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. **Local Board of Appeal and Equalization Hearing**

   Council Action:

5. **Approval of Agenda**

   Council Action:

6. **Consent Agenda**

   A. Approve March 28, 2011 Regular City Council Minutes

   Council Action:
B. 

Council Action:

C.

Council Action:

7. **Visitors and Communications**

   A. Public Hearing: Zoning Permit Request (2)

   Council Action:

   B. Elsie Vesterse: Elsie’s Bar and Grill Electric Utility Request (3)

   Council Action:

   C. Fire Chief Chuck Gavin: Update on FEMA Grant and 800MHZ Radios

   Council Action:

   D.

   Council Action:

   E.
Council Action:

F. Administrative Coordinator Topics

1. Bonanza Grain Zoning

Council Action:

2. Additional Dump Site Attendant

Council Action:

3. Mandatory Safety Training for City Employees

Council Action:

4.

Council Action:

G. Communications

1.

8. **Claims**

A. Prepaid Claims

Council Action:

B. Claims Payable
Council Action:

9. **Old Business**

   A. MnWARN (7)

Council Action:

B.

Council Action:

C.

Council Action:

10. **New Business**

   A. Electrical Safety Presentations (8)

Council Action:

B. Hiring of Additional Tree Disposal Site Attendant (9)

Council Action:

C. MDH Consumer Confidence Report (10)

Council Action:
D. MMBA Conference Request: Liquor Store Manager

Council Action:

E. Labor Agreement between City of Caledonia and Employee Association

Council Action:

F. Electric Rate Study

Council Action:

G. LMC Workshop Request: City Clerk/Administrator

Council Action:

H. Response to MMBA’s Position on Sunday Liquor Sales

Council Action:

I. Cooperative Agreement between City and County Regarding Reconstruction of County State Aid Highway Project

Council Action:

J. Alcohol Sting Findings Discussion

Council Action:

K. Southern Minnesota Initiative Foundation Paint Grant
Council Action:

L. Discuss Establishing a Policy Regarding Adjusting Work Schedules to Avoid Foreseeable Overtime/Compensatory Time Accrual for Attendance at City Council Meetings

Council Action:

11. **Clerk’s Report**

   A. Employee Time Record for Pay Period Feb. 21, 2011 – Mar. 6, 2011 (19)

   B. Police Officer Activity List (20)

   C. Animal Control Monthly Activity List (21)

   D. Friday Fax from League of Minnesota Cities (22)

   E. Grant Application (23)

   F. Conciliation Court Date Regarding WWTP Fence: June 2 at 8:30 a.m.

   G. City Audit Scheduled for Week of May 16, 2011

   H. Recap of Liquor Store Committee Meeting

   I. Liquor Store – Highlight OSA 2009 Report

   J. April 13 Chamber Meeting: Knox Box and Pool Project Discussion

   K. April 14 Southeastern City Administrator’s Meeting in Preston
L. April Newsletter

12. **Miscellaneous Items**

A. One-Year Performance Evaluation of City Clerk/Administrator (24)

Council Action:

13. **Announcements**

Next Regularly Scheduled City Council Meeting: Monday, April 25, 2011 at 6:00 p.m.

East Grant Improvement Hearing: Tuesday, April 12, 2011 at 6:30 p.m.

14. **Adjournment**