

**CITY OF CALEDONIA, MINNESOTA
MONDAY, APRIL 12, 2010
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 22, 2010 Regular City Council Minutes (1)

Council Action:

6. Visitors and Communications

A. Request for Temporary Strong Beer License: Houston County Ag Society (2)

Council Action:

B. Utility Customer Request to Waive Charges Accrued During Water Leak (3)

Council Action:

C. Administrative Coordinator Topics

1. Solid Waste (4)

Council Action:
2. Swimming Pool Information (5)

Council Action:

3. Brimeyer Group Expenses

Council Action:

4. 2010 Celebration - \$10 Fee Clarification

Council Action:

5. Ambulance Department Requests

Council Action:

6. Park and Rec Director Resignation

Council Action:

7. 2010 Sidewalk Repair

Council Action:

D. Communications

1. Mediacom Notices (6)

2. ACE Communications Group Notice (7)

3. Minnesota Department of Health Notice (8)

4. Minnesota Energy Resources Notice (9)

5. Friday Faxes from the League of Minnesota Cities (10)

7. Claims

A. Prepaid Claims (11)

Council Action:

B. Claims Payable (12)

Council Action:

8. Old Business

- A. Ambulance Rate of Pay for Office Hours Worked (13)

Council Action:

9. New Business

- A. Library Request to Replace (2) Desktop Computers (14)

Council Action:

- B. Concession Stand Operator (15)

Council Action:

- C. Onboarding Session with Richard Fursman (16)

Council Action:

10. Clerk's Report

- A. Assessment Notice for Local Board of Appeal and Equalization Meeting (17)

- B. Employee Time Record for Pay Period March 22, 2010-April 4, 2010 (18)

- C. Modification to Employee Time Record Forms (19)

- D. Local Government Aid Update and Discussion (20)

- E. Miscellaneous Grant Opportunities for EMS Departments (21)

- F. Discharge Monitoring Report (22)

- G. Mn/DOT Resurfacing Project (23)

- H. Caledonia Chamber of Commerce Newsletter (24)

11. Miscellaneous Items

- 12. Adjourn into Closed Session to Discuss Labor Negotiation Strategies** (25)

Re-adjourn into Open Session

13. Announcements

Next Regularly Scheduled City Council Meeting: Monday, April 26, 2010 at 6:00 p.m.

14. Adjournment