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

   Council Action:

6. Visitors and Communications
   A. Request for Temporary Strong Beer License: Houston County Ag Society

   Council Action:
   B. Utility Customer Request to Waive Charges Accrued During Water Leak

   Council Action:
   C. Administrative Coordinator Topics
      1. Solid Waste
Council Action:

2. Swimming Pool Information

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

2. ACE Communications Group Notice

3. Minnesota Department of Health Notice

4. Minnesota Energy Resources Notice

5. Friday Faxes from the League of Minnesota Cities

7. Claims

A. Prepaid Claims

Council Action:

B. Claims Payable
Council Action:

8. **Old Business**

   A. Ambulance Rate of Pay for Office Hours Worked

Council Action:

9. **New Business**

   A. Library Request to Replace (2) Desktop Computers

Council Action:

   B. Concession Stand Operator

Council Action:

   C. Onboarding Session with Richard Fursman

Council Action:

10. **Clerk’s Report**

   A. Assessment Notice for Local Board of Appeal and Equalization Meeting

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

   C. Modification to Employee Time Record Forms

   D. Local Government Aid Update and Discussion

   E. Miscellaneous Grant Opportunities for EMS Departments

   F. Discharge Monitoring Report

   G. Mn/DOT Resurfacing Project

   H. Caledonia Chamber of Commerce Newsletter

11. **Miscellaneous Items**

12. **Adjourn into Closed Session to Discuss Labor Negotiation Strategies**

   Re-adjourn into Open Session
13. Announcements

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

14. Adjournment