

**CITY OF CALEDONIA, MINNESOTA
MONDAY, MARCH 26, 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 March 12, 2012 Regular City Council Minutes (1)

Council Action:

B. Application for Gambling Permit: Eitzen Fire Department (2)

Council Action:

- C. Application for Exempt Permit: Caledonia Lions Club (3)

Council Action:

D.

Council Action:

6. Visitors and Communications

- A. Bob Klug: Houston County Justice Center Zoning Concerns (4)
(6:00 p.m.)

Council Action:

- B. Rick Frank and Nick Frank: American Legion Baseball (5)
Request to Organize Ball Field Dedication Event on 6/28
(6:15 p.m.)

Council Action:

- C. Matt Blocker, Light Department Line Foreman: 2012 Light Project Bids (6)
(6:30 p.m.)

Council Action:

- D. Police Department: Standby Time (7)
(6:45 p.m.)

Council Action:

- E. Adjourn Into Closed Session for Preliminary Consideration of Charges Against an Individual Subject to the Caledonia City Council's Authority (Minnesota Statutes 13D.05, Subd. 2(b)) (7:00 p.m.) (8)

Council Action:

- F. Houston County Ag Society: Strong Beer License Request (7:15 p.m.) (9)

Council Action:

- G. Administrative Coordinator Topics (7:30 p.m.) (10)

1. Zoning Application: 213 West South Street

Council Action:

2. Street Department Loader

Council Action:

3. Pedestrian Crossing Sign

Council Action:

4. Plow Truck Quote

Council Action:

- 5.

Council Action:

H. City Accountant Topics
(7:45 p.m.)

1. Cash and Investment Report (11)

Council Action:

2. February Budget (12)

Council Action:

3. 2011 Actual (13)

Council Action:

4. Amend 2011 Budget (14)

Council Action:

I. Communications

1. Mediacom Notice: Channel Update (15)

- 2.

- 3.

4.

7. Old Business

A. Utility Easement Vacation

Council Action:

B.

Council Action:

8. New Business

A. Resignation of Part-Time Liquor Store Clerk (16)

Council Action:

B. Pricing for Phone Line Controller for Emergency Phone
in Wheel Chair Lift at City Auditorium (17)

Council Action:

C. Resolution Accepting Grant from Tri-County Electric (18)

Council Action:

D. Review Draft of Model City Solid Waste Ordinance (19)

Council Action:

E.

Council Action:

F.

Council Action:

9. Clerk's Report

A. Employee Time Record for Pay Period Mar. 5, 2012-Mar. 18, 2012 (20)

B. Discharge Monitoring Report with an Avg. Nitrogen Level of 8.18 mg/L (21)

C. W/WW Supervisor Vacancy Update

D. Friday Faxes from the League of Minnesota Cities (22)

E. City Clerk/Administrator's Two-Year Anniversary
– Schedule Performance Evaluation

F. Water Meters and Sewer Rehab Project Schedule Update

G. Status of AFG Awards

H. Recap of Recent Highway Business District Meeting

I. Overview of Upcoming Community Service Organization Revitalization Meeting

J.

10. Miscellaneous Items

11. Announcements

- Next Regularly Scheduled City Council Meeting: Monday, April 9, 2012 at 6:00 p.m.

12. Adjournment