt Blocker: Light Department Items (9)
(7:15 p.m.)

Council Action:

- F. Administrative Coordinator Topics (10)

- 1. Interim Use Permit Request

Council Action:

- 2. Hydro Excavator Auction

Council Action:

- 3. Dave Engineering Recommendation for N. Pine St. Lift Station

Council Action:

- 4.

Council Action:

- 5.

Council Action:

- G. Communications

- 1. Letter from Caledonia Chamber of Commerce (11)

7. Claims

- A. Prepaid Claims (12)

Council Action:

- B. Claims Payable (13)

Council Action:

8. Old Business

- A. American Legion Auditorium Rental Request for Single Shot Air Rifle (14)

Council Action:

- B. Fence Settlement Offer (15)

Council Action:

C.

Council Action:

9. New Business

- A. Utility Billing Policy and Landlord-Tenant Agreements (16)

Council Action:

- B. Police Chief Conference Request (17)

Council Action:

- C. Bulk Water Hook-Up Fee (18)

Council Action:

- D. Joint Powers Agreement with Bureau of Criminal Apprehension (19)

Council Action:

- E.

Council Action:

- F.

Council Action:

10. Clerk's Report

- A. Employee Time Record for Pay Period Feb. 21, 2011 – Mar. 6, 2011 (20)

- B. Police Officer Activity List (21)

- D. Animal Control Monthly Activity List (22)

- E. Friday Fax from League of Minnesota Cities (23)

11. Miscellaneous Items

12. Announcements

Next Regularly Scheduled City Council Meeting: Monday, March 28, 2011 at 6:00 p.m.

Local Board of Appeal and Equalization Meeting: Monday, April 11, 2011 at 6:00 p.m.

13. Adjournment