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 (7:15 p.m.)

Council Action:

F. Administrative Coordinator Topics

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
7. Claims

   A. Prepaid Claims

Council Action:

   B. Claims Payable

Council Action:

8. Old Business

   A. American Legion Auditorium Rental Request for Single Shot Air Rifle

Council Action:

   B. Fence Settlement Offer

Council Action:

   C.

Council Action:

9. New Business

   A. Utility Billing Policy and Landlord-Tenant Agreements

Council Action:

   B. Police Chief Conference Request
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**