

**CITY OF CALEDONIA, MINNESOTA
MONDAY, MARCH 28, 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 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) (7:05 p.m.)

Council Action:

- F. Fire Department: Air Compressor (8) (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 (12)

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 (13)

- 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 (19)

Council Action:

- F. Response from Bureau of Mediation Services (20)

Council Action:

- G. Resolution 3-2011: Resolution Receiving Feasibility Report and Calling Hearing on East Grant Street Improvement (21)

Council Action:

- H.

Council Action:

9. **Clerk's Report**

- A. Employee Time Record for Pay Period Feb. 7, 2011 - Feb. 20, 2011 (22)

- B. 2010 Census Data (23)

- C. Discharge Monitoring Report with an Avg. Nitrogen Level of 16.73 mg/L (24)

- 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