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 14, 2011 Regular City Council Minutes (1)

   Council Action:

   B. Application for Exempt Permit: Caledonia Founders, Inc. (2)
Council Action:

C.

Council Action:

D.

Council Action:

6. **Visitors and Communications**

   A. Caledonia Founders, Inc.: Temporary On-Sale Liquor License Request (3) (6:00 p.m.)

   Council Action:

   B. Houston County Ag Society: Temporary On-Sale Liquor License Request (4) (6:15 p.m.)

   Council Action:

   C. PowerPlus Engineering: Presentation of Bids Received for Electrical Project (5) (6:30 p.m.)

   Council Action:

   D. Light Department: Ballfield Lighting and Hydro Excavator (6) (7:00 p.m.)

   Council Action:
E. Fire Department: Presentation of Bid Received for SCBA’s 
(7:05 p.m.)

Council Action:

F. Fire Department: Air Compressor 
(7:15 p.m.)

Council Action:

G.

Council Action:

H.

Council Action:

I. City Accountant Topics

1. Cash and Investment Report 
(9)

Council Action:

2. Budget Worksheet 
(10)

Council Action:

3. Year-End Budget Worksheet 
(11)

Council Action:
J. Administrative Coordinator Topics

1. March 19 Auction Report

Council Action:

2. Plow Truck to Bid On

Council Action:

3. Dump Site Attendant Position

Council Action:

4. 

Council Action:

5. 

Council Action:

K. Communications

1. Houston County Fluorescent Bulb Collection Notice

2. 

7. Old Business
A. Joint Powers Agreement with Bureau of Criminal Apprehension (14)

Council Action:

B.

Council Action:

C.

Council Action:

8. New Business

A. Credit Bureau Data Agreement (15)

Council Action:

B. Resolution Accepting FEMA Grant (16)

Council Action:

C. MnWARN (17)

Council Action:

D. Review Schedule of Rental Charges (18)

Council Action:
E. Phone Line at Pool

Council Action:

F. Response from Bureau of Mediation Services

Council Action:

G. Resolution 3-2011: Resolution Receiving Feasibility Report and Calling Hearing on East Grant Street Improvement

Council Action:

H.

Council Action:

9. **Clerk’s Report**


   B. 2010 Census Data

   C. Discharge Monitoring Report with an Avg. Nitrogen Level of 16.73 mg/L

   D. Friday Fax from League of Minnesota Cities

   E. Annual Performance Review Scheduled for April 11 City Council Meeting

   F.
10. **Miscellaneous Items**

11. **Announcements**

   - Next Regularly Scheduled City Council Meeting: Monday, April 11, 2011 at 6:00 p.m.
   - Local Board of Appeal and Equalization Meeting: Monday, April 11, 2011 at 6:00 p.m.
   - East Grant Improvement Hearing: Tuesday, April 12, 2011 at 6:30 p.m.

12. **Adjournment**